

Registration number 07105097

Allied McKeon Group Limited
Abbreviated accounts
for the period ended 31 December 2010

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Allied McKeon Group Limited

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Allied McKeon Group Limited

**Abbreviated balance sheet
as at 31 December 2010**

	Notes	31/12/10	
		£	£
Fixed assets			
Tangible assets	2		386
Investments	2		2
			<u>388</u>
Current assets			
Debtors		30,971	
Cash at bank and in hand		466	
		<u>31,437</u>	
Creditors: amounts falling due within one year		<u>(71,889)</u>	
Net current liabilities			<u>(40,452)</u>
Total assets less current liabilities			<u>(40,064)</u>
Deficiency of assets			<u>(40,064)</u>
Capital and reserves			
Called up share capital	3		100
Profit and loss account			<u>(40,164)</u>
Shareholders' funds			<u>(40,064)</u>

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

The notes on pages 3 to 5 form an integral part of these financial statements.

Allied McKeon Group Limited

Abbreviated balance sheet (continued)

**Director's statements required by Sections 475(2) and (3)
for the period ended 31 December 2010**

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

- (a) that for the period 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 period ended 31 December 2010 , and
- (c) that we acknowledge my 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 period and of its profit or loss for the period 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 28 September 2011 and signed on its behalf by



A J Lindley
Director

Registration number 07105097

The notes on pages 3 to 5 form an integral part of these financial statements.

Allied McKeon Group Limited

Notes to the abbreviated financial statements for the period ended 31 December 2010

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)

1.2. Turnover

Turnover represents the total invoice value, excluding value added tax, of sales made during the period and derives from the provision of services falling within the company's ordinary activities

1.3. Tangible fixed assets and depreciation

Depreciation is provided at rates calculated to write off the cost less residual value of each asset over its expected useful life, as follows

Fixtures, fittings and equipment	- 20% reducing balance
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1.4. Leasing

Rentals payable under operating leases are charged against income on a straight line basis over the lease term

1.5. Investments

Fixed asset investments are stated at cost less provision for permanent diminution in value

1.6. Deferred taxation

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

1.7. Group accounts

The company is entitled to the exemption under Section 398 of the Companies Act 2006 from the obligation to prepare group accounts

Allied McKeon Group Limited

Notes to the abbreviated financial statements for the period ended 31 December 2010

continued

2. Fixed assets	Tangible fixed assets £	Investments £	Total £
Cost			
Additions	483	2	485
At 31 December 2010	<u>483</u>	<u>2</u>	<u>485</u>
Depreciation and Provision for diminution in value			
Charge for period	97	-	97
At 31 December 2010	<u>97</u>	<u>-</u>	<u>97</u>
Net book value			
At 31 December 2010	<u><u>386</u></u>	<u><u>2</u></u>	<u><u>388</u></u>

2.1. Investment details	31/12/10 £
Subsidiary undertaking	<u><u>2</u></u>

Holdings of 20% or more

The company holds 20% or more of the share capital of the following companies

Company	Country of registration or incorporation	Nature of business	Shares held Class	%
Subsidiary undertaking				
Allied McKeon Properties Limited	England & Wales	Dormant company	Ordinary	100%
Allied Property Partnership Limited	England & Wales	Dormant company	Ordinary	100%

The aggregate amount of capital and reserves and the results of these undertakings for the last relevant financial year were as follows

	Capital and reserves £	Profit for the year £
Allied McKeon Properties Limited	1	-
Allied Property Partnership Limited	1	-

Allied McKeon Group Limited

**Notes to the abbreviated financial statements
for the period ended 31 December 2010**

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3. Share capital	31/12/10
	£
Allotted, called up and fully paid	
100 Ordinary shares of £1 each	100
	<u> </u>
Equity Shares	
100 Ordinary shares of £1 each	100
	<u> </u>

4. Transactions with directors

Advances to directors

The following directors had loans during the period Interest was charged at market rates The movements on these loans are as follows

	Amount owing 31/12/10 £	Maximum in period £
A J McKeon	<u>30,224</u>	<u>30,224</u>

The outstanding loan was repaid within nine months of the balance sheet date by way of a dividend