

Company Registration No. 635452 (England and Wales)

ALBERT HAIGH AND SON LIMITED

ABBREVIATED ACCOUNTS

For the Year Ended 31 October 2015

(Abbreviated in accordance with the provisions of the Companies Act 2006).

Contents

	Page
Abbreviated balance sheet	1
Notes to the abbreviated accounts	2



ALBERT HAIGH AND SON LIMITED

ABBREVIATED BALANCE SHEET 31 October 2015

	Notes	2015 £	2014 £
Fixed assets		10,040	10,335
Tangible assets	2		
Current assets			
Creditors: amounts falling due within one year		<u>(14,183)</u>	<u>(14,183)</u>
Net current liabilities		<u>(14,183)</u>	<u>(14,183)</u>
Total assets less current liabilities		<u>(4,143)</u>	<u>(3,848)</u>
Capital and reserves			
Called up share capital	3	9,000	9,000
Share premium account		3,500	3,500
Profit and loss account		<u>(16,643)</u>	<u>(16,348)</u>
Shareholders' funds		<u>(4,143)</u>	<u>(3,848)</u>

Directors' Statement

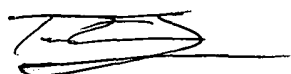
The directors are satisfied that the Company is entitled to exemption from audit under section 477 of the Companies Act 2006 (the Act) relating to small companies. No members have requested an audit pursuant to section 476 of the Act.

The Directors acknowledge their responsibilities for:

- Ensuring that the Company keeps adequate accounting records which comply with the Act and the preparation of accounts.
- These abbreviated accounts have been prepared in accordance with the special provisions applicable to companies subject to the small companies regime of the Companies Act 2006 and with the Financial Reporting Standard for Smaller Entities (effective January 2015).

These abbreviated accounts were approved by the board of directors on 24th March 2016.

J O Ellis
Director



ALBERT HAIGH AND SON LIMITED
NOTES TO THE ABBREVIATED BALANCE SHEET
31 October 2015

1. Accounting Policies

Basis of preparation

The financial statements are prepared under the historical cost accounting rules and in accordance with the Financial Reporting Standards for Smaller Entities (FRSSE).

Tangible fixed assets and depreciation

Tangible fixed assets other than freehold land are stated at cost less depreciation. Depreciation is provided by the Company to write off the cost less estimated residual value of each asset by equal annual instalments over its expected useful economic life, as follows:

Land and buildings Freehold 50 years

2. Fixed assets

	Total
Cost	£
At 1 November 2014 & at 31 October 2015	<u>14,760</u>
Depreciation	
At 1 November 2014	4,425
Charge for the year	295
At 31 October 2015	<u>4,720</u>
Net book value	
At 31 October 2015	<u>10,040</u>
At 31 October 2014	<u>10,335</u>

3. Share Capital

	2015	2014
	£	£
Ordinary Shares of £1 each		
Allotted, Called up and Fully Paid	<u>9,000</u>	<u>9,000</u>

Ultimate parent company

The ultimate parent company is Barrie K Ellis (Huddersfield) Limited, a company registered in England and Wales.

At 31 October 2015 & 2014 Mrs K Ellis held 60 %, Mr P B Ellis held 40 % and Mr J O Ellis held none of the Ordinary Shares in Barrie K Ellis (Huddersfield) Limited.

Director

Mr J O Ellis



Murgatroyd & Co.

CHARTERED ACCOUNTANTS

12 Popples Drive, Bradshaw, Halifax HX2 9SQ

Telephone: (01422) 244953

gmurgatroyd@btinternet.com

VAT No. 809 5294 08

Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

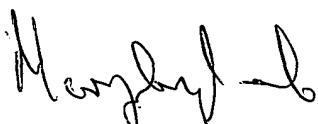
24 March 2016

Dear Sir

Andania Civil Engineering Services Ltd
Company Number 4231135.

Please find enclosed a copy of the company's abbreviated accounts for the year ended 30 June 2015.

Yours faithfully



Murgatroyd & Co.