

Company Registration No. 01421386 (England and Wales)

ALBERT KELSEY (BUTCHERS) LIMITED
DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 4 APRIL 2015

ALBERT KELSEY (BUTCHERS) LIMITED

COMPANY INFORMATION

Directors	C Kelsey R Kelsey
Secretary	R Kelsey
Company number	01421386
Registered office	829 Eastern Avenue Ilford Essex IG2 7RZ
Accountants	M J Bushell Ltd 8 High Street Brentwood Essex CM14 4AB

ALBERT KELSEY (BUTCHERS) LIMITED

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ALBERT KELSEY (BUTCHERS) LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 4 APRIL 2015

The directors present their report and financial statements for the year ended 4 April 2015.

Directors

The following directors have held office since 5 April 2014:

C Kelsey

R Kelsey

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

R Kelsey

Director

23 December 2015

ALBERT KELSEY (BUTCHERS) LIMITED

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 4 APRIL 2015

	Notes	2015 £	2014 £
Administrative expenses		(300)	-
		<hr/>	<hr/>
Loss on ordinary activities before taxation		(300)	-
Tax on loss on ordinary activities		-	-
		<hr/>	<hr/>
Loss for the year	4	(300)	-
		<hr/>	<hr/>

ALBERT KELSEY (BUTCHERS) LIMITED

BALANCE SHEET

AS AT 4 APRIL 2015

	Notes	2015 £	£	2014 £	£
Current assets					
Creditors: amounts falling due within one year	2	(50,422)		(50,122)	
Total assets less current liabilities			(50,422)		(50,122)
Capital and reserves					
Called up share capital	3		15,000		15,000
Profit and loss account	4		(65,422)		(65,122)
Shareholders' funds			(50,422)		(50,122)

For the financial year ended 4 April 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 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 23 December 2015

R Kelsey
Director

Company Registration No. 01421386

ALBERT KELSEY (BUTCHERS) LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 4 APRIL 2015

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).

2 Creditors: amounts falling due within one year	2015 £	2014 £
Other creditors	50,422	50,122

3 Share capital	2015 £	2014 £
Allotted, called up and fully paid		
15,000 Ordinary shares of £1 each	15,000	15,000

4 Statement of movements on profit and loss account	Profit and loss account £
Balance at 5 April 2014	(65,122)
Loss for the year	(300)
Balance at 4 April 2015	(65,422)

ALBERT KELSEY (BUTCHERS) LIMITED
MANAGEMENT INFORMATION
FOR THE YEAR ENDED 4 APRIL 2015

ALBERT KELSEY (BUTCHERS) LIMITED

ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE PREPARATION OF THE UNAUDITED STATUTORY FINANCIAL STATEMENTS OF ALBERT KELSEY (BUTCHERS) LIMITED FOR THE YEAR ENDED 4 APRIL 2015

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Albert Kelsey (Butchers) Limited for the year ended 4 April 2015 set out on pages 2 to 4 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/regulations.

This report is made solely to the Board of Directors of Albert Kelsey (Butchers) Limited, as a body, in accordance with the terms of our engagement letter dated 22 December 2015. Our work has been undertaken solely to prepare for your approval the financial statements of Albert Kelsey (Butchers) Limited and state those matters that we have agreed to state to the Board of Directors of Albert Kelsey (Butchers) Limited, as a body, in this report in accordance with AAF 2/10 as detailed at icaew.com/compilation. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Albert Kelsey (Butchers) Limited and its Board of Directors as a body, for our work or for this report.

It is your duty to ensure that Albert Kelsey (Butchers) 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 loss of Albert Kelsey (Butchers) Limited. You consider that Albert Kelsey (Butchers) 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 Albert Kelsey (Butchers) 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.

M J Bushell Ltd

23 December 2015

Accountants

8 High Street
Brentwood
Essex
CM14 4AB

ALBERT KELSEY (BUTCHERS) LIMITED

SCHEDULE OF ADMINISTRATIVE EXPENSES

FOR THE YEAR ENDED 4 APRIL 2015

	2015	2014
	£	£
Administrative expenses		
Accountancy	300	-
	<hr/>	<hr/>
	300	-
	<hr/>	<hr/>

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.