

**ABBOT ALARMS LIMITED**

**ABBREVIATED ACCOUNTS**

**31<sup>ST</sup> DECEMBER 2015**

**Registered Number 4626081**

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COMPANIES HOUSE

**ABBOT ALARMS LIMITED**

**DIRECTOR**

MR. R.J. PERKINS

**SECRETARY**

MRS. J. PERKINS

**REGISTERED OFFICE**

31 ABBOTS GREEN  
ADDINGTON  
CROYDON  
SURREY. CR0 5BL.

**BANKERS**

ABBAY NATIONAL PLC  
P.O. BOX 126  
NEWPORT  
GWENT.  
NP19 7UP.

## **ABBOT ALARMS LIMITED**

### **Directors' Report**

The directors present their report and accounts for the year ended: 31<sup>st</sup> December 2015.

### **Principal Activities**

The company's principal activity during the year continued to be that of vehicle security.

### **Directors**

The directors who served during the year and their interests in the share capital of the company were as follows:-

	<b>£1 Ordinary Shares</b>	
	<b>2014</b>	<b>2015</b>
Mr. R.J. Perkins	2	2

### **Political and Charitable Donations**

During the year, the company did not make any political or charitable contributions.

### **Directors' Responsibilities**

Company law requires the directors to prepare accounts for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss for that period. In preparing those accounts, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent; and
- prepare the accounts on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors acknowledge their responsibility for:

- i) ensuring the company keeps accounting records which comply with Section 386; and
- ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of Section 393 and which otherwise comply with the requirements of the Companies Act relating to accounts so far as is applicable to the company.

This report was approved by the board on: 20<sup>th</sup> September 2016.



**MR. R.J. PERKINS**  
**DIRECTOR.**

**ABBOT ALARMS LIMITED**

**ABBREVIATED BALANCE SHEET  
AS AT 31<sup>ST</sup> DECEMBER 2015**

	NOTES	£ 2015	£ 2014
<b>FIXED ASSETS</b>	1	431 -----	507 -----
<b>CURRENT ASSETS</b>			
Debtors		353	403
Cash at Bank		<u>380</u>	<u>803</u>
		733	1206
<b>CREDITORS: amounts falling due within one year</b>		5059 -----	4927 -----
<b>NET CURRENT ASSETS/(LIABILITIES)</b>		( 4326 )	( 3721 )
		( 3895 )	( 3214 )
		=====	=====
<b>CAPITAL AND RESERVES</b>			
Called up share capital		2	2
Profit and Loss Account		( 3897 )	( 3216 )
		( 3895 )	( 3214 )
		=====	=====

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**ABBOT ALARMS LIMITED**

**BALANCE SHEET AS AT 31<sup>ST</sup> DECEMBER 2015 (CONTINUED)**

For the year ending 31<sup>st</sup> December 2015 the company was entitled to exemption from audit under Section 477 of the Companies Act 2006 relating to small companies.

**Directors' Responsibilities**

The members have not required the company to obtain an audit of its accounts for the year in question 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.

A handwritten signature in black ink, appearing to read 'R.J. Perkins', with a stylized flourish at the end.

**MR. R.J. PERKINS  
DIRECTOR.**

**20<sup>TH</sup> AUGUST 2016**

## **ABBOT ALARMS LIMITED**

### **NOTES TO THE ABBREVIATED ACCOUNTS AT 31<sup>ST</sup> DECEMBER 2015**

#### **1. ACCOUNTING POLICIES**

##### *Accounting convention*

The accounts are prepared under the historical cost convention.

##### *Fixed Assets*

All fixed assets are initially recorded at cost.

##### *Depreciation*

Depreciation is provided on all tangible fixed assets, other than freehold land, at rates calculated to write-off the cost or valuation, less the residual value of each asset over its expected useful life.

#### **2. SHARE CAPITAL**

##### **2014 & 2015**

	<b>AUTHORISED</b>	<b>ALLOTTED AND FULLY PAID.</b>
Ordinary Shares of £1 each	1000	2