

**Abbreviated Unaudited Accounts  
for the Year Ended 31 December 2014  
for  
Eximius Limited**

**Contents of the Abbreviated Accounts  
for the Year Ended 31 December 2014**

	<b>Page</b>
<b>Company Information</b>	<b>1</b>
<b>Abbreviated Balance Sheet</b>	<b>2</b>
<b>Notes to the Abbreviated Accounts</b>	<b>4</b>

**Eximius Limited**

**Company Information  
for the Year Ended 31 December 2014**

**DIRECTORS:** J R I Mavor  
E A Mavor

**SECRETARY:** J R I Mavor

**REGISTERED OFFICE:** Lakeview House  
4 Woodbrook Crescent  
Billericay  
Essex  
CM12 0EQ

**REGISTERED NUMBER:** 04937004 (England and Wales)

**ACCOUNTANTS:** The Mudd Partnership  
Chartered Accountants  
Lakeview House  
4 Woodbrook Crescent  
Billericay  
Essex  
CM12 0EQ

**Abbreviated Balance Sheet  
31 December 2014**

	Notes	31.12.14 £	£	31.12.13 £	£
<b>FIXED ASSETS</b>					
Tangible assets	2		24,669		28,436
Investments	3		<u>84,277</u>		<u>84,277</u>
			108,946		112,713
<b>CURRENT ASSETS</b>					
Debtors		6,731		10,221	
Cash at bank and in hand		<u>72,076</u>		<u>173,910</u>	
		78,807		184,131	
<b>CREDITORS</b>					
Amounts falling due within one year		<u>66,522</u>		<u>77,343</u>	
<b>NET CURRENT ASSETS</b>			<u>12,285</u>		<u>106,788</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			121,231		219,501
<b>PROVISIONS FOR LIABILITIES</b>			<u>3,613</u>		<u>4,077</u>
<b>NET ASSETS</b>			<u>117,618</u>		<u>215,424</u>
<b>CAPITAL AND RESERVES</b>					
Called up share capital	4		400		400
Capital redemption reserve			400		400
Profit and loss account			<u>116,818</u>		<u>214,624</u>
<b>SHAREHOLDERS' FUNDS</b>			<u>117,618</u>		<u>215,424</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 December 2014.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2014 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**  
**31 December 2014**

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 12 February 2015 and were signed on its behalf by:

J R I Mavor - Director

**Notes to the Abbreviated Accounts  
for the Year Ended 31 December 2014**

**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 net invoiced sales of services, excluding value added tax (having regard to the fulfilment of contractual obligations).

**Tangible fixed assets**

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

Office equipment	- 15% on reducing balance
Fixtures and fittings	- 15% on reducing balance

**Deferred tax**

Deferred tax arises as a result of including items of income and expenditure in taxation computations in periods different from those which they are included in the company's accounts. Deferred tax is provided in full on timing differences which result in an obligation to pay more (or less) tax at a future date, at the average tax rates that are expected to apply when the timing differences reverse, based on current tax rates and laws.

**Foreign currencies**

Monetary assets and liabilities in foreign currencies are translated into sterling at the rates of exchange ruling at the balance sheet date. Transactions in foreign currencies are translated into sterling at the rate of exchange ruling at the date of transaction. Exchange differences are taken into account in arriving at the operating result.

**Pension costs and other post-retirement benefits**

The company operates a defined contribution pension scheme. Contributions payable to the company's pension scheme are charged to the profit and loss account in the period to which they relate.

**2. TANGIBLE FIXED ASSETS**

	Total £
<b>COST</b>	
At 1 January 2014	66,996
Additions	586
At 31 December 2014	<u>67,582</u>
<b>DEPRECIATION</b>	
At 1 January 2014	38,560
Charge for year	4,353
At 31 December 2014	<u>42,913</u>
<b>NET BOOK VALUE</b>	
At 31 December 2014	<u>24,669</u>
At 31 December 2013	<u>28,436</u>

Notes to the Abbreviated Accounts - continued  
for the Year Ended 31 December 2014

3. **FIXED ASSET INVESTMENTS**

Investments  
other  
than  
loans  
£

**COST**

At 1 January 2014  
and 31 December 2014

205

**NET BOOK VALUE**

At 31 December 2014  
At 31 December 2013

205

205

Investments (neither listed nor unlisted) were as follows:

	31.12.14	31.12.13
	£	£
Classic motor vehicle	<u>84,072</u>	<u>84,072</u>

4. **CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.12.14	31.12.13
			£	£
400	Ordinary	£1	<u>400</u>	<u>400</u>

5. **RELATED PARTY DISCLOSURES**

Dividends paid to the directors in their capacity as shareholders were J R I Mavor £56,250 (2013: £68,750) E A Mavor £56,250 (2013: £68,750).

6. **CONTROLLING PARTY**

The company was controlled through out the year by the director J R I Mavor.

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.