

Registered Number 04058522

Change Highway Limited

Abbreviated Accounts

31 August 2012

Change Highway Limited

Registered Number 04058522

Company Information

Registered Office:

Kingfisher House
Manor Gardens
Windsor Lane
Wooburn Green
Berkshire
HP10 0EA

Change Highway Limited

Registered Number 04058522

Balance Sheet as at 31 August 2012

	Notes	2012 £	2011 £
Fixed assets			
Tangible	2	939	1,251
		<u>939</u>	<u>1,251</u>
Current assets			
Debtors		13,625	0
Cash at bank and in hand		112,861	119,813
Total current assets		<u>126,486</u>	<u>119,813</u>
Creditors: amounts falling due within one year		(119,277)	(115,528)
Net current assets (liabilities)		7,209	4,285
Total assets less current liabilities		<u>8,148</u>	<u>5,536</u>
Total net assets (liabilities)		<u>8,148</u>	<u>5,536</u>
Capital and reserves			
Called up share capital	3	1,000	1,000
Profit and loss account		7,148	4,536
Shareholders funds		<u>8,148</u>	<u>5,536</u>

a. For the year ending 31 August 2012 the company was entitled to exemption under section 477 of the

Companies Act 2006 relating to small companies.

- b. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- c. The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.
- d. 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 May 2013

And signed on their behalf by:

SP Etchells, Director

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 1068 of the Companies Act 2006.

Notes to the Abbreviated Accounts

For the year ending 31 August 2012

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).

Turnover

Turnover represents net invoiced sales of goods, excluding value added tax.

Deferred tax

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

Depreciation

Depreciation has been provided at the following rates in order to write off the assets over their estimated useful lives.

Plant and machinery	25% on reducing balance
Fixtures and fittings	25% on reducing balance

2 **Tangible fixed assets**

		Total
		£
Cost		
At 01 September 2011	-	18,347
At 31 August 2012	-	<u>18,347</u>
Depreciation		
At 01 September 2011		17,096
Charge for year	-	312
At 31 August 2012	-	<u>17,408</u>
Net Book Value		
At 31 August 2012		939
At 31 August 2011	-	<u>1,251</u>

3 **Share capital**

2012	2011
£	£

Allotted, called up and fully paid:

1000 Ordinary Shares shares of £1 each

1,000

1,000