

Registered number: 07504131

Ingworth Limited

ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31/12/2013

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~~The company's registered number is 07504131~~

Ingworth Limited

Registered Number: 07504131

BALANCE SHEET AT 31/12/2013

	Notes	2013 £	2012 £
CURRENT ASSETS			
Debtors (amounts falling due within one year)	2	-	2
Cash at bank and in hand		<u>937,154</u>	<u>717,292</u>
		<u>937,154</u>	<u>717,294</u>
NET CURRENT ASSETS		<u>937,154</u>	<u>717,294</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>937,154</u>	<u>717,294</u>
CAPITAL AND RESERVES			

Called up share capital	3	937,348	717,488
Profit and loss account		<u>(194)</u>	<u>(194)</u>
SHAREHOLDERS' FUNDS		<u>937,154</u>	<u>717,294</u>

For the year ending 31/12/2013 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

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

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the board on 01/09/2014 and signed on their behalf by

Graham Robeson

Director

Ingworth Limited

NOTES TO THE ACCOUNTS FOR THE YEAR ENDED 31/12/2013

1. ACCOUNTING POLICIES

1a. Basis Of Accounting

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

1b. Cash Flow Statement

The Company is exempt from including a statement of cash flows in its accounts in accordance with Financial Reporting Standard for Smaller Entities (effective April 2008).

2. DEBTORS	2013	2012
	£	£
Amounts falling due within one year:		
Other debtors	<u>-</u>	<u>2</u>
	<u>-</u>	<u>2</u>

3. SHARE CAPITAL	2013	2012
	£	£
Allotted, issued and fully paid:		
937348 Ordinary shares of £1 each	<u>937348</u>	<u>717488</u>
	<u>937,348</u>	<u>717,488</u>
New shares issued during period:		
219860 Ordinary shares of £1 each	<u>219860</u>	<u>717486</u>
	<u>219,860</u>	<u>717,486</u>

Luton Investments S.A. acquired 219,860 ordinary £1 shares at par during the year increasing the number of shares issued and allotted to 937,348.

Ingworth Limited

4. CONTROLLING PARTY

The company is wholly owned subsidiary of Luton Investments S.A., incorporated in Luxembourg.

As at 31 December 2013 the ultimate parent undertaking of Ingworth Limited was Albany Settlements Limited, a company incorporated in the British Virgin Islands. Ingworth Limited is ultimately controlled by The Rowland Purpose Trust 2001.

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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.