

Company Registration No. 08471126 (England and Wales)

**OXBY BIRMINGHAM LTD**  
**ABBREVIATED ACCOUNTS**  
**FOR THE PERIOD ENDED ENDED 30 APRIL 2014**

# OXBY BIRMINGHAM LTD

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# OXBY BIRMINGHAM LTD

## ABBREVIATED BALANCE SHEET

AS AT 30 APRIL 2014

	Notes	2014 £
<b>Fixed assets</b>		
Investments	2	3
<b>Current assets</b>		
Debtors		3
<b>Net current assets</b>		3
<b>Total assets less current liabilities</b>		<u>6</u>
<b>Capital and reserves</b>		
Called up share capital	3	3
Profit and loss account		3
<b>Shareholders' funds</b>		<u>6</u>

### Audit exemption statement

For the financial Period Ended ended 30 April 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 Period Ended in question in accordance with section 476; and
- 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 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 23 December 2014

Mrs C Smith  
**Director**

**Company Registration No. 08471126**

# OXBY BIRMINGHAM LTD

## NOTES TO THE ABBREVIATED ACCOUNTS

FOR THE PERIOD ENDED ENDED 30 APRIL 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 2008).

#### 1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

#### 1.3 Investments

Fixed asset investments are stated at cost less provision for diminution in value.

#### 1.4 Deferred taxation

Deferred taxation is provided in full in respect of taxation deferred by timing differences between the treatment of certain items for taxation and accounting purposes. The deferred tax balance has not been discounted.

### 2 Fixed assets

	Investments
Cost	£
At 3 April 2013	-
Additions	3
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At 30 April 2014	3
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#### Holdings of more than 20%

The company holds more than 20% of the share capital of the following companies:

Company	Country of registration or incorporation	Shares held	%
Subsidiary undertakings			
Oxby Warm Air Ltd	England and Wales	Ordinary	100.00

The aggregate amount of capital and reserves and the results of these undertakings for the last relevant financial year were as follows:

	Principal activity	Capital and reserves 2014 £	Profit/(loss) for the year 2014 £
Oxby Warm Air Ltd	Installation and maintenance of warm air heating systems	105,275	25,768
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## OXBY BIRMINGHAM LTD

### NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED)

**FOR THE PERIOD ENDED ENDED 30 APRIL 2014**

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<b>3</b>	<b>Share capital</b>	<b>2014</b>
		<b>£</b>
	<b>Allotted, called up and fully paid</b>	
	3 Ordinary of £1 each	3
		<b>==</b>

#### **4 Ultimate parent company**

The ultimate controlling party is the director, Mr N Oxby, by virtue of his shareholding.

#### **5 Related party relationships and transactions**

During the period, the company received shares to the value of £3 as a final distribution upon the winding up of DY10 Company Formations 201 Limited, a company of which the director, Mr N Oxby, was also a director and shareholder.

During the period, the director Mr N Oxby received dividends amounting to £30,000.

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.