

REGISTERED NUMBER: 07630158 (England and Wales)

UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2014
FOR
IIE HOLDINGS LIMITED

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IIE HOLDINGS LIMITED

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FOR THE YEAR ENDED 31 MARCH 2014

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IIE HOLDINGS LIMITED
COMPANY INFORMATION
FOR THE YEAR ENDED 31 MARCH 2014

DIRECTORS:

I K Nield
A D Jones OBE

REGISTERED OFFICE:

10 Welcombe Grove
Solihull
B91 1PD

REGISTERED NUMBER:

07630158 (England and Wales)

IIE HOLDINGS LIMITED (REGISTERED NUMBER: 07630158)

BALANCE SHEET
31 MARCH 2014

	Notes	2014 £	2013 £
FIXED ASSETS			
Investments	2	10,093	10,093
CREDITORS			
Amounts falling due within one year		<u>10,091</u>	<u>10,091</u>
NET CURRENT LIABILITIES		<u>(10,091)</u>	<u>(10,091)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>2</u>	<u>2</u>
CAPITAL AND RESERVES			
Called up share capital	3	<u>2</u>	<u>2</u>
SHAREHOLDERS' FUNDS		<u>2</u>	<u>2</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 March 2014.

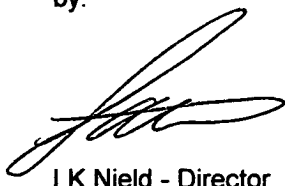
The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2014 in accordance with Section 476 of the Companies Act 2006.

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
- (b) 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.

These financial statements 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 27 November 2014 and were signed on its behalf by:



I K Nield - Director

The notes form part of these abbreviated accounts

IIE HOLDINGS LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2014

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).

The company was dormant throughout the current year and previous year.

Preparation of consolidated financial statements

The financial statements contain information about IIE Holdings 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.

2. FIXED ASSET INVESTMENTS

	Investments other than loans £
COST	
At 1 April 2013 and 31 March 2014	10,093
NET BOOK VALUE	
At 31 March 2014	10,093
At 31 March 2013	10,093

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

Investors in Excellence Ltd

Nature of business: Providers of business advice and solutions.

	% holding	2014 £	2013 £
Class of shares:			
Ordinary	94.00		
Aggregate capital and reserves		210,615	155,906
Profit for the year		187,709	79,633

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2014 £	2013 £
2	Ordinary Shares	£1	2	2