

Company Registration No. 02062717 (England and Wales)

A.B. KNIGHT HOLDINGS LIMITED
UNAUDITED ABBREVIATED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 JUNE 2015

A.B. KNIGHT HOLDINGS LIMITED

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A.B. KNIGHT HOLDINGS LIMITED

ABBREVIATED BALANCE SHEET

AS AT 30 JUNE 2015

	Notes	2015 £	£	2014 £	£
Fixed assets					
Investments	2		490,000		490,000
Current assets					
Debtors		166		1,056	
Net current assets			166		1,056
Total assets less current liabilities			490,166		491,056
Capital and reserves					
Called up share capital	3		490,100		490,100
Profit and loss account			66		956
Shareholders' funds			490,166		491,056

For the financial year ended 30 June 2015 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Director's responsibilities:

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476;
- The director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

These abbreviated financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the Board for issue on 9 October 2015

Mr PT Saunders

Director

Company Registration No. 02062717

A.B. KNIGHT HOLDINGS LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 30 JUNE 2015

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

1.3 Investments

Fixed asset investments are stated at cost less provision for diminution in value.

2 Fixed assets

	Investments £
Cost	
At 1 July 2014 & at 30 June 2015	490,000
	<u> </u>
At 30 June 2014	490,000
	<u> </u>

Holdings of more than 20%

The company holds more than 20% of the share capital of the following companies:

Company	Country of registration or incorporation	Shares held Class	%
Subsidiary undertakings			
A B Knight (London) Limited	England & Wales	Ordinary	80.04

The aggregate amount of capital and reserves and the results of these undertakings for the last relevant financial year were as follows:

		Capital and reserves 2015 £	Profit/(loss) for the year 2015 £
	Principal activity		
A B Knight (London) Limited	Property development management	856,522	196,849
		<u> </u>	<u> </u>

A.B. KNIGHT HOLDINGS LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED)

FOR THE YEAR ENDED 30 JUNE 2015

3	Share capital	2015 £	2014 £
	Allotted, called up and fully paid		
	490,100 Ordinary shares of £1 each	490,100	490,100
		<u> </u>	<u> </u>

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