

Registered Number 06765067

ACADEMY GROUP HOLDINGS LIMITED

Abbreviated Accounts

31 December 2011

ACADEMY GROUP HOLDINGS LIMITED

Registered Number 06765067

Balance Sheet as at 31 December 2011

	Notes	2011	2010
		£	£
Called up share capital not paid		1	1
Fixed assets			
Investments	2	<u>126,327</u>	<u>118,729</u>
Total fixed assets		126,327	118,729
Current assets			
Cash at bank and in hand		4,076	5,693
Total current assets		<u>4,076</u>	<u>5,693</u>
Creditors: amounts falling due within one year		(1,531)	(1,578)
Net current assets		2,545	4,115
Total assets less current liabilities		<u>128,873</u>	<u>122,845</u>
Creditors: amounts falling due after one year		(131,574)	(124,127)
Total net Assets (liabilities)		(2,701)	(1,282)
Capital and reserves			
Called up share capital		1	1
Profit and loss account		<u>(2,702)</u>	<u>(1,283)</u>
Shareholders funds		<u>(2,701)</u>	<u>(1,282)</u>

- a. For the year ending 31 December 2011 the company was entitled to exemption under section 477(2) of the Companies Act 2006.
- b. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006
- c. The directors acknowledge their responsibility for:
 - i. ensuring the company keeps accounting records which comply with Section 386; and
 - ii. preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company.
- d. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the board on 30 July 2012

And signed on their behalf by:

D. Allen, Director

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 1068 of the Companies Act 2006.

Notes to the abbreviated accounts

For the year ending 31 December 2011

1 Accounting policies

1.1 Accounting convention The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standards for Smaller Entities (effective April 2008). 1.2 Consolidation The financial statements present information about the company as an individual undertaking and not about its group. The company and its subsidiary undertaking comprised a small-sized group. The company has therefore taken advantage of the exemptions provided by section 402 of the Companies Act 2006 not to prepare group accounts.

2 Investments (fixed assets)

2011	2010	£	£
Shares in group undertakings (cost)			
1	1	Loan to subsidiary	
126,326	118,728	Holdings of more than 20%	
The company holds a 100% of the ordinary share capital of Academy Training Group Limited, a company incorporated in England.			

3 Related party disclosures

Interest charged on the loan to the subsidiary company amounted to £7,599 (2010: £7,591).