

Registered number
07382440

Secret Hills Ltd
Abbreviated Accounts
30 September 2015

THURSDAY



A58S12KR

A10

09/06/2016

#290

COMPANIES HOUSE

Secret Hills Ltd

Report to the directors on the preparation of the unaudited abbreviated accounts of Secret Hills Ltd for the year ended 30 September 2015

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the abbreviated accounts of Secret Hills Ltd for the year ended 30 September 2015 which comprise of the balance sheet and the related notes from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Association of Chartered Certified Accountants, we are subject to its ethical and other professional requirements which are detailed at <http://rulebook.accaglobal.com/>

Our work has been undertaken in accordance with the requirements of the Association of Chartered Certified Accountants as detailed at <http://www.accaglobal.com/factsheet163>.



Dawn Benson Accountancy Ltd
Chartered Certified Accountants
Richmond House
38 High Street
Hurstpierpoint
West Sussex
BN6 9RG

5 May 2016

Secret Hills Ltd
Registered number:
Abbreviated Balance Sheet
as at 30 September 2015

07382440

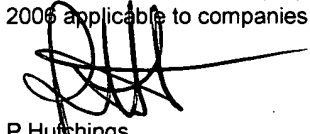
	Notes	2015 £	2014 £
Fixed assets			
Tangible assets	2	-	600
Current assets			
Cash at bank and in hand		4,698	129
Creditors: amounts falling due within one year		(3,441)	(3,406)
Net current assets/(liabilities)		1,257	(3,277)
Total assets less current liabilities		1,257	(2,677)
Creditors: amounts falling due after more than one year		(108,262)	(108,406)
Net liabilities		<u>(107,005)</u>	<u>(111,083)</u>
Capital and reserves			
Called up share capital	3	16	16
Profit and loss account		(107,021)	(111,099)
Shareholders' funds		<u>(107,005)</u>	<u>(111,083)</u>

The directors are satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 477 of the Companies Act 2006.

The members have not required the company to obtain an audit in accordance with section 476 of the Act.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

The accounts have been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime.



P Hutchings
Director

Approved by the board on 5 May 2016

Secret Hills Ltd
Notes to the Abbreviated Accounts
for the year ended 30 September 2015

1 Accounting policies

Basis of preparation

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

Turnover

Turnover represents the value, net of value added tax and discounts, of goods provided to customers and work carried out in respect of services provided to customers.

Foreign currencies

Transactions in foreign currencies are recorded at the rate ruling at the date of the transaction. Monetary assets and liabilities denominated in foreign currencies are translated at the rate of exchange ruling at the balance sheet date. All differences are taken to the profit and loss account.

2 Tangible fixed assets

£

Cost

At 1 October 2014	800
Disposals	(800)
At 30 September 2015	-

Depreciation

At 1 October 2014	200
Charge for the year	200
On disposals	(400)
At 30 September 2015	-

Net book value

At 30 September 2015	-
At 30 September 2014	600

3 Share capital

	Nominal value	2015 Number	2015 £	2014 £
Allotted, called up and fully paid:				
Ordinary shares	£4 each	4	16	16