

Abbreviated Accounts for the Year Ended 31 December 2013

for

55 Brunswick Square (Hove) Limited

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for the Year Ended 31 December 2013

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DIRECTORS:

F K Howard
S Wing

REGISTERED OFFICE:

c/o Byzantine Overseas Ltd
1-2 Adelaide Mansions
Hove
East Sussex
BN3 2FD

REGISTERED NUMBER:

07034248 (England and Wales)

ACCOUNTANTS:

Atkinsons
Chartered Accountants
Palmeira Avenue Mansions
19 Church Road
Hove
East Sussex
BN3 2FA

Abbreviated Balance Sheet

31 December 2013

	Notes	31.12.13 £	£	31.12.12 £	£
FIXED ASSETS					
Tangible assets	2		47,500		47,500
CURRENT ASSETS					
Cash in hand		8		8	
NET CURRENT ASSETS			8		8
TOTAL ASSETS LESS CURRENT LIABILITIES			47,508		47,508
CAPITAL AND RESERVES					
Called up share capital	3		8		8
Share premium			47,500		47,500
SHAREHOLDERS' FUNDS			47,508		47,508

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 December 2013.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2013 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.

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 11 September 2014 and were signed on its behalf by:

F K Howard - Director

Notes to the Abbreviated Accounts
for the Year Ended 31 December 2013

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.

Tangible fixed assets

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

Freehold property - in accordance with the property

No depreciation is provided because the freehold costs represent the revisionary interest in the the freehold of 55 Brunswick Square, Hove.

2. **TANGIBLE FIXED ASSETS**

	Total £
COST	
At 1 January 2013	
and 31 December 2013	47,500
NET BOOK VALUE	
At 31 December 2013	47,500
At 31 December 2012	47,500

3. **CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.12.13 £	31.12.12 £
8	Ordinary	£1	8	8

4. **RELATED PARTY DISCLOSURES**

The directors have an interest in the company by virtue of holding leases at 55 Brunswick Square, Hove, East Sussex, BN3 1EF.

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.