

ANDREW GIDNEY LIMITED
ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED
31 DECEMBER 2014

BLOOMER HEAVEN LIMITED
Chartered Accountants
Rutland House
148 Edmund Street
Birmingham
B3 2FD

COMPANIES HOUSE

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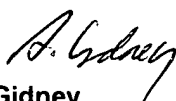
ANDREW GIDNEY LIMITED
REGISTERED NUMBER: 05317622
ABBREVIATED BALANCE SHEET
AS AT 31 DECEMBER 2014

	Note	2014 £	2013 £
Fixed assets			
Investments	2	851,677	851,677
Current assets			
Debtors	24	24	24
Creditors: amounts falling due within one year		(1,189)	(1,189)
Net current liabilities		(1,165)	(1,165)
Net assets		850,512	850,512
Capital and reserves			
Called up share capital	3	102	102
Profit and loss account		850,410	850,410
Shareholders' funds		850,512	850,512

The directors consider that the company is entitled to exemption from the requirement to have an audit under the provisions of section 477 of the Companies Act 2006 ("the Act") and members have not required the company to obtain an audit for the year in question in accordance with section 476 of the Act.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and for preparing financial statements which give a true and fair view of the state of affairs of the company as at 31 December 2014 and of its profit for the year in accordance with the requirements of sections 394 and 395 of the Act 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, which have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006, were approved and authorised for issue by the board and were signed on its behalf on 16 June 2015.


A.M. Gidney
Director

The notes on pages 2 to 3 form part of these abbreviated accounts.

ANDREW GIDNEY LIMITED**NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2014**

1. Accounting Policies**1.1 Basis of preparation of financial statements**

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).

The company is the parent undertaking of a small group and as such is not required by the Companies Act 2006 to prepare group accounts. These financial statements therefore present information about the company as an individual undertaking and not about its group.

1.2 Investments

Investments held as fixed assets are shown at cost less provision for impairment. Where investments are acquired via a share for share exchange, if merger relief is available, the transaction is accounted for at the nominal value of the shares issued.

2. Investments

	£
Cost	
At 1 January 2014 and 31 December 2014	851,677

Subsidiary undertakings

The following were subsidiary undertakings of the company:

Name	Class of shares	Holding
Gidney Holdings Limited	Ordinary shares	100 %
GHL Developments Limited	Ordinary shares	100 %

The aggregate of the share capital and reserves as at 31 December 2014 and of the profit or loss for the year ended on that date for the subsidiary undertakings were as follows:

Name	Aggregate of share capital and reserves £	Profit/(loss) £
Gidney Holdings Limited	844,839	26,719
GHL Developments Limited	205,367	(28,200)

Gidney Holdings Limited engages as a property development company, providing management and financial services and is also a property holding company.

GHL Developments Limited provides finance and project management for the redevelopment and sale of real estate.

ANDREW GIDNEY LIMITED

**NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2014**

3. Share capital

	2014 £	2013 £
Allotted, called up and fully paid		
4,728 Ordinary shares of £0.005 each	24	24
1,551 Ordinary 'A' shares of £0.05 each	78	78
	<hr/>	<hr/>
	102	102
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