Company Registration No. 03730112 (England and Wales)	
HENRY SANDERSON HOMES LIMITED  ABBREVIATED ACCOUNTS  FOR THE YEAR ENDED 31 MARCH 2015	

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# **ABBREVIATED BALANCE SHEET**

## **AS AT 31 MARCH 2015**

		2015	5	2014	ı
	Notes	£	£	£	£
Fixed assets					
Tangible assets	2		4,092		7,200
Current assets					
Debtors		108,517		249,806	
Cash at bank and in hand		9,913		11,795	
		118,430		261,601	
Creditors: amounts falling due within or year	ne	(95,282)		(172,546)	
Net current assets			23,148		89,055
Total assets less current liabilities			27,240		96,255
Creditors: amounts falling due after mo	re		(22.22)		/==
than one year			(38,368)		(52,995 ———
			(11,128)		43,260
Capital and reserves					
Called up share capital	3		2		2
Profit and loss account	· <u>-</u>		(11,130)		43,258
Shareholders' funds			(11,128)		43,260

For the financial year ended 31 March 2015 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

## Director's responsibilities:

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476;
- The director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

These abbreviated financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the Board for issue on 22 December 2015

Mr T S Wilson

Director

Company Registration No. 03730112

# NOTES TO THE ABBREVIATED ACCOUNTS

#### FOR THE YEAR ENDED 31 MARCH 2015

### 1 Accounting policies

#### 1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

No withstanding the losses arising in the year, the company will be supported by the holding company and the director as required. On this basis, the director consider it appropriate to prepare the financial statements on the going concern basis.

#### 1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

#### 1.3 Turnover

Turnover represents amounts receivable for goods and services net of VAT and trade discounts.

1.4

Acquired goodwill is written off in equal annual instalments over its estimated useful economic life.

#### 1.5 Patents

Patents are valued at cost less accumulated amortisation. Amortisation is calculated to write off the cost in equal annual instalments over their estimated useful lives.

## 1.6 Tangible fixed assets and depreciation

Tangible fixed assets are stated at cost less depreciation. Depreciation is provided at rates calculated to write off the cost less estimated residual value of each asset over its expected useful life, as follows:

Fixtures, fittings & equipment

25% Straight Line

#### 2 Fixed assets

	Intangible angible assets		Total
	assets		
	£	£	£
Cost			
At 1 April 2014 & at 31 March 2015	13,631	16,915	30,546
Depreciation			
At 1 April 2014	13,631	9,715	23,346
Charge for the year	-	3,108	3,108
At 31 March 2015	13,631	12,823	26,454
		<u> </u>	
Net book value			
At 31 March 2015	-	4,092	4,092
At 31 March 2014	-	7,200	7,200

# NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED) FOR THE YEAR ENDED 31 MARCH 2015

3	Share capital	2015 £	2014 £
	Allotted, called up and fully paid 2 Ordinary of £1 each	2	2

#### 4 Transactions with directors

Mr T S Wilson has given personal guarantees in respect of funding provided to the company, £14,627 was repayable in less than one year and £38,368 was repayable after more than one year.

## 5 Ultimate parent company

The ultimate parent company is Henry Sanderson & Co Limited, a company registered in England and Wales.

The company is a wholly owned subsidiary of Henry Sanderson & Co Limited whose accounts will be delivered to and will be available from the Registrar off Companies, Companies House, Crown Way, Maindy, Cardiff CF14 3UZ.

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.