

Abbreviated Accounts for the Year Ended 31 March 2016

for

Haigh Properties Limited

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for the Year Ended 31 March 2016

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Haigh Properties Limited

Company Information
for the Year Ended 31 March 2016

DIRECTORS:

D W Haigh
Mrs S A Haigh

REGISTERED OFFICE:

Banks House
Paradise Street
Rhyl
Denbighshire
LL18 3LW

REGISTERED NUMBER:

03200832 (England and Wales)

ACCOUNTANTS:

J V Banks
Chartered Accountants
Banks House
Paradise Street
Rhyl
Denbighshire
LL18 3LW

Abbreviated Balance Sheet
31 March 2016

	Notes	31.3.16 £	£	31.3.15 £	£
FIXED ASSETS					
Intangible assets	2		130		130
Tangible assets	3		1,673		1,968
Investments	4		<u>2</u>		<u>2</u>
			1,805		2,100
CURRENT ASSETS					
Debtors		51,696		4,371	
Cash at bank and in hand		<u>30,595</u>		<u>122,831</u>	
		82,291		127,202	
CREDITORS					
Amounts falling due within one year		<u>83,160</u>		<u>128,729</u>	
NET CURRENT LIABILITIES			<u>(869)</u>		<u>(1,527)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			936		573
PROVISIONS FOR LIABILITIES			<u>335</u>		<u>394</u>
NET ASSETS			<u>601</u>		<u>179</u>
CAPITAL AND RESERVES					
Called up share capital	5		100		100
Profit and loss account			<u>501</u>		<u>79</u>
SHAREHOLDERS' FUNDS			<u>601</u>		<u>179</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 March 2016.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2016 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

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

Haigh Properties Limited (Registered number: 03200832)

Abbreviated Balance Sheet - continued

31 March 2016

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 Board of Directors on 21 December 2016 and were signed on its behalf by:

D W Haigh - Director

The notes form part of these abbreviated accounts

Notes to the Abbreviated Accounts
for the Year Ended 31 March 2016

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention as modified by the revaluation of certain assets and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

Preparation of consolidated financial statements

The financial statements contain information about Haigh Properties Limited as an individual company and do not contain consolidated financial information as the parent of a group. The company has taken the option under Section 398 of the Companies Act 2006 not to prepare consolidated financial statements.

Tangible fixed assets

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

Fixtures and fittings - 15% on reducing balance

Deferred tax

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

2. INTANGIBLE FIXED ASSETS

	Total £
COST	
At 1 April 2015 and 31 March 2016	<u>130</u>
NET BOOK VALUE	
At 31 March 2016	<u>130</u>
At 31 March 2015	<u>130</u>

3. TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 April 2015 and 31 March 2016	<u>7,835</u>
DEPRECIATION	
At 1 April 2015	5,867
Charge for year	<u>295</u>
At 31 March 2016	<u>6,162</u>
NET BOOK VALUE	
At 31 March 2016	<u>1,673</u>
At 31 March 2015	<u>1,968</u>

Notes to the Abbreviated Accounts - continued
for the Year Ended 31 March 2016

4. **FIXED ASSET INVESTMENTS**

	Investments other than loans £
COST	
At 1 April 2015 and 31 March 2016	<u>2</u>
NET BOOK VALUE	
At 31 March 2016	<u>2</u>
At 31 March 2015	<u>2</u>

The company's investments at the Balance Sheet date in the share capital of companies include the following:

Haigh Developments Limited

Nature of business: Property development

	% holding		
Class of shares:	100.00		
Ordinary		31.3.16 £	31.3.15 £
Aggregate capital and reserves		7,053,823	6,973,984
Profit for the year		<u>78,714</u>	<u>390,329</u>

5. **CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.3.16 £	31.3.15 £
100	Ordinary	1	<u>100</u>	<u>100</u>

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.