

Registration number 07105097

Allied McKeon Group Limited

Abbreviated accounts

for the year ended 31 December 2013

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Allied McKeon Group Limited

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Allied McKeon Group Limited

**Abbreviated balance sheet
as at 31 December 2013**

		2013		2012
	Notes	£	£	£
Fixed assets				
Tangible assets	2	2,549		2,551
Investments	2	<u>2</u>		<u>2</u>
		2,551		2,553
Current assets				
Debtors		11,381	11,062	
Cash at bank and in hand		<u>12,712</u>	<u>1,562</u>	
		24,093	12,624	
Creditors: amounts falling due within one year		<u>(115,129)</u>	<u>(108,094)</u>	
Net current liabilities		<u>(91,036)</u>		<u>(95,470)</u>
Total assets less current liabilities		<u>(88,485)</u>		<u>(92,917)</u>
Provisions for liabilities		<u>(510)</u>		<u>(510)</u>
Deficiency of assets		<u>(88,995)</u>		<u>(93,427)</u>
Capital and reserves				
Called up share capital	3	100		100
Profit and loss account		<u>(89,095)</u>		<u>(93,527)</u>
Shareholders' funds		<u>(88,995)</u>		<u>(93,427)</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)

**Directors' statements required by Sections 475(2) and (3)
for the year ended 31 December 2013**

For the year ended 31 December 2013 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

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

These accounts were approved by the directors on 19 September 2014, and are signed on their 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 year ended 31 December 2013

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 year 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 year ended 31 December 2013

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2. Fixed assets	Tangible fixed assets £	Investments £	Total £
Cost			
At 1 January 2013	3,997	2	3,999
Additions	575	-	575
At 31 December 2013	<u>4,572</u>	<u>2</u>	<u>4,574</u>
Depreciation and			
At 1 January 2013	1,446	-	1,446
Charge for year	577	-	577
At 31 December 2013	<u>2,023</u>	<u>-</u>	<u>2,023</u>
Net book values			
At 31 December 2013	<u>2,549</u>	<u>2</u>	<u>2,551</u>
At 31 December 2012	<u>2,551</u>	<u>2</u>	<u>2,553</u>

2.1. Investment details

	2013 £	2012 £
Subsidiary undertaking	<u>2</u>	<u>2</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 year ended 31 December 2013**

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3. Share capital	2013	2012
	£	£
Allotted, called up and fully paid		
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>
Equity Shares		
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>