

Registered Number 03445246

CONSTITUTION HILL LTD.

Abbreviated Accounts

31 March 2013

Abbreviated Balance Sheet as at 31 March 2013

	<i>Notes</i>	<i>2013</i>	<i>2012</i>
		£	£
Fixed assets			
Intangible assets		-	-
Tangible assets	3	412,230	424,674
Investments	4	40,745	39,952
		<u>452,975</u>	<u>464,626</u>
Current assets			
Stocks		1,200	1,200
Debtors		2,979	677
Cash at bank and in hand		3,036	1,420
		<u>7,215</u>	<u>3,297</u>
Creditors: amounts falling due within one year		<u>(66,151)</u>	<u>(57,034)</u>
Net current assets (liabilities)		<u>(58,936)</u>	<u>(53,737)</u>
Total assets less current liabilities		<u>394,039</u>	<u>410,889</u>
Creditors: amounts falling due after more than one year		<u>(35,684)</u>	<u>(60,350)</u>
Total net assets (liabilities)		<u>358,355</u>	<u>350,539</u>
Reserves			
Income and expenditure account		358,355	350,539
Members' funds		<u>358,355</u>	<u>350,539</u>

- For the year ending 31 March 2013 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 2 December 2013

And signed on their behalf by:

Pamela Marsden, Director

Notes to the Abbreviated Accounts for the period ended 31 March 2013**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.

2 Company limited by guarantee

Company is limited by guarantee and consequently does not have share capital.

3 Tangible fixed assets

	£
Cost	
At 1 April 2012	585,599
Additions	700
Disposals	-
Revaluations	-
Transfers	-
At 31 March 2013	<u>586,299</u>
Depreciation	
At 1 April 2012	160,925
Charge for the year	13,144
On disposals	-
At 31 March 2013	<u>174,069</u>
Net book values	
At 31 March 2013	<u>412,230</u>
At 31 March 2012	<u>424,674</u>

4 Fixed assets Investments

Investments relate to subsidiary Constitution Hill Trading Ltd and a subsequent group loan.

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