

REGISTERED NUMBER: 04232562

**GRIFFIN CORPORATE FINANCE LIMITED**  
**ABBREVIATED UNAUDITED ACCOUNTS**  
**FOR THE YEAR ENDED 30 SEPTEMBER 2016**

SATURDAY



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COMPANIES HOUSE

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**For The Year Ended 30 September 2016**

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**GRIFFIN CORPORATE FINANCE LIMITED**

**COMPANY INFORMATION**

**For The Year Ended 30 September 2016**

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**DIRECTOR:**

V W Nicholls

**REGISTERED OFFICE:**

Hilden Park House  
79 Tonbridge Road  
Hildenborough  
Tonbridge  
Kent  
TN11 9BH

**REGISTERED NUMBER:**

04232562

**ABBREVIATED BALANCE SHEET**  
30 September 2016

	Notes	30/9/16 £	£	30/9/15 £	£
<b>FIXED ASSETS</b>					
Investments	2		1		1
<b>CURRENT ASSETS</b>					
Debtors		16,668		502,007	
Cash at bank		48,393		42,907	
		<u>65,061</u>		<u>544,914</u>	
<b>CREDITORS</b>					
Amounts falling due within one year		<u>2,650</u>		<u>7,462</u>	
<b>NET CURRENT ASSETS</b>			<u>62,411</u>		<u>537,452</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			<u>62,412</u>		<u>537,453</u>
<b>CAPITAL AND RESERVES</b>					
Called up share capital	3		100		100
Share premium			49,900		49,900
Profit and loss account			<u>12,412</u>		<u>487,453</u>
<b>SHAREHOLDERS' FUNDS</b>			<u>62,412</u>		<u>537,453</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 September 2016.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 September 2016 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his 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 director on 30/05/17 and were signed by:

  
.....  
V W Nicholls - Director

The notes form part of these abbreviated accounts

**NOTES TO THE ABBREVIATED ACCOUNTS**  
For The Year Ended 30 September 2016

**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 January 2015).

**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 £
<b>COST</b>	
At 1 October 2015	
and 30 September 2016	1
	<u>          </u>
<b>NET BOOK VALUE</b>	
At 30 September 2016	1
	<u>          </u>
At 30 September 2015	1
	<u>          </u>

The Company's investment at the Balance Sheet date comprises 500,000 (2015: 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 £41,921 (2015: £222,363) and the profit for the year was £180,442 (2015: loss of £24,729).

**3. CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	30/9/16 £	30/9/15 £
100	Ordinary shares	£1	100	100
			<u>          </u>	<u>          </u>

**4. ULTIMATE CONTROLLING PARTY**

Mr V W Nicholls, a director and the majority shareholder of the ultimate parent company, Griffin Group Holdings Limited, is considered to be the ultimate controlling individual.