REGISTERED NUMBER: 02968818 (England and Wales)

Abbreviated Unaudited Accounts for the Year Ended 31 January 2015

for

A & G Architects (Oxford) Ltd

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Company Information
for the Year Ended 31 January 2015

DIRECTOR:	AP Hardy
SECRETARY:	Mrs MA Hardy
REGISTERED OFFICE:	c/o Charnwood Accountants The Point, Granite Way Mountsorrel Loughborough Leicestershire LE12 7TZ
REGISTERED NUMBER:	02968818 (England and Wales)
ACCOUNTANTS:	Charnwood Accountants & Business Advisors LLP The Point Granite Way Mountsorrel Loughborough Leicestershire LE12 7TZ

Abbreviated Balance Sheet
31 January 2015

	Notes	31.1.15 £	£	31.1.14 £	£
FIXED ASSETS					
Intangible assets	2		-		-
Tangible assets	3		26,825		30,879
			26,825		30,879
CURRENT ASSETS					
Debtors		17,453		27,504	
Cash at bank and in hand		8,171		2,766	
		25,624		30,270	
CREDITORS					
Amounts falling due within one year		20,381		25,430	
NET CURRENT ASSETS			5,243		4,840
TOTAL ASSETS LESS CURRENT LIABILITIES			32,068		35,719
CREDITORS					
Amounts falling due after more than one year			32,012		35,678
NET ASSETS			56		41
CAPITAL AND RESERVES					
Called up share capital	4		51,132		51,132
Capital redemption reserve			44		44
Profit and loss account			(51,120)		(51,135)
SHAREHOLDERS' FUNDS			56		41

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 January 2015.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 January 2015 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for:

(a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and

(b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The notes form part of these abbreviated accounts

continued...

Abbreviated Balance Sheet - continued
31 January 2015

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the director on 29 October 2015 and were signed by:

AP Hardy - Director

Notes to the Abbreviated Accounts
for the Year Ended 31 January 2015

1. **ACCOUNTING POLICIES**

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

Turnover
Turnover represents net invoiced sales of goods, excluding value added tax.

Goodwill
Goodwill, being the amount paid in connection with the acquisition of a business has now been fully amortised.

Tangible fixed assets
Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Short leasehold	- 4% on cost
Fixtures and fittings	- 25% on reducing balance and 15% on reducing balance
Computer equipment	- 25% on cost

Deferred tax
Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

Hire purchase and leasing commitments
Rentals paid under operating leases are charged to the profit and loss account on a straight line basis over the period of the lease.

Pension costs and other post-retirement benefits
The company operates a defined contribution pension scheme. Contributions payable to the company's pension scheme are charged to the profit and loss account in the period to which they relate.

2. **INTANGIBLE FIXED ASSETS**

	Total £
COST	
At 1 February 2014 and 31 January 2015	75,000
AMORTISATION	
At 1 February 2014 and 31 January 2015	75,000
NET BOOK VALUE	
At 31 January 2015	-
At 31 January 2014	-

continued...

Notes to the Abbreviated Accounts - continued
for the Year Ended 31 January 2015

3. TANGIBLE FIXED ASSETS

	Total
	£
COST	
At 1 February 2014	
and 31 January 2015	183,084
DEPRECIATION	
At 1 February 2014	152,205
Charge for year	4,054
At 31 January 2015	156,259
NET BOOK VALUE	
At 31 January 2015	26,825
At 31 January 2014	30,879

4. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.1.15 £	31.1.14 £
50,000	Ordinary	£1	50,000	50,000
1,000	Ordinary A	£1	1,000	1,000
1	Ordinary C	£1	1	1
			51,001	51,001

Allotted and issued:

Number:	Class:	Nominal value:	31.1.15 £	31.1.14 £
1,314	Share capital 3	10p	131	131

5. ULTIMATE PARENT COMPANY

The company is under the control of A & G Architects Limited, a company registered in England and Wales (Company No 5238068).

Chartered Certified Accountants' Report to the Director
on the Unaudited Financial Statements of
A & G Architects (Oxford) Ltd

The following reproduces the text of the report prepared for the director in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages two to five) have been prepared.

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of A & G Architects (Oxford) Ltd for the year ended 31 January 2015 which comprise the Profit and Loss Account, the Balance Sheet, and the related notes from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Association of Chartered Certified Accountants, we are subject to its ethical and other professional requirements which are detailed at http://rulebook.accaglobal.com.

This report is made solely to the director of A & G Architects (Oxford) Ltd in accordance with our terms of engagement. Our work has been undertaken solely to prepare for your approval the financial statements of A & G Architects (Oxford) Ltd and state those matters that we have agreed to state to the director of A & G Architects (Oxford) Ltd in this report in accordance with the requirements of the Association of Chartered Certified Accountants as detailed at http://www.accaglobal.com/factsheet163. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and its director for our work or for this report.

It is your duty to ensure that A & G Architects (Oxford) Ltd has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and profit of A & G Architects (Oxford) Ltd. You consider that A & G Architects (Oxford) Ltd is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of A & G Architects (Oxford) Ltd. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.

Charnwood Accountants & Business Advisors LLP
The Point
Granite Way
Mountsorrel
Loughborough
Leicestershire
LE12 7TZ

Date: ....