

**ABBREVIATED ACCOUNTS**  
**FOR THE YEAR ENDED 31 DECEMBER 2015**  
**FOR**  
**INDIGO INFRASTRUCTURE SERVICES LIMITED**

CONTENTS OF THE ABBREVIATED ACCOUNTS  
FOR THE YEAR ENDED 31 DECEMBER 2015

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	<b>Page</b>
<b>Company Information</b>	<b>1</b>
<b>Abbreviated Balance Sheet</b>	<b>2</b>
<b>Notes to the Abbreviated Accounts</b>	<b>3</b>

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**INDIGO INFRASTRUCTURE SERVICES LIMITED**

**COMPANY INFORMATION  
FOR THE YEAR ENDED 31 DECEMBER 2015**

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**DIRECTORS:**

Mr M I Cant  
Miss L J Jeynes  
Mr A C McLaughlin

**REGISTERED OFFICE:**

95 Upper Holly Walk  
Leamington Spa  
Warwickshire  
CV32 4JS

**REGISTERED NUMBER:**

07253718 (England and Wales)

**ACCOUNTANTS:**

TGFP  
Chartered Accountants  
Fulford House  
Newbold Terrace  
Leamington Spa  
Warwickshire  
CV32 4EA

**ABBREVIATED BALANCE SHEET**  
**31 DECEMBER 2015**

	Notes	2015 £	£	2014 £	£
<b>FIXED ASSETS</b>					
Investments	2		68,807		68,807
<b>CURRENT ASSETS</b>					
Cash at bank		40		4	
<b>CREDITORS</b>					
Amounts falling due within one year		<u>68,613</u>		<u>68,581</u>	
<b>NET CURRENT LIABILITIES</b>			<u>(68,573)</u>		<u>(68,577)</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			<u>234</u>		<u>230</u>
<b>CAPITAL AND RESERVES</b>					
Called up share capital	3		200		200
Profit and loss account			<u>34</u>		<u>30</u>
<b>SHAREHOLDERS' FUNDS</b>			<u>234</u>		<u>230</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 December 2015.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2015 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 20 September 2016 and were signed on its behalf by:

Miss L J Jeynes - Director

**NOTES TO THE ABBREVIATED ACCOUNTS  
FOR THE YEAR ENDED 31 DECEMBER 2015**

**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 January 2015).

**Preparation of consolidated financial statements**

The financial statements contain information about Indigo Infrastructure Services Limited as an individual company and do not contain consolidated financial information as the parent of a group. The company has taken the option under Section 398 of the Companies Act 2006 not to prepare consolidated financial statements.

**Deferred tax**

Deferred tax is recognised in respect of accelerated capital allowances that have originated but not reversed at the balance sheet date.

**2. FIXED ASSET INVESTMENTS**

	Investments other than loans £
<b>COST</b>	
At 1 January 2015	
and 31 December 2015	<u>68,807</u>
<b>NET BOOK VALUE</b>	
At 31 December 2015	<u>68,807</u>
At 31 December 2014	<u>68,807</u>

The company's investments at the Balance Sheet date in the share capital of companies include the following:

**Larch Consulting Limited**

Nature of business: Consultancy

	%		
Class of shares:	holding		
Ordinary	100.00	2015	2014
		£	£
Aggregate capital and reserves		119,137	107,143
Profit for the year		<u>64,832</u>	<u>34,504</u>

**3. CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2015	2014
			£	£
150	Ordinary	£1	150	150
50	Ordinary B	£1	<u>50</u>	<u>50</u>
			<u>200</u>	<u>200</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.