

**Weighton Enterprises Limited**

**Abbreviated Unaudited Accounts for the Year Ended 30 April 2014**

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**for the Year Ended 30 April 2014**

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**Weighton Enterprises Limited**

**Company Information**  
**for the Year Ended 30 April 2014**

**DIRECTORS:**

T R Baines  
R D Featherstone  
P A Waddell

**SECRETARY:**

P A Waddell

**REGISTERED OFFICE:**

The White House  
2 Meadow  
Godalming  
Surrey  
GU7 3HN

**REGISTERED NUMBER:**

03828275 (England and Wales)

**ACCOUNTANTS:**

Hughes Waddell  
The White House  
2 Meadow  
Godalming  
Surrey  
GU7 3HN

**Weighton Enterprises Limited (Registered number: 03828275)**

**Abbreviated Balance Sheet**

**30 April 2014**

	Notes	30.4.14 £	£	30.4.13 £	£
<b>FIXED ASSETS</b>					
Investments	2		153,307		153,257
<b>CURRENT ASSETS</b>					
Debtors		2,528,456		1,803,113	
Cash at bank		<u>7</u>		<u>13</u>	
		2,528,463		1,803,126	
<b>CREDITORS</b>					
Amounts falling due within one year		<u>785,634</u>		<u>73,105</u>	
<b>NET CURRENT ASSETS</b>			<u>1,742,829</u>		<u>1,730,021</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			<u>1,896,136</u>		<u>1,883,278</u>
<b>CAPITAL AND RESERVES</b>					
Called up share capital	3		160		160
Capital redemption reserve			40		40
Profit and loss account			<u>1,895,936</u>		<u>1,883,078</u>
<b>SHAREHOLDERS' FUNDS</b>			<u>1,896,136</u>		<u>1,883,278</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 April 2014.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 April 2014 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 26 November 2014 and were signed on its behalf by:

T R Baines - Director

The notes form part of these abbreviated accounts

**Notes to the Abbreviated Accounts**  
**for the Year Ended 30 April 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).

**2. FIXED ASSET INVESTMENTS**

	Investments other than loans £
<b>COST</b>	
At 1 May 2013	153,257
Additions	50
At 30 April 2014	<u>153,307</u>
<b>NET BOOK VALUE</b>	
At 30 April 2014	<u>153,307</u>
At 30 April 2013	<u>153,257</u>

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

**Tilston Properties Limited**

Nature of business: Property development

	% holding		
Class of shares:			
Ordinary	33.00	30.4.14	30.4.13
		£	£
Aggregate capital and reserves		1,641,512	1,390,428
Profit for the year		<u>250,774</u>	<u>193,669</u>

**McGrove Properties Limited**

Nature of business: Property Development

	% holding	
Class of shares:		
Ordinary	50.00	30.4.14
		£
Aggregate capital and reserves		<u>100</u>

**3. CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	30.4.14	30.4.13
			£	£
160	Ordinary	£1	<u>160</u>	<u>160</u>

**4. ULTIMATE CONTROLLING PARTY**

The company was under the control of the directors throughout the current and preceding year.

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.