

Registered Number 08709441

80 TWENTY CONSULTANCY HOLDINGS LIMITED

Abbreviated Accounts

28 February 2015

Abbreviated Balance Sheet as at 28 February 2015

	Notes	2015 £	2014 £
Fixed assets			
Investments	2	2,714,510	2,714,510
		<u>2,714,510</u>	<u>2,714,510</u>
Current assets			
Cash at bank and in hand		85	48
		<u>85</u>	<u>48</u>
Creditors: amounts falling due within one year		(51)	0
Net current assets (liabilities)		<u>34</u>	<u>48</u>
Total assets less current liabilities		<u>2,714,544</u>	<u>2,714,558</u>
Creditors: amounts falling due after more than one year		(1,039,449)	(1,854,449)
Total net assets (liabilities)		<u>1,675,095</u>	<u>860,109</u>
Capital and reserves			
Called up share capital	3	317,647	317,647
Share premium account		1,357,448	542,462
Shareholders' funds		<u>1,675,095</u>	<u>860,109</u>

- For the year ending 28 February 2015 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 30 November 2015

And signed on their behalf by:

Mr N Welbury, Director

Notes to the Abbreviated Accounts for the period ended 28 February 2015**1 Accounting Policies****Basis of measurement and preparation of accounts**

The full financial statements, from which these abbreviated accounts have been extracted, have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

Other accounting policies**Investments**

Investments held as fixed assets are shown at cost less provision for impairment.

2 Fixed assets Investments**Cost or valuation**

At 1 March 2014 and 28 February 2015 - £2,714,510

Net book value

At 28 February 2015 - £2,714,510

At 28 February 2014 - £2,714,510

Subsidiary undertakings

The following were subsidiary undertakings of the company:

Name - 80 Twenty Consultancy Limited

Class of shares - Ordinary £0.10 shares

Holding - 100 %

3 Called Up Share Capital

Allotted, called up and fully paid:

	<i>2015</i>	<i>2014</i>
	<i>£</i>	<i>£</i>
15,883 A Ordinary shares of £1 each	15,883	15,883
15,882 B Ordinary shares of £1 each	15,882	15,882
270,000 C Ordinary shares of £1 each	270,000	270,000
15,882 D Ordinary shares of £1 each	15,882	15,882

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