

REGISTERED NUMBER: 02736765 (England and Wales)

ABBREVIATED UNAUDITED ACCOUNTS
FOR THE YEAR ENDED 31ST MARCH 2014
FOR
R. ALLEN & CO (BUTCHERS) LIMITED

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FOR THE YEAR ENDED 31ST MARCH 2014**

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R. ALLEN & CO (BUTCHERS) LIMITED

COMPANY INFORMATION

FOR THE YEAR ENDED 31ST MARCH 2014

DIRECTOR: G Poxon

SECRETARY: Mrs C A Hall

REGISTERED OFFICE: 83 Cambridge Street
Pimlico
London
SW1V 4PS

REGISTERED NUMBER: 02736765 (England and Wales)

ACCOUNTANTS: George Hay & Company
Chartered Accountants
83 Cambridge Street
Pimlico
London
SW1V 4PS

**ABBREVIATED BALANCE SHEET
31ST MARCH 2014**

	Notes	31.3.14 £	31.3.13 £
FIXED ASSETS			
Investments	2	<u>5,000</u>	<u>5,000</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>5,000</u>	<u>5,000</u>
CAPITAL AND RESERVES			
Called up share capital	3	<u>5,000</u>	<u>5,000</u>
SHAREHOLDERS' FUNDS		<u>5,000</u>	<u>5,000</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31st March 2014.

The members have not required the company to obtain an audit of its financial statements for the year ended 31st March 2014 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his 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 director on 22nd December 2014 and were signed by:

G Poxon - Director

**NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31ST MARCH 2014**

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).

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2. FIXED ASSET INVESTMENTS

	Investments other than loans £
COST	
At 1st April 2013	
and 31st March 2014	<u>5,000</u>
NET BOOK VALUE	
At 31st March 2014	<u>5,000</u>
At 31st March 2013	<u>5,000</u>

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

Associated company

Richard Garrett Limited

Nature of business: Property investment

	% holding
Class of shares:	
Ordinary	20.00

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.3.14 £	31.3.13 £
5,000	Ordinary	£1	<u>5,000</u>	<u>5,000</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.