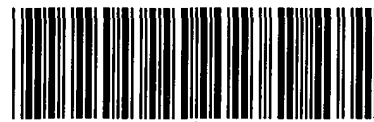


REGISTERED NUMBER: 04232562

GRIFFIN CORPORATE FINANCE LIMITED
ABBREVIATED UNAUDITED ACCOUNTS
FOR THE YEAR ENDED 30 SEPTEMBER 2015

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COMPANIES HOUSE

GRIFFIN CORPORATE FINANCE LIMITED (REGISTERED NUMBER: 04232562)

CONTENTS OF THE ABBREVIATED ACCOUNTS
For The Year Ended 30 September 2015

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GRIFFIN CORPORATE FINANCE LIMITED

COMPANY INFORMATION

For The Year Ended 30 September 2015

DIRECTORS:

V W Nicholls
Griffin Group Holdings Limited
A Ward

SECRETARY:

A Ward

REGISTERED OFFICE:

Hilden Park House
79 Tonbridge Road
Hildenborough
Kent
TN11 9BH

REGISTERED NUMBER:

04232562

GRIFFIN CORPORATE FINANCE LIMITED (REGISTERED NUMBER: 04232562)

ABBREVIATED BALANCE SHEET
30 September 2015

	Notes	30/9/15 £	30/9/14 £
FIXED ASSETS			
Investments	2	1	1
CURRENT ASSETS			
Debtors		502,007	554,783
Cash at bank		42,907	21,779
		<u>544,914</u>	<u>576,562</u>
CREDITORS			
Amounts falling due within one year		7,462	58,142
NET CURRENT ASSETS		<u>537,452</u>	<u>518,420</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>537,453</u>	<u>518,421</u>
CAPITAL AND RESERVES			
Called up share capital	3	100	100
Share premium		49,900	49,900
Profit and loss account		487,453	468,421
SHAREHOLDERS' FUNDS		<u>537,453</u>	<u>518,421</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 September 2015.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 September 2015 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- 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.

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 22 February 2016 and were signed on its behalf by:



 V W Nicholls - Director

The notes form part of these abbreviated accounts

NOTES TO THE ABBREVIATED ACCOUNTS
For The Year Ended 30 September 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 fees receivable (excluding VAT) in respect of the provision of business advisory services.

Taxation

The charge for taxation is based on the result for the period and takes into account deferred taxation. Provision is made for material deferred taxation, in respect of all timing differences that have originated but not reversed at the balance sheet date. Deferred tax assets are recognised only to the extent that the Directors consider it is more likely than not, that there will be suitable taxable profits from which the future reversal of the underlying timing differences can be deducted.

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. FIXED ASSET INVESTMENTS

	Investments other than loans £
COST	
At 1 October 2014	
and 30 September 2015	1
NET BOOK VALUE	
At 30 September 2015	1
	<u>1</u>
At 30 September 2014	1
	<u>1</u>

The Company's investment at the Balance Sheet date comprises 500,000 (2014: 500,000) £1 Ordinary shares in Griffin Two Limited (100% of the issued share capital). This was impaired during the year ended 30 September 2012. At the Balance Sheet date, the aggregate shareholders' liabilities in Griffin Two Limited were £222,363 (2014: £197,634) and the loss for the year was £24,729 (2014: £59,084).

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	30/9/15 £	30/9/14 £
100	Ordinary shares	£1	100	100
			<u>100</u>	<u>100</u>

4. ULTIMATE CONTROLLING PARTY

Global Investments Limited, a company registered in the Seychelles, is considered to be the ultimate controlling company and is 100% owned by Mr C Bonvini.