

Registration number 08376330

ADDISON GILES LIMITED

Abbreviated accounts

for the year ended 31 January 2015

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ADDISON GILES LIMITED

Abbreviated balance sheet as at 31 January 2015

	Notes	2015		2014	
		£	£	£	£
Current assets					
Cash at bank and in hand		6,366		3,405	
		<u>6,366</u>		<u>3,405</u>	
Creditors: amounts falling due within one year		<u>(5,907)</u>		<u>(2,431)</u>	
Net current assets			<u>459</u>		<u>974</u>
Total assets less current liabilities			<u>459</u>		<u>974</u>
Net assets			<u>459</u>		<u>974</u>
Capital and reserves					
Called up share capital	2		1		1
Profit and loss account			<u>458</u>		<u>973</u>
Shareholders' funds			<u>459</u>		<u>974</u>

The director's statements required by Sections 475(2) and (3) are shown on the following page which forms part of this Balance Sheet.

The notes on page 3 form an integral part of these financial statements.

ADDISON GILES LIMITED

Abbreviated balance sheet (continued)

**Director's statements required by Sections 475(2) and (3)
for the year ended 31 January 2015**

For the year ended 31 January 2015 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Director's responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The director acknowledges her responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

These accounts were approved by the director on 1 July 2015, and are signed on her behalf by:



Ms A K Randhawa
Director

Registration number 08376330

The notes on page 3 form an integral part of these financial statements.

ADDISON GILES LIMITED

Notes to the abbreviated financial statements for the year ended 31 January 2015

1. Accounting policies

1.1. Accounting convention

The accounts are prepared under the historical cost convention and comply with financial reporting standards of the Accounting Standards Board.

1.2. Turnover

Turnover represents the total invoice value, excluding value added tax, of sales made during the year.

2. Share capital

	2015	2014
	£	£
Authorised		
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>-</u>
Allotted, called up and fully paid		
1 Ordinary shares of £1 each	<u>1</u>	<u>1</u>
Equity Shares		
1 Ordinary shares of £1 each	<u>1</u>	<u>1</u>