

**For Companies House**

**CALDERWOOD AGENCIES  
LIMITED**

Accounts for the year ended  
30 June 2017

Company number: 3052544



# Calderwood Agencies Limited

Accounts for the year ended  
30 June 2017

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Company number	3052544
Director	A B O'Neill
Secretary	C O'Neill
Registered office	5 Lansdowne Road Harrow Middlesex HA1 3AH

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# Calderwood Agencies Limited

## Balance Sheet at 30 June 2017

		2017		2016	
	Notes	£	£	£	£
<b>Fixed assets</b>					
Tangible assets	2		103		103
<b>Current assets</b>					
Debtors		2,021		8,073	
Investments		30,000		30,000	
Cash at bank and in hand		586,211		584,749	
		<u>618,232</u>		<u>622,822</u>	
<b>Creditors: amounts falling due within one year</b>		<u>(34,573)</u>		<u>(34,057)</u>	
<b>Net current assets</b>			583,659		588,765
<b>Net assets</b>			<u>583,762</u>		<u>588,868</u>
<b>Capital and reserves</b>					
Called up share capital	3		100		100
Retained earnings			583,662		588,768
<b>Shareholders' funds</b>			<u>583,762</u>		<u>588,868</u>

For the year ended 30 June 2017, the company was entitled to exemption from audit under section 477 of the Companies Act 2006; and no notice has been deposited under section 476. The director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

The accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime. The directors' report and profit and loss account have been omitted as allowed under these provisions.

These accounts were approved by the director on 29 March 2018.

  
A B O'Neill

Company number: 3052544

# Calderwood Agencies Limited

## Notes to the Accounts for the year ended 30 June 2017

### 1 Accounting policies

#### Basis of accounting

The accounts have been prepared under the historical cost convention, and in accordance with Financial Reporting Standard 102 Section 1A and the Companies Act 2006.

#### Turnover

Turnover represents the invoiced value of goods and services supplied by the company to third parties excluding VAT.

#### Deferred taxation

Deferred tax arises as a result of including items of income and expenditure in taxation computations in periods different to those in which they are included in the company's accounts. Deferred tax is provided in full on timing differences which result in an obligation to pay more (or less) tax at a future date, at the average rates that are expected to apply when the timing differences reverse, based on current tax rates and laws.

### 2 Tangible fixed assets

	Equipment £
Cost	
Brought forward	7,504
Carried forward	7,504
Depreciation	
Brought forward	7,401
Carried forward	7,401
Net book values	
Brought forward	103
Carried forward	103

# Calderwood Agencies Limited

## Notes to the Accounts for the year ended 30 June 2017 (continued)

### 3 Called up share capital

	2017	2016
	£	£
Allotted, called up and fully paid 100 ordinary shares of £1 each	100	100

### 4 Transactions involving directors

During the year dividends of £5,000 (2016: £18,000) were paid to Mr A B O'Neill, in his capacity as a shareholder of the company.

### 5 Control of the company

The company is controlled by A B O'Neill.

### 6 Company statutory information

The company is a private limited company incorporated in England. Its registered number is 3052544. Its registered office and principal place of business is 5 Lansdowne Road, Harrow, Middlesex, HA1 3AH.