

Registered Number 03005386

SAXBY HOLDINGS LIMITED

Abbreviated Accounts

31 August 2016

Abbreviated Balance Sheet as at 31 August 2016

	Notes	2016 £	2015 £
Fixed assets			
Tangible assets	2	9,223	13,834
Investments	3	422,247	422,247
		<u>431,470</u>	<u>436,081</u>
Current assets			
Cash at bank and in hand		161,323	195,767
		<u>161,323</u>	<u>195,767</u>
Creditors: amounts falling due within one year		(231,238)	(202,165)
Net current assets (liabilities)		<u>(69,915)</u>	<u>(6,398)</u>
Total assets less current liabilities		<u>361,555</u>	<u>429,683</u>
Total net assets (liabilities)		<u>361,555</u>	<u>429,683</u>
Capital and reserves			
Called up share capital		100	100
Profit and loss account		361,455	429,583
Shareholders' funds		<u>361,555</u>	<u>429,683</u>

- For the year ending 31 August 2016 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.
- The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.
- These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the Board on 22 May 2017

And signed on their behalf by:

I SAXBY, Director

Notes to the Abbreviated Accounts for the period ended 31 August 2016

1 Accounting Policies

Basis of measurement and preparation of accounts

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities effective April 2008.

2 Tangible fixed assets

	£
Cost	
At 1 September 2015	250,301
Additions	-
Disposals	-
Revaluations	-
Transfers	-
At 31 August 2016	<u>250,301</u>
Depreciation	
At 1 September 2015	236,467
Charge for the year	4,611
On disposals	-
At 31 August 2016	<u>241,078</u>
Net book values	
At 31 August 2016	<u>9,223</u>
At 31 August 2015	<u>13,834</u>

3 Fixed assets Investments

Investments

Investments in

subsidiary Other

undertakings investments Total

£ £ £

Cost

At 1 September 2015 297,247 125,000 422,247

At 31 August 2016 297,247 125,000 422,247

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

Capital and Profit (loss)

Company Shares held reserves for the year

Class % £ £

Saxby Surfacing Contractors Ltd Ordinary 100 402,833 241,427

Saxby Surfacing Ltd Ordinary 100 100 -

Investment Property 2016 2015

£ £

Investment property 125,000 125,000

The company's investment property was subjected to an open market valuation assessment by the directors during August 2013. The carrying value as at 31 August 2013 reflects the findings of that valuation exercise.

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.