

Abbreviated Unaudited Accounts for the Year Ended 30 November 2013

for

Affinity Beauty Ltd

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for the Year Ended 30 November 2013

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DIRECTORS:

Mrs H P Grewal-Shah
A Shah

SECRETARY:

REGISTERED OFFICE:

115-116 Spon End
Coventry
Warwickshire
CV1 3HF

REGISTERED NUMBER:

07075894 (England and Wales)

ACCOUNTANTS:

Chatha & Co
Chartered Certified Accountants
115-116 Spon End
Coventry
Warwickshire
CV1 3HF

Abbreviated Balance Sheet

30 November 2013

	Notes	30.11.13 £	£	30.11.12 £	£
FIXED ASSETS					
Tangible assets	2		19,423		17,617
CURRENT ASSETS					
Stocks		750		700	
Debtors		777		117	
Cash at bank and in hand		9,235		909	
		<u>10,762</u>		<u>1,726</u>	
CREDITORS					
Amounts falling due within one year		<u>44,782</u>		<u>40,508</u>	
NET CURRENT LIABILITIES			<u>(34,020)</u>		<u>(38,782)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>(14,597)</u>		<u>(21,165)</u>
CAPITAL AND RESERVES					
Called up share capital	3		2		2
Profit and loss account			<u>(14,599)</u>		<u>(21,167)</u>
SHAREHOLDERS' FUNDS			<u>(14,597)</u>		<u>(21,165)</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 November 2013.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 November 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 28 August 2014 and were signed on its behalf by:

Mrs H P Grewal-Shah - Director

The notes form part of these abbreviated accounts

Notes to the Abbreviated Accounts
for the Year Ended 30 November 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).

Turnover

Turnover represents net invoiced sales of goods, excluding value added tax.

Tangible fixed assets

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

Plant and machinery etc - 15% on reducing balance and 10% on reducing balance

Stocks

Stocks are valued at the lower of cost and net realisable value, after making due allowance for obsolete and slow moving items.

Deferred tax

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

Hire purchase and leasing commitments

Rentals paid under operating leases are charged to the profit and loss account on a straight line basis over the period of the lease.

2. **TANGIBLE FIXED ASSETS**

	Total £
COST	
At 1 December 2012	21,206
Additions	4,900
At 30 November 2013	<u>26,106</u>
DEPRECIATION	
At 1 December 2012	3,589
Charge for year	3,094
At 30 November 2013	<u>6,683</u>
NET BOOK VALUE	
At 30 November 2013	<u>19,423</u>
At 30 November 2012	<u>17,617</u>

3. **CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	30.11.13 £	30.11.12 £
2	Ordinary	£1	<u>2</u>	<u>2</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.