

Registered Number 03391028

BROOKE HOUSE YORKSHIRE LIMITED

Abbreviated Accounts

31 December 2014

Abbreviated Balance Sheet as at 31 December 2014

	Notes	2014	2013
		£	£
Fixed assets			
Investments	2	40,699	40,699
		<u>40,699</u>	<u>40,699</u>
Current assets			
Debtors		412	-
Cash at bank and in hand		364	797
		<u>776</u>	<u>797</u>
Creditors: amounts falling due within one year		<u>(35,832)</u>	<u>(35,155)</u>
Net current assets (liabilities)		<u>(35,056)</u>	<u>(34,358)</u>
Total assets less current liabilities		<u>5,643</u>	<u>6,341</u>
Total net assets (liabilities)		<u>5,643</u>	<u>6,341</u>
Capital and reserves			
Called up share capital	3	6	6
Profit and loss account		5,637	6,335
Shareholders' funds		<u>5,643</u>	<u>6,341</u>

- For the year ending 31 December 2014 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.
- The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.
- These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the Board on 24 September 2015

And signed on their behalf by:

K Crossfield, Director

Notes to the Abbreviated Accounts for the period ended 31 December 2014**1 Accounting Policies****Basis of measurement and preparation of accounts**

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities effective April 2008.

Tangible assets depreciation policy

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

Other accounting policies

Group Accounts

The company is entitled to the exemption under Section 398 of the Companies Act 2006 from the obligation to prepare group accounts.

2 Fixed assets Investments

The fixed asset investment relates to a subsidiary undertaking.

Holdings of 20% or more:-

The company holds 42.2% of the issued Ordinary share capital of Lancaster (Leeds) Limited, a Property Management company incorporated in England and Wales.

The aggregate amount of capital and reserves and the results of this undertaking for the last relevant financial year were as follows:-

Lancasters (Leeds) Limited
Capital and reserves £429,159
Profit for the year £16,304

3 Called Up Share Capital

Allotted, called up and fully paid:

	<i>2014</i>	<i>2013</i>
	<i>£</i>	<i>£</i>
6 Ordinary shares of £1 each	6	6

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