

1 HERBERT CRESCENT LTD
ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 30 APRIL 2015

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for the year ended 30 April 2015

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1 HERBERT CRESCENT LTD

COMPANY INFORMATION
for the year ended 30 April 2015

DIRECTOR: A Zarbafi

SECRETARY: Answerbuy Limited

REGISTERED OFFICE: Station House
Connaught Road
Brookwood
WOKING
Surrey
GU24 0ER

REGISTERED NUMBER: 05849149 (England and Wales)

ACCOUNTANTS: HPCA Limited
Chartered Accountants
Station House
Connaught Road
Brookwood
Woking
Surrey
GU24 0ER

ABBREVIATED BALANCE SHEET

30 April 2015

Notes	2015 £	2014 £
CREDITORS		
Amounts falling due within one year	<u>142,392</u>	<u>142,392</u>
NET CURRENT LIABILITIES	<u>(142,392)</u>	<u>(142,392)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES	<u>(142,392)</u>	<u>(142,392)</u>
CAPITAL AND RESERVES		
Called up share capital	100	100
Profit and loss account	<u>(142,492)</u>	<u>(142,492)</u>
SHAREHOLDERS' FUNDS	<u>(142,392)</u>	<u>(142,392)</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 April 2015.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 April 2015 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his 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 and authorised for issue by the director on 25 January 2016 and were signed by:

A Zarbafi - Director

NOTES TO THE ABBREVIATED ACCOUNTS
for the year ended 30 April 2015

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 did not have any income throughout the year ended 30 April 2012 and all compliance costs were met by the parent company. However, reference to information relating to the year 30 April 2011 has been made where appropriate.

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date where transactions or events that result in an obligation to pay more tax in the future or a right to pay less tax in the future have occurred at the balance sheet date. Taxable losses carried forward which result in the right to pay less tax in the future are only provided to the extent that they are recoverable. Timing differences are differences between the company's taxable profits and its results as stated in the financial statements.

No provision is made for deferred tax on unrealised gains recognised on revaluing property to its market value.

Deferred tax is measured at the tax rates that are expected to apply in the periods in which timing differences are expected to reverse, based on tax rates and laws that have been enacted or substantially enacted by the balance sheet date. Deferred tax is measured on a non-discounted basis.

2. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2015 £	2014 £
100	Ordinary	1	<u>100</u>	<u>100</u>

3. ULTIMATE CONTROLLING PARTY

The immediate and ultimate parent company is Siza Holdings Limited, a company incorporated in England.

The ultimate controlling party is Mr A Zarbafi.

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.