

Avison Young (UK) Limited

Unaudited Abbreviated Accounts
For the Period ended 31 December 2014



Avison Young (UK) Limited

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Avison Young (UK) Limited

Abbreviated Balance Sheet

As at 31 December 2014

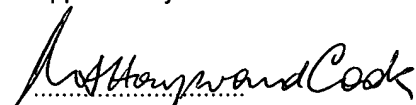
	Notes	2014 £	£
Fixed assets			
Investments	2	3,080,124	
Current assets			
Debtors		53,708	
Creditors: amounts falling due within one year		(2,710,320)	
Net current liabilities			(2,656,612)
Total assets less current liabilities			<u>423,512</u>
Capital and reserves			
Called up share capital	3		1
Profit and loss account			423,511
Shareholders' funds			<u>423,512</u>

For the financial period ended 31 December 2014 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies. No member of the company eligible to do so has deposited a notice, pursuant to section 476, requiring an audit of these financial statements under the requirements 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 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 for issue on 27th September 2015


N Hayward-Cook
Director

Company Registration No. 08963626

Avison Young (UK) Limited

Notes to the Abbreviated Accounts

For the period 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 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.

2 Fixed assets

	Investments £
Cost	
At 27 March 2014	-
Additions	3,080,124
At 31 December 2014	<u>3,080,124</u>

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 Class	%
Subsidiary undertakings			
Avison Young - UK, LLP	England and Wales	Equity	100.00
Haywards 2008 Limited	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:

		Capital and reserves 2014 £	Profit/(loss) for the year 2014 £
Avison Young - UK, LLP	Principal activity Property consultancy	971,911	53,707
Haywards 2008 Limited	Corporate membership	<u>411,190</u>	<u>311</u>

Avison Young (UK) Limited

Notes to the Abbreviated Accounts (Continued)

For the period ended 31 December 2014

3	Share capital	2014
		£
	Allotted, called up and fully paid	
	1 Ordinary share of £1 each	1
		==

4 Control

The ultimate parent company and controlling party is Avison Young (Canada) Inc., a company incorporated in Canada.