

BORMAN MURCOTT LIMITED
Abbreviated Unaudited Accounts
for the Year Ended 31 March 2015

BORMAN MURCOTT LIMITED (REGISTERED NUMBER: 02677874)

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for the Year Ended 31 March 2015**

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BORMAN MURCOTT LIMITED

Company Information
for the Year Ended 31 March 2015

DIRECTORS:

P J Murcott
A F Murcott
D V Murcott
R Murcott
P W Murcott
K D Murcott

SECRETARY:

P J Murcott

REGISTERED OFFICE:

Borman
Apollo
Lichfield Road Industrial Estate
Tamworth
Staffordshire
B79 7TA

REGISTERED NUMBER:

02677874

ACCOUNTANTS:

Haslehursts Limited
88 Hill Village Road
Sutton Coldfield
West Midlands
B75 5BE

BORMAN MURCOTT LIMITED (REGISTERED NUMBER: 02677874)

Abbreviated Balance Sheet
31 March 2015

	Notes	2015 £	2014 £
FIXED ASSETS			
Investments	2	<u>35,000</u>	<u>35,000</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>35,000</u>	<u>35,000</u>
CAPITAL AND RESERVES			
Called up share capital	3	<u>35,000</u>	<u>35,000</u>
SHAREHOLDERS' FUNDS		<u>35,000</u>	<u>35,000</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 March 2015.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2015 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 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 7 December 2015 and were signed on its behalf by:

D V Murcott - Director

**Notes to the Abbreviated Accounts
for the Year Ended 31 March 2015**

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 April 2008).

Preparation of consolidated financial statements

The financial statements contain information about Borman Murcott Limited as an individual company and do not contain consolidated financial information as the parent of a group. The company has taken the option under Section 398 of the Companies Act 2006 not to prepare consolidated financial statements.

Investments

Fixed asset investments are stated at cost less provision for diminution in value.

2. FIXED ASSET INVESTMENTS

	Investments other than loans £
COST	
At 1 April 2014 and 31 March 2015	<u>35,000</u>
NET BOOK VALUE	
At 31 March 2015	<u>35,000</u>
At 31 March 2014	<u>35,000</u>

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

Grosvenor Murcott Limited

Country of incorporation: England

Nature of business: Provision of management services

	%		
Class of shares:	holding	2015	2014
Ordinary	100.00	£	£
Aggregate capital and reserves		1,378,088	1,592,046
Profit for the year		<u>56,419</u>	<u>133,111</u>

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2015	2014
			£	£
35,000	Ordinary	£1	<u>35,000</u>	<u>35,000</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.