

**Abbreviated Unaudited Accounts**  
**for the Year Ended 30th June 2016**  
**for**  
**NIVEN ARCHITECTS LTD**

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**for the Year Ended 30th June 2016**

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**NIVEN ARCHITECTS LTD**

**Company Information**  
**for the Year Ended 30th June 2016**

**DIRECTORS:** S A Crowe  
N P Hodges

**SECRETARY:** Mrs K H Crowe

**REGISTERED OFFICE:** 43 Coniscliffe Road  
Darlington  
Co. Durham  
DL3 7EH

**REGISTERED NUMBER:** 04235509 (England and Wales)

**ACCOUNTANTS:** Mitchell Gordon LLP  
43 Coniscliffe Road  
Darlington  
Co. Durham  
DL3 7EH

**NIVEN ARCHITECTS LTD (REGISTERED NUMBER: 04235509)**

**Abbreviated Balance Sheet**  
**30th June 2016**

	Notes	30/6/16 £	£	30/6/15 £	£
<b>FIXED ASSETS</b>					
Intangible assets	2		-		-
Tangible assets	3		<u>27,256</u>		<u>22,429</u>
			27,256		22,429
<b>CURRENT ASSETS</b>					
Debtors		150,896		241,879	
Cash at bank and in hand		<u>970</u>		<u>174,749</u>	
		151,866		416,628	
<b>CREDITORS</b>					
Amounts falling due within one year		<u>116,769</u>		<u>106,933</u>	
<b>NET CURRENT ASSETS</b>			<u>35,097</u>		<u>309,695</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			62,353		332,124
<b>PROVISIONS FOR LIABILITIES</b>			-		2,988
<b>NET ASSETS</b>			<u>62,353</u>		<u>329,136</u>
<b>CAPITAL AND RESERVES</b>					
Called up share capital	4		4,787		4,787
Capital redemption reserve			416		416
Profit and loss account			<u>57,150</u>		<u>323,933</u>
<b>SHAREHOLDERS' FUNDS</b>			<u>62,353</u>		<u>329,136</u>

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

The members have not required the company to obtain an audit of its financial statements for the year ended 30th June 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)

**Abbreviated Balance Sheet - continued**  
**30th June 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 9th December 2016 and were signed on its behalf by:

S A Crowe - Director

**Notes to the Abbreviated Accounts**  
**for the Year Ended 30th June 2016**

**1. ACCOUNTING POLICIES**

**Basis of preparing the financial statements**

The financial statements have been prepared under the going concern basis.

**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 the value of work carried out during the year, including amounts not yet invoiced, excluding value added tax. Income is being recognised according to the stage of completion of work done.

**Goodwill**

Goodwill, being the amount paid in connection with the acquisition of a business in 2001, is being amortised evenly over its estimated useful life of ten years.

**Computer software**

Computer software represents costs in respect of the company's website, which are being written off over the estimated useful economic life of 5 years.

**Tangible fixed assets**

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

Plant and machinery	- 20% on cost
Fixtures and fittings	- 10% on cost
Computer equipment	- 20% on cost

**Deferred tax**

Deferred tax is provided on the liability method to take account of timing differences between the treatment of certain items for accounts purposes and their treatment for tax purposes. Tax deferred is accounted for in respect of all material timing differences. The company has not adopted a policy of discounting deferred tax assets and liabilities.

**Grants receivable**

Revenue grants receivable are released to the profit and loss account in the same period as the costs to which they relate.

**2. INTANGIBLE FIXED ASSETS**

	Total £
<b>COST</b>	
At 1st July 2015 and 30th June 2016	<u>156,015</u>
<b>AMORTISATION</b>	
At 1st July 2015 and 30th June 2016	<u>156,015</u>
<b>NET BOOK VALUE</b>	
At 30th June 2016	<u>-</u>
At 30th June 2015	<u>-</u>

**Notes to the Abbreviated Accounts - continued**  
**for the Year Ended 30th June 2016**

**3. TANGIBLE FIXED ASSETS**

	Total £
<b>COST</b>	
At 1st July 2015	103,169
Additions	<u>12,409</u>
At 30th June 2016	<u>115,578</u>
<b>DEPRECIATION</b>	
At 1st July 2015	80,740
Charge for year	<u>7,582</u>
At 30th June 2016	<u>88,322</u>
<b>NET BOOK VALUE</b>	
At 30th June 2016	<u>27,256</u>
At 30th June 2015	<u>22,429</u>

**4. CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	30/6/16 £	30/6/15 £
1	Ordinary A	£1	1	1
1	Ordinary B	£1	1	1
1	Ordinary C	£1	<u>1</u>	<u>1</u>
			<u><u>3</u></u>	<u><u>3</u></u>

Allotted and issued:

Number:	Class:	Nominal value:	30/6/16 £	30/6/15 £
4,784	Ordinary	£1	<u>4,784</u>	<u>4,784</u>

**5. ULTIMATE CONTROLLING PARTY**

The company is under the control of S A Crowe, a director and majority shareholder.

**Accountants' Report to the Board of Directors**  
**on the Unaudited Financial Statements of**  
**Niven Architects Ltd**

**The following reproduces the text of the report prepared for the directors in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages two to five) have been prepared.**

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Niven Architects Ltd for the year ended 30th June 2016 which comprise the Profit and Loss Account, the Balance Sheet, and the related notes from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Association of Chartered Certified Accountants, we are subject to its ethical and other professional requirements which are detailed at <http://www.accaglobal.com/rulebook>.

This report is made solely to the Board of Directors of Niven Architects Ltd, as a body, in accordance with the terms of our engagement letter dated 22nd September 2015. Our work has been undertaken solely to prepare for your approval the financial statements of Niven Architects Ltd and state those matters that we have agreed to state to the Board of Directors of Niven Architects Ltd, as a body, in this report in accordance with the requirements of the Association of Chartered Certified Accountants as detailed at <http://www.accaglobal.com/factsheet163>. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and its Board of Directors, as a body, for our work or for this report.

It is your duty to ensure that Niven Architects Ltd has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and loss of Niven Architects Ltd. You consider that Niven Architects Ltd is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of Niven Architects Ltd. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.

Mitchell Gordon LLP  
43 Coniscliffe Road  
Darlington  
Co. Durham  
DL3 7EH

9th December 2016



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.