

REGISTERED NUMBER: 05843517 (England and Wales)

ABBREVIATED UNAUDITED ACCOUNTS

FOR THE YEAR ENDED 30 JUNE 2014

FOR

ABLECREW LIMITED

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for the Year Ended 30 June 2014**

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ABLECREW LIMITED

COMPANY INFORMATION
for the Year Ended 30 June 2014

DIRECTORS:

Miss A J Gibson
Mrs B P Gibson
R J Gibson
Miss T K Gibson

SECRETARY:

Miss T K Gibson

REGISTERED OFFICE:

Hardy House
Northbridge Road
Berkhamsted
Hertfordshire
HP4 1EF

REGISTERED NUMBER:

05843517 (England and Wales)

ACCOUNTANTS:

COLIN GRAY & CO. LIMITED
Chartered Accountants
Hardy House
Northbridge Road
Berkhamsted
Hertfordshire
HP4 1EF

ABBREVIATED BALANCE SHEET
30 June 2014

	Notes	2014 £	£	2013 £	£
FIXED ASSETS					
Investments	2		175,430		175,430
CURRENT ASSETS					
Debtors		40,533		40,533	
Cash at bank		<u>469</u>		<u>469</u>	
		<u>41,002</u>		<u>41,002</u>	
NET CURRENT ASSETS			<u>41,002</u>		<u>41,002</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>216,432</u>		<u>216,432</u>
CAPITAL AND RESERVES					
Called up share capital	3		<u>216,432</u>		<u>216,432</u>
SHAREHOLDERS' FUNDS			<u>216,432</u>		<u>216,432</u>

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

The members have not required the company to obtain an audit of its financial statements for the year ended 30 June 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)

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 18 September 2014 and were signed on its behalf by:

R J Gibson - Director

NOTES TO THE ABBREVIATED ACCOUNTS
for the Year Ended 30 June 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).

The company was dormant throughout the current year and previous year.

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 investment

Fixed asset investments are stated at cost, less any provisions required where there has been a permanent diminution in their value.

2. FIXED ASSET INVESTMENTS

	Investments other than loans £
COST	
At 1 July 2013	
and 30 June 2014	<u>175,430</u>
NET BOOK VALUE	
At 30 June 2014	<u>175,430</u>
At 30 June 2013	<u>175,430</u>

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

Space Associates Limited

Country of incorporation: England & Wales

Nature of business:

	% holding	2014 £	2013 £
Class of shares:			
Ordinary	100.00		
Aggregate capital and reserves		159,489	166,268
Loss for the year		<u>(6,779)</u>	<u>(1,456)</u>

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2014 £	2013 £
216,000	Ordinary A shares	1	216,000	216,000
432	Ordinary B shares	1	<u>432</u>	<u>432</u>
			<u>216,432</u>	<u>216,432</u>

NOTES TO THE ABBREVIATED ACCOUNTS - continued
for the Year Ended 30 June 2014

4. DIRECTORS' ADVANCES, CREDITS AND GUARANTEES

The following advances and credits to directors subsisted during the years ended 30 June 2014 and 30 June 2013:

	2014 £	2013 £
Miss A J Gibson		
Balance outstanding at start of year	1	1
Amounts repaid	-	-
Balance outstanding at end of year	<u>1</u>	<u>1</u>
Mrs B P Gibson		
Balance outstanding at start of year	500	500
Amounts repaid	-	-
Balance outstanding at end of year	<u>500</u>	<u>500</u>
R J Gibson		
Balance outstanding at start of year	500	500
Amounts repaid	-	-
Balance outstanding at end of year	<u>500</u>	<u>500</u>
Miss T K Gibson		
Balance outstanding at start of year	1	1
Amounts repaid	-	-
Balance outstanding at end of year	<u>1</u>	<u>1</u>

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.