

REGISTERED NUMBER: 03305204 (England and Wales)

MOVAWALL SYSTEMS LIMITED

Abbreviated Accounts for the Year Ended 30 June 2015

THURSDAY



A4MYCC00

A01

24/12/2015

#721

COMPANIES HOUSE

MOVAWALL SYSTEMS LIMITED

Contents of the Abbreviated Accounts for the year ended 30 June 2015

	Page
Company Information	1
Report of the Independent Auditors on the Abbreviated Accounts	2
Abbreviated Balance Sheet	3
Notes to the Abbreviated Accounts	4

MOVAWALL SYSTEMS LIMITED

**Company Information
for the year ended 30 June 2015**

DIRECTORS:

B Nowakowski
B R Townsend
C S Wright

SECRETARY:

B Nowakowski

REGISTERED OFFICE:

63 Barwell Business Park
Leatherhead Road
Chessington
Surrey
KT9 2NY

REGISTERED NUMBER:

03305204 (England and Wales)

AUDITORS:

Tudor John LLP
Nightingale House
46-48 East Street
Epsom
Surrey
KT17 1HQ

**Report of the Independent Auditors to
Movawall Systems Limited
Under Section 449 of the Companies Act 2006**

We have examined the abbreviated accounts set out on pages three to five, together with the full financial statements of Movawall Systems Limited for the year ended 30 June 2015 prepared under Section 396 of the Companies Act 2006.

This report is made solely to the company, in accordance with Section 449 of the Companies Act 2006. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditors

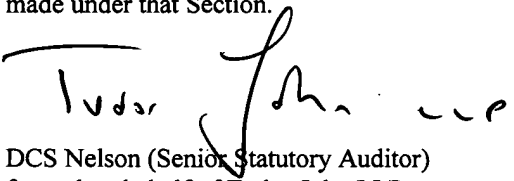
The directors are responsible for preparing the abbreviated accounts in accordance with Section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section and to report our opinion to you.

Basis of opinion

We conducted our work in accordance with Bulletin 2008/4 issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Section 444(3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section.



DCS Nelson (Senior Statutory Auditor)
for and on behalf of Tudor John LLP
Chartered Accountants
and Statutory Auditors
Nightingale House
46-48 East Street
Epsom
Surrey
KT17 1HQ

16 December 2015

MOVAWALL SYSTEMS LIMITED (REGISTERED NUMBER: 03305204)

**Abbreviated Balance Sheet
30 June 2015**

	Notes	2015 £	2014 £
FIXED ASSETS			
Tangible assets	2	1,818	3,267
CURRENT ASSETS			
Stocks		46,137	66,294
Debtors		1,396,404	1,282,455
Cash at bank		17,273	-
		<u>1,459,814</u>	<u>1,348,749</u>
CREDITORS			
Amounts falling due within one year		<u>563,837</u>	<u>430,531</u>
NET CURRENT ASSETS		<u>895,977</u>	<u>918,218</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>897,795</u>	<u>921,485</u>
CAPITAL AND RESERVES			
Called up share capital	3	100	100
Profit and loss account		<u>897,695</u>	<u>921,385</u>
SHAREHOLDERS' FUNDS		<u>897,795</u>	<u>921,485</u>

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 16 December 2015 and were signed on its behalf by:



B Nowakowski - Director

MOVAWALL SYSTEMS LIMITED

Notes to the Abbreviated Accounts for the year ended 30 June 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 and services, excluding value added tax.

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
Motor vehicles	- 25% on reducing balance

STOCKS

Stocks are valued at the lower of cost and net realisable value, after making due allowance for obsolete and slow moving items.

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.

2. TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 July 2014	34,013
Disposals	(8,450)
	<hr/>
At 30 June 2015	25,563
	<hr/>
DEPRECIATION	
At 1 July 2014	30,746
Charge for year	321
Eliminated on disposal	(7,322)
	<hr/>
At 30 June 2015	23,745
	<hr/>
NET BOOK VALUE	
At 30 June 2015	1,818
	<hr/>
At 30 June 2014	3,267
	<hr/>

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2015 £	2014 £
100	Ordinary	£1	100	100
			<hr/>	<hr/>

MOVAWALL SYSTEMS LIMITED

**Notes to the Abbreviated Accounts - continued
for the year ended 30 June 2015**

4. ULTIMATE CONTROLLING PARTY

The ultimate parent company is London Wall Group Holding Limited, a company registered in England.

The directors are of the opinion that the ultimate controlling party is Mr B.W. Nowakowski by virtue of his majority shareholding.