

Abbreviated Unaudited Accounts for the Year Ended 31 August 2013

for

Change Highway Limited

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for the Year Ended 31 August 2013

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Change Highway Limited

Company Information
for the Year Ended 31 August 2013

DIRECTORS:

SP Etchells
K Etchells

REGISTERED OFFICE:

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

REGISTERED NUMBER:

04058522 (England and Wales)

ACCOUNTANTS:

Temple Accounting Services Ltd
4 Derbyfields
North Warnborough
Hook
Hampshire
RG29 1HH

Abbreviated Balance Sheet

31 August 2013

	Notes	31/8/13 £	£	31/8/12 £	£
FIXED ASSETS					
Tangible assets	2		1,798		939
CURRENT ASSETS					
Debtors		2,178		13,625	
Cash at bank		<u>2,167</u>		<u>112,861</u>	
		4,345		126,486	
CREDITORS					
Amounts falling due within one year		<u>1,621</u>		<u>119,277</u>	
NET CURRENT ASSETS			<u>2,724</u>		<u>7,209</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>4,522</u>		<u>8,148</u>
CAPITAL AND RESERVES					
Called up share capital	3		1,000		1,000
Profit and loss account			<u>3,522</u>		<u>7,148</u>
SHAREHOLDERS' FUNDS			<u>4,522</u>		<u>8,148</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 August 2013.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 August 2013 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 6 March 2014 and were signed on its behalf by:

SP Etchells - Director

The notes form part of these abbreviated accounts

Notes to the Abbreviated Accounts
for the Year Ended 31 August 2013

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.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

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

Deferred tax

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

2. **TANGIBLE FIXED ASSETS**

	Total £
COST	
At 1 September 2012	18,347
Additions	1,458
At 31 August 2013	<u>19,805</u>
DEPRECIATION	
At 1 September 2012	17,408
Charge for year	599
At 31 August 2013	<u>18,007</u>
NET BOOK VALUE	
At 31 August 2013	<u>1,798</u>
At 31 August 2012	<u>939</u>

3. **CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31/8/13 £	31/8/12 £
1,000	Ordinary Shares	1.00	<u>1,000</u>	<u>1,000</u>

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.