

**ROSEMEAD AVIARIES LTD  
ABBREVIATED ACCOUNTS  
FOR THE YEAR ENDED 31 JANUARY 2015**

Blayney Accountancy

26 High Street  
Barry  
Vale of Glamorgan  
CF62 7EB

**ROSEMEAD AVIARIES LTD**  
**Company No. 08880109**  
**Abbreviated Balance Sheet 31 January 2015**

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		<b>2015</b>	
	<b>Notes</b>	<b>£</b>	<b>£</b>
<b>CURRENT ASSETS</b>			
Debtors		2,364	
Cash at bank and in hand		7,655	
		<hr/>	
		10,019	
<b>Creditors: Amounts Falling Due Within One Year</b>		(13,310)	
		<hr/>	
<b>NET CURRENT ASSETS (LIABILITIES)</b>			(3,291)
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<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			(3,291)
			<hr/>
<b>NET ASSETS</b>			(3,291)
			<hr/> <hr/>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	<b>2</b>		1
Profit and Loss Account			(3,292)
			<hr/>
<b>SHAREHOLDERS' FUNDS</b>			(3,291)
			<hr/> <hr/>

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

**Directors' responsibilities:**

- 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 abbreviated accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime and in accordance with the Financial Reporting Standard for Smaller Entities (effective 2008).

On behalf of the board

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**Mrs Claire Roach**

**23rd March 2016**

**ROSEMEAD AVIARIES LTD**  
**Notes to the Abbreviated Accounts**  
**For The Year Ended 31 January 2015**

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**1 . Accounting Policies**

**1.1 . Basis of Preparation of Financial Statements**

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 . Turnover**

Turnover comprises the invoiced value of goods and services supplied by the company, net of Value Added Tax and trade discounts.

**2 . Share Capital**

	Value	Number	2015
	£		£
<b>Allotted and called up</b>			
Ordinary shares	1.000	1	1

**3 . Transactions With and Loans to Directors**

Included within Creditors are the following loans from directors:

	As at 1 February 2014	Amounts advanced	Amounts repaid	As at 31 January 2015
	£	£	£	£
Mr Stephen Roach	-	17,043	14,030	(3,013)

The above loan is unsecured, interest free and repayable on demand.

**4 . Ultimate Controlling Party**

The company's ultimate controlling party is Mr Stephen Roach by virtue of his ownership of 100% of the issued share capital in the company.

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.