

WARDEN (SHEFFORD) LTD

ABBREVIATED UNAUDITED ACCOUNTS FOR THE YEAR ENDED 30TH JUNE 2013

Wags LLP t/a Wagstaffs
Richmond House
Walkern Road
Stevenage
Hertfordshire
SG1 3QP

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FOR THE YEAR ENDED 30TH JUNE 2013**

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WARDEN (SHEFFORD) LTD
COMPANY INFORMATION
FOR THE YEAR ENDED 30TH JUNE 2013

DIRECTORS:

N Lewis
A C Deville

REGISTERED OFFICE:

Richmond House
Walkern Road
Stevenage
Hertfordshire
SG1 3QP

REGISTERED NUMBER:

07167709

ACCOUNTANTS:

Wags LLP t/a Wagstaffs
Richmond House
Walkern Road
Stevenage
Hertfordshire
SG1 3QP

ABBREVIATED BALANCE SHEET
30TH JUNE 2013

	Notes	2013 £	2012 £
CURRENT ASSETS			
Debtors		265,861	163,566
Cash at bank		<u>1,941</u>	<u>40,950</u>
		267,802	204,516
CREDITORS			
Amounts falling due within one year		<u>(272,609)</u>	<u>(207,977)</u>
NET CURRENT LIABILITIES		<u>(4,807)</u>	<u>(3,461)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u><u>(4,807)</u></u>	<u><u>(3,461)</u></u>
CAPITAL AND RESERVES			
Called up share capital	2	2	2
Profit and loss account		<u>(4,809)</u>	<u>(3,463)</u>
SHAREHOLDERS' FUNDS		<u><u>(4,807)</u></u>	<u><u>(3,461)</u></u>

The notes form part of these abbreviated accounts

ABBREVIATED BALANCE SHEET - continued
30TH JUNE 2013

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

The members have not required the company to obtain an audit of its financial statements for the year ended 30th June 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.
- (b)

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 10th March 2014 and were signed on its behalf by:

N Lewis - Director

**NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 30TH JUNE 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).

Deferred tax

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

Going concern

The company made a loss of £1,346, it is reliant on the continued support of the directors. The directors are willing to continue their support and based on this the accounts are prepared on a going concern basis.

2. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2013 £	2012 £
2	Ordinary	£1	<u>2</u>	<u>2</u>

3. DIRECTORS' ADVANCES, CREDITS AND GUARANTEES

At the balance sheet date the director, N Lewis, was owed £41,999 (2012 : £41,999) from the company. There are no terms relating to the payment of interest or the repayment of capital.

At the balance sheet date the director A Deville, was owed £219,999 (2012 : £154,999) from the company. There are no terms relating to the payment of interest or the repayment of capital.

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.