

# Secura Hosting Limited

Unaudited Abbreviated Accounts

for the Year Ended 30 June 2014

# Secura Hosting Limited

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**Secura Hosting Limited**  
**(Registration number: 04330657)**  
**Abbreviated Balance Sheet at 30 June 2014**

	Note	2014 £	2013 £
<b>Fixed assets</b>			
Tangible fixed assets		62,420	40,629
<b>Current assets</b>			
Debtors		95,877	52,336
Cash at bank and in hand		189,395	46,048
		285,272	98,384
Creditors: Amounts falling due within one year		(150,824)	(121,652)
Net current assets/(liabilities)		134,448	(23,268)
Total assets less current liabilities		196,868	17,361
Creditors: Amounts falling due after more than one year		(242,117)	-
Net (liabilities)/assets		(45,249)	17,361
<b>Capital and reserves</b>			
Called up share capital	<u>3</u>	100	100
Profit and loss account		(45,349)	17,261
Shareholders' (deficit)/funds		(45,249)	17,361

For the year ending 30 June 2014 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime .

Approved by the Board on 10 September 2014 and signed on its behalf by:

.....  
Mr E L Beaton  
Director

The notes on pages 2 to 3 form an integral part of these financial statements.  
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**Secura Hosting Limited**  
**Notes to the Abbreviated Accounts for the Year Ended 30 June 2014**  
*..... continued*

**1 Accounting policies**

**Basis of preparation**

The full financial statements, from which these abbreviated accounts have been extracted, have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (Effective April 2008).

**Turnover**

Turnover is recognised when the company obtains the right to consideration.

**Depreciation**

Depreciation is provided on tangible fixed assets so as to write off the cost or valuation, less any estimated residual value, over their expected useful economic life as follows:

<b>Asset class</b>	<b>Depreciation method and rate</b>
Fixtures and fittings	20% straight line
Computer equipment	33.3% straight line

**Hire purchase and leasing**

Rentals payable under operating leases are charged in the profit and loss account on a straight line basis over the lease term.

Assets held under finance leases, which are leases where substantially all the risks and rewards of ownership of the asset have passed to the company, are capitalised in the balance sheet as tangible fixed assets and are depreciated over the shorter of the lease term and their useful lives. The capital elements of future obligations under the leases are included as liabilities in the balance sheet. The interest element of the rental obligation is charged to the profit and loss account over the period of the lease and represents a constant proportion of the balance of capital repayments outstanding. Assets held under hire purchase agreements are capitalised as tangible fixed assets and are depreciated over the shorter of the lease term and their useful lives. The capital element of future finance payments is included within creditors. Finance charges are allocated to accounting periods over the length of the contract and represent a constant proportion of the balance of capital repayments outstanding.

**Secura Hosting Limited**  
**Notes to the Abbreviated Accounts for the Year Ended 30 June 2014**  
*..... continued*

**2 Fixed assets**

	<b>Tangible assets</b>	<b>Total</b>
	<b>£</b>	<b>£</b>
<b>Cost</b>		
At 1 July 2013	355,668	355,668
Additions	<u>59,044</u>	<u>59,044</u>
At 30 June 2014	<u>414,712</u>	<u>414,712</u>
<b>Depreciation</b>		
At 1 July 2013	315,039	315,039
Charge for the year	<u>37,253</u>	<u>37,253</u>
At 30 June 2014	<u>352,292</u>	<u>352,292</u>
<b>Net book value</b>		
At 30 June 2014	<u><u>62,420</u></u>	<u><u>62,420</u></u>
At 30 June 2013	<u><u>40,629</u></u>	<u><u>40,629</u></u>

**3 Share capital**

**Allotted, called up and fully paid shares**

	<b>2014</b>		<b>2013</b>	
	<b>No.</b>	<b>£</b>	<b>No.</b>	<b>£</b>
Ordinary of £1 each	100	100	100	100
	<u><u>          </u></u>	<u><u>          </u></u>	<u><u>          </u></u>	<u><u>          </u></u>

**4 Control**

The company is controlled by Ensco 1032 Limited who own 100% of the share capital. Ensco 1032 Limited is controlled by the directors who own 80% of the share capital.

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.