# ALTUS EXPLORATION MANAGEMENT LIMITED ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2014

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# **ALTUS EXPLORATION MANAGEMENT LIMITED**

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#### **ALTUS EXPLORATION MANAGEMENT LIMITED**

# ABBREVIATED BALANCE SHEET AS AT 31 DECEMBER 2014

		2014	2013
	Notes	£	£
Total assets less current liabilities		-	-
·			
Capital and reserves			
·			
Shareholders' funds		-	-

#### **Audit exemption statement**

For the financial year ended 31 December 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

#### Directors' responsibilities:

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476;
- The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

These abbreviated financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the Board and authorised for issue on 31/3/15

 $Mr \; S \; J \; Poulton$ 

Director

Mr M R Grainger

**Director** 

Company Registration No. 07757627

# **ALTUS EXPLORATION MANAGEMENT LIMITED**

### NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2014

#### 1 Accounting policies

#### 1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2-08).

The company was dormant throughout the period.

2	Share capital	2014	2013
		£	£
	Allotted, called up and fully paid		
	100 Ordinary shares of 0.01p each	-	-
	•		<u>-</u>

#### 3 Ultimate parent company

The ultimate parent company is Altus Strategies Limited, a company registered in England & Wales, company number 06317236. Copies of the company's accounts can be obtained from Companies House.