

**Registered Number**

**1999924 ( England and Wales )**

**Asset Protection Limited**

**Annual Report and Unaudited Accounts**

**Year ended 31st. December 2014**

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**Asset Protection Limited**

**Year ended 31st. December 2014**

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**Asset Protection Limited**

**Year ended 31st. December 2014**

**Company Information**

**Director :** Mr. R. S. Abson

**Secretary :** Mr. R. S. Abson

**Registered Office :** Stone House  
Staunton-on-Arrow  
Pembridge  
Herefordshire  
HR6 9HR

**Registered Number :** 1999924 ( England and Wales )

**Accountants :** P R Accountancy Services  
The Byes  
Burghill  
Hereford  
Herefordshire  
HR4 7RW

**Asset Protection Limited**

**Directors Report for the year ended 31st. December 2014**

The director presents his annual report with the unaudited accounts of the company for the year ended 31st. December 2014.

**General**

The company is dormant and has not traded during the period under review.

**Director**

The only person to act as director of the company during the period under review was Mr.R.S.Abson.

His beneficial interests including family interests in the issued share capital of the company were as follows :

	31/12/2014	31/12/2013
	£	£
Mr.R.S.Abson - Ordinary Shares of £ 1 each	<u>100</u>	<u>100</u>

**Small Company Exemptions**

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

**Signed by order of the Board :**



**Mr.R.S.Abson - Director**

**Dated :** 30.03.2015.

**Asset Protection Limited****Balance Sheet****31st. December 2014**

	<b>2014</b> <b>£</b>	<b>2013</b> <b>£</b>
<b>Current Assets</b>		
Cash at Bank	2,436	2,424
<b>Less : Current Liabilities</b>		
Creditors : Amounts falling due within one year	<u>1,780</u>	<u>1,768</u>
<b>Net Current Assets</b>	<u>656</u>	<u>656</u>
<b>Capital and Reserves :</b>		
<b>Authorised Share Capital</b>		
Ordinary Shares of £1 each	<u>100</u>	<u>100</u>
<b>Allotted Issued and Fully Paid</b>		
Ordinary Shares of £1 each	100	100
<b>Profit and Loss Account</b>	<u>556</u>	<u>556</u>
<b>Shareholders Funds</b>	<u>656</u>	<u>656</u>

The company is entitled to exemption from audit under the provisions of Section 480 of the Companies Act 2006 for the year ended 31st. December 2014 as a dormant company.

No notice has been deposited under Section 476 of the Companies Act 2006 requiring an audit in relation to its accounts for the financial period.

The director acknowledges his responsibilities for :

(a) ensuring that the company keeps accounting records which comply with Section 386 of the Companies Act 2006 and

(b) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of each financial period and of its profit or loss for each financial period in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts so far as is applicable to the company.

These accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities 2008.

**Signed by order of the Board :**

**Mr.R.S.Abson - Director**

**Dated :**



30.03.2015.

RUSSELL SCOT ABSON.

This page forms part of the statutory accounts.


**Asset Protection Limited**

**Year ended 31st. December 2014**

**Profit and Loss Account**

The company has not traded during the period under review, has not received trading income or incurred trading expenses and therefore has made neither profit nor loss.

**PR Accountancy Services  
The Byes  
Burghill  
Hereford  
Herefordshire  
HR4 7RW**

Dated :  30.03.2015.

This page forms part of the statutory accounts.