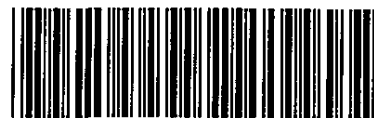


Company Registration No 05464828 (England and Wales)

MICRO COMPACT HOME LIMITED
DIRECTOR'S REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MAY 2013

MONDAY



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COMPANIES HOUSE

MICRO COMPACT HOME LIMITED

COMPANY INFORMATION

Director	R M Horden
Company number	05464828
Registered office	36-38 Berkeley Square London W1J 5AE
Accountants	Haines Watts New Derwent House 69-73 Theobalds Road London WC1X 8TA
Business address	36-38 Berkeley Square London W1J 5AE

MICRO COMPACT HOME LIMITED

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MICRO COMPACT HOME LIMITED

DIRECTOR'S REPORT

FOR THE YEAR ENDED 31 MAY 2013

The director presents his report and financial statements for the year ended 31 May 2013

Principal activities

The principal activity of the company continued to be that of architectural design and consultancy

Director

The following director has held office since 1 June 2012

R M Horden

Statement of director's responsibilities

The director is responsible for preparing the Director's Report and the financial statements in accordance with applicable law and regulations

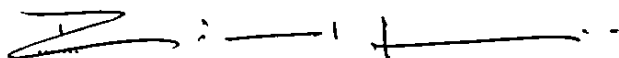
Company law requires the director to prepare financial statements for each financial year. Under that law the director has elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the director must not approve the financial statements unless he is satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the director is required to

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

The director is responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable him to ensure that the financial statements comply with the Companies Act 2006. He is also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

This report has been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006.

On behalf of the board



R M Horden

Director

12.2.14

MICRO COMPACT HOME LIMITED

CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE PREPARATION OF THE UNAUDITED STATUTORY FINANCIAL STATEMENTS OF MICRO COMPACT HOME LIMITED FOR THE YEAR ENDED 31 MAY 2013

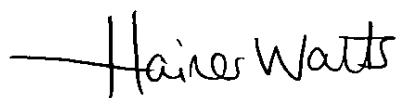
In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Micro Compact Home Limited for the year ended 31 May 2013 set out on pages 3 to 6 from the company's accounting records and from information and explanations you have given us

As a practising member firm of the Institute of Chartered Accountants in England and Wales, we are subject to its ethical and other professional requirements which are detailed at icaew.com/membershandbook

This report is made solely to the Board of Directors of Micro Compact Home Limited, as a body, in accordance with the terms of our engagement letter dated 13 January 2011. Our work has been undertaken solely to prepare for your approval the financial statements of Micro Compact Home Limited and state those matters that we have agreed to state to the Board of Directors of Micro Compact Home Limited, as a body, in this report in accordance with AAF 2/10 as detailed at icaew.com/compilation. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Micro Compact Home Limited and its Board of Directors as a body, for our work or for this report.

It is your duty to ensure that Micro Compact Home Limited 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 Micro Compact Home Limited. You consider that Micro Compact Home Limited 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 Micro Compact Home Limited. 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.



Haines Watts

Chartered Accountants

13.2.14

New Derwent House
69-73 Theobalds Road
London
WC1X 8TA

MICRO COMPACT HOME LIMITED

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 MAY 2013

		2013 £	2012 £
	Notes		
Turnover	2	8,421	10,194
Cost of sales		(7,948)	(13,987)
Gross profit/(loss)		473	(3,793)
Administrative expenses		(8,136)	(15,013)
Loss on ordinary activities before taxation		(7,663)	(18,806)
Tax on loss on ordinary activities	3	-	-
Loss for the year	6	(7,663)	(18,806)

MICRO COMPACT HOME LIMITED

BALANCE SHEET

AS AT 31 MAY 2013

	Notes	2013 £	£	2012 £	£
Current assets					
Cash at bank and in hand		6,800		7,066	
Creditors amounts falling due within one year	4	<u>(58,925)</u>		<u>(51,529)</u>	
Total assets less current liabilities			<u>(52,125)</u>		<u>(44,463)</u>
Capital and reserves					
Called up share capital	5		3		3
Profit and loss account	6		<u>(52,128)</u>		<u>(44,466)</u>
Shareholders' funds			<u>(52,125)</u>		<u>(44,463)</u>

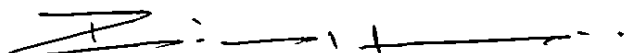
For the financial year ended 31 May 2013 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies

Director's responsibilities

- The member has not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476,
- The director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime and the Financial Reporting Standard for Smaller Entities (effective April 2008)

Approved by the Board for issue on 12.2.14



R M Horden
Director

Company Registration No 05464828

MICRO COMPACT HOME LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MAY 2013

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

1.2 Turnover

Turnover represents amounts receivable for architectural design and consultancy. Turnover is recognised when the service is performed.

1.3 Foreign currency translation

Monetary assets and liabilities denominated in foreign currencies are translated into sterling at the rates of exchange ruling at the balance sheet date. Transactions in foreign currencies are recorded at the rate ruling at the date of the transaction. All differences are taken to profit and loss account.

1.4 Going Concern

The company meets its day to day working capital requirements through the support of Horden Cherry Lee Architects Limited, a company in which R M Horden is a shareholder and the support of R M Horden himself. On this basis the director considers it appropriate to prepare the financial statements on a going concern basis.

2 Turnover

In the year to 31 May 2013 68% (2012 - 100%) of the company's turnover was to markets outside the United Kingdom.

3 Taxation

The company has estimated losses of £ 52,830 (2012 - £ 45,167) available for carry forward against future trading profits.

No provision has been made for deferred taxation in these accounts due to uncertainty over future profits of the company in the following year.

4 Creditors: amounts falling due within one year

	2013	2012
	£	£
Other creditors	58,925	51,529

5 Share capital

	2013	2012
	£	£
Allotted, called up and fully paid		
3 Ordinary Shares of £1 each	3	3

MICRO COMPACT HOME LIMITED

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)

FOR THE YEAR ENDED 31 MAY 2013

6 Statement of movements on profit and loss account

	Profit and loss account
	£
Balance at 1 June 2012	(44,465)
Loss for the year	(7,663)
	<hr/>
Balance at 31 May 2013	(52,128)
	<hr/>

7 Control

The company is controlled by the director R M Horden who owns 100% of the issued share capital

8 Related party transactions

Included in other creditors is £28,275 (2012 - £28,275) owed to Horden Cherry Lee Architects Limited and £28,900 (2012 - £21,504) owed to the director R M Horden