

REGISTERED NUMBER: 05539511 (England and Wales)

Acanthus Holdings Limited
Abbreviated Unaudited Accounts
for the Year Ended 30 September 2014

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COMPANIES HOUSE

Acanthus Holdings Limited

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for the Year Ended 30 September 2014**

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Acanthus Holdings Limited

Company Information
for the Year Ended 30 September 2014

DIRECTORS:

R Trivett
M J Tierney
P D Sydenham

SECRETARY:

M J Tierney

REGISTERED OFFICE:

Unit 21
Ryelands Farm
Bagley Road
Wellington
Somerset
TA21 9PZ

REGISTERED NUMBER:

05539511 (England and Wales)

ACCOUNTANTS:

BJ Dixon Walsh Ltd
Rumwell Hall
Rumwell
Taunton
Somerset
TA4 1EL

Acanthus Holdings Limited (Registered number: 05539511)

Abbreviated Balance Sheet

30 September 2014

	Notes	2014 £	2013 £
FIXED ASSETS			
Investments	2	1,315,000	1,315,000
TOTAL ASSETS LESS CURRENT LIABILITIES		1,315,000	1,315,000
CREDITORS			
Amounts falling due after more than one year		1,050,929	1,050,929
NET ASSETS		264,071	264,071
CAPITAL AND RESERVES			
Called up share capital	3	100	100
Profit and loss account		263,971	263,971
SHAREHOLDERS' FUNDS		264,071	264,071

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 September 2014.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 September 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
- (b) 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.

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 19/12/2014 and were signed on its behalf by:

Mark Tierney

M J Tierney - Director

Acanthus Holdings Limited

Notes to the Abbreviated Accounts **for the Year Ended 30 September 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).

Preparation of consolidated financial statements

The financial statements contain information about Acanthus Holdings Limited as an individual company and do not contain consolidated financial information as the parent of a group. The company has taken the option under Section 398 of the Companies Act 2006 not to prepare consolidated financial statements.

Exemption from preparing a cash flow statement

Exemption has been taken from preparing a cash flow statement on the grounds that the company qualifies as a small company.

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

Fixed asset investments

The fixed asset investment represents share held in a wholly owned subsidiary. The shares are included at cost.

2. FIXED ASSET INVESTMENTS

	Investments other than loans £
COST	
At 1 October 2013 and 30 September 2014	1,315,000
NET BOOK VALUE	
At 30 September 2014	1,315,000
At 30 September 2013	1,315,000

The company's investments at the balance sheet date in the share capital of companies include the following:

Acanthus Press Limited

Nature of business: High quality printers and finishers.

	% holding	2014 £	2013 £
Class of shares:			
Ordinary	100.00		
Aggregate capital and reserves		892,160	835,783
Profit for the year		209,533	129,462

Acanthus Holdings Limited

Notes to the Abbreviated Accounts - continued
for the Year Ended 30 September 2014

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number: Class:

100 Ordinary

Nominal
value:
£1

2014
£
100

2013
£
100