

Zenhound Limited

Abbreviated Unaudited Accounts

for the Year Ended 31 March 2015

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for the Year Ended 31 March 2015

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Zenhound Limited

Company Information
for the Year Ended 31 March 2015

DIRECTORS:

C R Golland
M G Lower
A Lower

REGISTERED OFFICE:

The Old Factory
30 - 31 Devonshire Place
Brighton
East Sussex
BN2 1QB

REGISTERED NUMBER:

07275459 (England and Wales)

ACCOUNTANTS:

M Goddard & Co
Chartered Accountants
69 Tupwood Lane
Caterham
Surrey
CR3 6DD

Abbreviated Balance Sheet
31 March 2015

	Notes	31.3.15 £	£	31.3.14 £	£
FIXED ASSETS					
Tangible assets	2	-	-	-	153
Investments	3	149	149	149	149
			149		302
CURRENT ASSETS					
Debtors		-	-	137,145	-
Cash at bank		84	84	13,266	13,266
		84	84	150,411	150,411
CREDITORS					
Amounts falling due within one year		1,762	1,762	4,445	4,445
NET CURRENT (LIABILITIES)/ASSETS			(1,678)		145,966
TOTAL ASSETS LESS CURRENT LIABILITIES			(1,529)		146,268
PROVISIONS FOR LIABILITIES			-		31
NET (LIABILITIES)/ASSETS			(1,529)		146,237
CAPITAL AND RESERVES					
Called up share capital	4	2	2	2	2
Profit and loss account		(1,531)	(1,531)	146,235	146,235
SHAREHOLDERS' FUNDS			(1,529)		146,237

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

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 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)

Abbreviated Balance Sheet - continued
31 March 2015

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 31 July 2015 and were signed on its behalf by:

M G Lower - Director

**Notes to the Abbreviated Accounts
for the Year Ended 31 March 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 April 2008).

Turnover

Turnover represents net invoiced sales of services, 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 - 33% on cost

Deferred tax

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

2. TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 April 2014	5,964
Disposals	(5,964)
At 31 March 2015	-
DEPRECIATION	
At 1 April 2014	5,811
Eliminated on disposal	(5,811)
At 31 March 2015	-
NET BOOK VALUE	
At 31 March 2015	-
At 31 March 2014	153

3. FIXED ASSET INVESTMENTS

	Investments other than loans £
COST	
At 1 April 2014 and 31 March 2015	149
NET BOOK VALUE	
At 31 March 2015	149
At 31 March 2014	149

Notes to the Abbreviated Accounts - continued
for the Year Ended 31 March 2015

3. FIXED ASSET INVESTMENTS - continued

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

Subsidiary

Zenhound Communications Limited

Nature of business: Communications and consultancy

	% holding		
Class of shares:			
Ordinary 'A'	100.00	31.3.15	31.3.14
		£	£
Aggregate capital and reserves		(14,376)	100
Profit for the year		<u>9,852</u>	<u>103,354</u>

Associated company

01 Telecom (London) Ltd

Nature of business: Telecommunications

	% holding		
Class of shares:			
Ordinary	49.00	31.3.15	31.3.14
		£	£
Aggregate capital and reserves		6,562	26,648
(Loss)/profit for the year		<u>(20,086)</u>	<u>33,009</u>

4. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:		
		£1	31.3.15	31.3.14
			£	£
2	Ordinary		<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.