**Abbreviated accounts** 

for the year ended 31 March 2014

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A3N3QQ7E-20/12/2014 COMPANIES HOUSE

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# Abbreviated balance sheet as at 31 March 2014

•	2014	2013
Notes	£	£
Current assets		
Cash at bank and in hand	. 28	41
Net assets	28	41
	<del></del>	
Capital and reserves		
Called up share capital 2	100	100
Profit and loss account	(72)	(59)
Shareholders' funds	28	41

The directors' statements required by Sections 475(2) and (3) are shown on the following page which forms part of this Balance Sheet.

#### Abbreviated balance sheet (continued)

## Directors' statements required by Sections 475(2) and (3) for the year ended 31 March 2014

In approving these abbreviated accounts as directors of the company we hereby confirm:

- (a) that for the year stated above the company was entitled to the exemption conferred by Section 477 of the Companies Act 2006;
- (b) that no notice has been deposited at the registered office of the company pursuant to Section 476 requesting that an audit be conducted for the year ended 31 March 2014; and
- (c) that we acknowledge our responsibilities for:
  - (1) ensuring that the company keeps accounting records which comply with Section 386; and
  - (2) preparing financial statements 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 year then ended in accordance with the requirements of Section 393 and which otherwise comply with the provisions of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

These abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The abbreviated accounts were approved by the Board on 15-12.14. and signed on its behalf by

Gordon Iain Crawford

E. Dan Crawfood

Director

# Notes to the abbreviated financial statements for the year ended 31 March 2014

### 1. Accounting policies

### 1.1. Accounting convention

The accounts are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

2.	Share capital	2014	2013
		£	£
	Allotted, called up and fully paid		
	100 Ordinary shares of £1 each	<u>100</u>	100
	Equity Shares		
	100 Ordinary shares of £1 each	100	100