

Company Registration No. SC407218 (Scotland)

**A & A DOYLE LIMITED**  
**DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 DECEMBER 2013**

# A & A DOYLE LIMITED

## COMPANY INFORMATION

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<b>Directors</b>	Allan Doyle Awdri Doyle
<b>Company number</b>	SC407218
<b>Registered office</b>	Beechwood Lawyers Brae GALASHIELS Scottish Borders TD1 3JQ
<b>Accountants</b>	Hogg & Thorburn Moat House 14 Gala Park GALASHIELS Scottish Borders TD1 1EX
<b>Business address</b>	10 Bank Street GALASHIELS Scottish Borders TD1 1EN

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# A & A DOYLE LIMITED

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# **A & A DOYLE LIMITED**

## **DIRECTORS' REPORT**

### **FOR THE YEAR ENDED 31 DECEMBER 2013**

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The directors present their report and financial statements for the year ended 31 December 2013.

#### **Principal activities**

The principal activity of the company is that of funeral services

#### **Directors**

The following directors have held office since 1 January 2013:

Allan Doyle

Awdri Doyle

This report has been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006.

On behalf of the board

Allan Doyle

**Director**

26 September 2014

## **A & A DOYLE LIMITED**

### **CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE PREPARATION OF THE UNAUDITED STATUTORY FINANCIAL STATEMENTS OF A & A DOYLE LIMITED FOR THE YEAR ENDED 31 DECEMBER 2013**

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In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of A & A Doyle Limited for the year ended 31 December 2013 set out on pages 3 to 7 from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales, we are subject to its ethical and other professional requirements which are detailed at [icaew.com/membershandbook](http://icaew.com/membershandbook).

This report is made solely to the Board of Directors of A & A Doyle Limited, as a body, in accordance with the terms of our engagement letter dated 10 January 2012. Our work has been undertaken solely to prepare for your approval the financial statements of A & A Doyle Limited and state those matters that we have agreed to state to the Board of Directors of A & A Doyle Limited, as a body, in this report in accordance with AAF 2/10 as detailed at [icaew.com/compilation](http://icaew.com/compilation). To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than A & A Doyle Limited and its Board of Directors as a body, for our work or for this report.

It is your duty to ensure that A & A Doyle Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and profit of A & A Doyle Limited. You consider that A & A Doyle Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of A & A Doyle Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.

**Hogg & Thorburn**

26 September 2014

**Chartered Accountants**

Moat House  
14 Gala Park  
GALASHIELS  
Scottish Borders  
TD1 1EX

## A & A DOYLE LIMITED

### PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 DECEMBER 2013

	Notes	2013 £	2012 £
Turnover		99,603	76,858
Cost of sales		(46,446)	(39,237)
Gross profit		53,157	37,621
Administrative expenses		(52,857)	(55,121)
Profit/(loss) on ordinary activities before taxation	2	300	(17,500)
Tax on profit/(loss) on ordinary activities	3	-	-
Profit/(loss) for the year	7	300	(17,500)

# A & A DOYLE LIMITED

## BALANCE SHEET

AS AT 31 DECEMBER 2013

	Notes	£	2013 £	£	2012 £
<b>Fixed assets</b>					
Tangible assets	4		9,411		9,483
<b>Current assets</b>					
Stocks		3,873		-	
Cash at bank and in hand		12,039		4,134	
		<u>15,912</u>		<u>4,134</u>	
<b>Creditors: amounts falling due within one year</b>	5	(32,523)		(21,117)	
<b>Net current liabilities</b>			(16,611)		(16,983)
<b>Total assets less current liabilities</b>			<u>(7,200)</u>		<u>(7,500)</u>
<b>Capital and reserves</b>					
Called up share capital	6		10,000		10,000
Profit and loss account	7		(17,200)		(17,500)
<b>Shareholders' funds</b>			<u>(7,200)</u>		<u>(7,500)</u>

For the financial year ended 31 December 2013 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 of its financial statements for the year in question in accordance with section 476;
- 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 financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime and the Financial Reporting Standard for Smaller Entities (effective April 2008).

Approved by the Board for issue on 26 September 2014

Allan Doyle  
Director

Company Registration No. SC407218

# A & A DOYLE LIMITED

## NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2013

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### 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 Turnover

Turnover represents amounts receivable for all funeral services net of VAT.

#### 1.4 Tangible fixed assets and depreciation

Tangible fixed assets are stated at cost less depreciation. Depreciation is provided at rates calculated to write off the cost less estimated residual value of each asset over its expected useful life, as follows:

Fixtures, fittings & equipment	25% reducing balance
Motor vehicles	25% reducing balance

### 2 Operating profit/(loss)

	2013	2012
	£	£
Operating profit/(loss) is stated after charging:		
Depreciation of tangible assets	2,185	3,163
Directors' remuneration	6,750	7,386
	<u>          </u>	<u>          </u>

### 3 Taxation

There is no tax liability due to the loss carried forward from the previous period.



# A & A DOYLE LIMITED

## NOTES TO THE FINANCIAL STATEMENTS (CONTINUED) FOR THE YEAR ENDED 31 DECEMBER 2013

### 4 Tangible fixed assets

	Plant and machinery etc
	£
<b>Cost</b>	
At 1 January 2013	12,646
Additions	3,688
Disposals	(2,100)
	<u>14,234</u>
At 31 December 2013	<u>14,234</u>
<b>Depreciation</b>	
At 1 January 2013	3,163
On disposals	(525)
Charge for the year	2,185
	<u>4,823</u>
At 31 December 2013	<u>4,823</u>
<b>Net book value</b>	
At 31 December 2013	<u>9,411</u>
At 31 December 2012	<u>9,483</u>

### 5 Creditors: amounts falling due within one year

	2013 £	2012 £
Trade creditors	2,110	4,015
Taxation and social security	226	125
Other creditors	30,187	16,977
	<u>32,523</u>	<u>21,117</u>

Included within other creditors is a loan due to the directors, Allan Doyle and Awdri Doyle amounting to £9,387 (2012 - £6,177). This loan has no fixed repayment terms and is interest free.

### 6 Share capital

	2013 £	2012 £
<b>Allotted, called up and fully paid</b>		
10,000 Ordinary shares of £1 each	<u>10,000</u>	<u>10,000</u>

## A & A DOYLE LIMITED

### NOTES TO THE FINANCIAL STATEMENTS (CONTINUED) FOR THE YEAR ENDED 31 DECEMBER 2013

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#### 7 Statement of movements on profit and loss account

	Profit and loss account £
Balance at 1 January 2013	(17,500)
Profit for the year	300
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Balance at 31 December 2013	(17,200)
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#### 8 Control

The ultimate controlling parties are Allan Doyle and Awdri Doyle, the directors.

#### 9 Related party relationships and transactions

The company rents the premises from a SIPP owned by the director, Allan Doyle. During the period the SIPP has charged the company £10,000 for rent. At the balance sheet date, the company owed £20,000 (2012 - £10,000) to the SIPP.

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.