

Abbreviated Accounts
for the Year Ended 28th February 2015
for
ABC BUSINESS BROKERS LIMITED

G.H. Attenborough & Co. Ltd.
Chartered Certified Accountants
1 Tower House
Tower Centre
Hoddesdon
Hertfordshire
EN11 8UR

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for the year ended 28th February 2015**

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ABC BUSINESS BROKERS LIMITED

**Company Information
for the year ended 28th February 2015**

DIRECTOR:	S J Goodwin
SECRETARY:	Mrs T T J Goodwin
REGISTERED OFFICE:	1 Tower House Hoddesdon Hertfordshire EN11 8UR
REGISTERED NUMBER:	06470559 (England and Wales)
ACCOUNTANTS:	G.H. Attenborough & Co. Ltd. Chartered Certified Accountants 1 Tower House Tower Centre Hoddesdon Hertfordshire EN11 8UR
BANKERS:	Lloyds TSB 37 Bell Street Sawbridgeworth Hertfordshire CM21 9AR

Abbreviated Balance Sheet
28th February 2015

	Notes	28/2/15 £	£	28/2/14 £	£
FIXED ASSETS					
Tangible assets	2		-		-
Investments	3		<u>113,408</u>		<u>113,408</u>
			113,408		113,408
CURRENT ASSETS					
Cash at bank		14		14	
CREDITORS					
Amounts falling due within one year		<u>49,879</u>		<u>79,879</u>	
NET CURRENT LIABILITIES			<u>(49,865)</u>		<u>(79,865)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>63,543</u>		<u>33,543</u>
CAPITAL AND RESERVES					
Called up share capital	4		100		100
Profit and loss account			<u>63,443</u>		<u>33,443</u>
SHAREHOLDERS' FUNDS			<u>63,543</u>		<u>33,543</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 28th February 2015.

The members have not required the company to obtain an audit of its financial statements for the year ended 28th February 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 by the director on 11th August 2015 and were signed by:

S J Goodwin - Director

**Notes to the Abbreviated Accounts
for the year ended 28th February 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).

Preparation of consolidated financial statements

The financial statements contain information about ABC BUSINESS BROKERS 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.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Computer equipment - 50% on cost

Deferred tax

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

2. TANGIBLE FIXED ASSETS

	Total £
COST	
At 1st March 2014	321
Disposals	(321)
At 28th February 2015	-
DEPRECIATION	
At 1st March 2014	321
Eliminated on disposal	(321)
At 28th February 2015	-
NET BOOK VALUE	
At 28th February 2015	-
At 28th February 2014	-

Notes to the Abbreviated Accounts - continued
for the year ended 28th February 2015

3. FIXED ASSET INVESTMENTS

Investments
other
than
loans
£**COST**At 1st March 2014
and 28th February 2015113,408**NET BOOK VALUE**At 28th February 2015
At 28th February 2014113,408113,408

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

Light Source Supplies Limited

Nature of business: Seller of lights and lighting

	% holding	28/2/15	28/2/14
Class of shares:	100.00	£	£
Ordinary			
Aggregate capital and reserves		92,076	73,713
Profit for the year		<u>48,363</u>	<u>37,949</u>

4. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	28/2/15	28/2/14
		£1	£	£
100	Ordinary		<u>100</u>	<u>100</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.