

**Abbreviated Unaudited Accounts
for the Year Ended 30 June 2016
for
HBF (Holdings) Limited**

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for the Year Ended 30 June 2016**

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HBF (Holdings) Limited
Company Information
for the Year Ended 30 June 2016

DIRECTORS:

J Burrows
M Burrows
C P Burrows

REGISTERED OFFICE:

Leofric House
Binley Road
Coventry
West Midlands
CV3 1JN

REGISTERED NUMBER:

09110723 (England and Wales)

ACCOUNTANTS:

Leigh Christou Ltd
Chartered Certified Accountants
Leofric House
Binley Road
Coventry
West Midlands
CV3 1JN

HBF (Holdings) Limited (Registered number: 09110723)

**Abbreviated Balance Sheet
30 June 2016**

	Notes	30.6.16 £	£	30.6.15 £	£
FIXED ASSETS					
Tangible assets	2		187,671		187,671
Investments	3		<u>100</u>		<u>100</u>
			187,771		187,771
CURRENT ASSETS					
Cash at bank		98		418	
CREDITORS					
Amounts falling due within one year		<u>183,917</u>		<u>188,586</u>	
NET CURRENT LIABILITIES			<u>(183,819)</u>		<u>(188,168)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>3,952</u>		<u>(397)</u>
CAPITAL AND RESERVES					
Called up share capital	4		200		200
Profit and loss account			<u>3,752</u>		<u>(597)</u>
SHAREHOLDERS' FUNDS			<u>3,952</u>		<u>(397)</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 June 2016.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 June 2016 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.
- (b)

The notes form part of these abbreviated accounts

HBF (Holdings) Limited (Registered number: 09110723)

Abbreviated Balance Sheet - continued
30 June 2016

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

The financial statements were approved by the Board of Directors on 2 September 2016 and were signed on its behalf by:

C P Burrows - Director

J Burrows - Director

M Burrows - Director

The notes form part of these abbreviated accounts

Notes to the Abbreviated Accounts
for the Year Ended 30 June 2016

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2. TANGIBLE FIXED ASSETS

COST

At 1 July 2015
and 30 June 2016

NET BOOK VALUE

At 30 June 2016
At 30 June 2015

**Total
£**

187,671

187,671

187,671

3. FIXED ASSET INVESTMENTS

COST

At 1 July 2015
and 30 June 2016

NET BOOK VALUE

At 30 June 2016
At 30 June 2015

**Investments
other
than
loans
£**

100

100

100

**Notes to the Abbreviated Accounts - continued
for the Year Ended 30 June 2016**

3. FIXED ASSET INVESTMENTS - continued

The company's investments at the Balance Sheet date in the share capital of companies include the following:

Harry Burrows Fabrications Ltd

Nature of business: Metal fabrication of aluminium, steel etc.

	% holding		
Class of shares:			
Ordinary	100.00	30.6.16	30.6.15
		£	£
Aggregate capital and reserves		432,555	278,350
Profit for the year		<u>271,180</u>	<u>135,187</u>

4. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:		
			30.6.16	30.6.15
			£	£
200	Ordinary	£1.00	<u>200</u>	<u>200</u>

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.