

PL COMPANY SECRETARIES LIMITED

**Company Registration Number:
04104893 (England and Wales)**

Abbreviated (Unaudited) Accounts

Period of accounts

Start date: 01st December 2013

End date: 30th November 2014

SUBMITTED

PL COMPANY SECRETARIES LIMITED

Company Information for the Period Ended 30th November 2014

Director:	Beverley Shillito
Company secretary:	Daniel Richardson
Registered office:	C/O Pllg Limited 1200 Century Way Thorpe Park Business Park Leeds West Yorkshire LS15 8ZA
Company Registration Number:	04104893 (England and Wales)

PL COMPANY SECRETARIES LIMITED

Abbreviated Balance sheet As at 30th November 2014

	Notes	2014 £	2013 £
Current assets			
Debtors:		1	1
Cash at bank and in hand:		8	8
Total current assets:		<u>9</u>	<u>9</u>
Creditors			
Creditors: amounts falling due within one year		2,558	8,548
Net current assets (liabilities):		<u>(2,549)</u>	<u>(8,539)</u>
Total assets less current liabilities:		<u>(2,549)</u>	<u>(8,539)</u>
Total net assets (liabilities):		<u><u>(2,549)</u></u>	<u><u>(8,539)</u></u>

The notes form part of these financial statements

PL COMPANY SECRETARIES LIMITED

Abbreviated Balance sheet As at 30th November 2014 continued

	Notes	2014 £	2013 £
Capital and reserves			
Called up share capital:	2	1	1
Profit and Loss account:		(2,550)	(8,540)
Total shareholders funds:		<u>(2,549)</u>	<u>(8,539)</u>

For the year ending 30 November 2014 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.

The financial statements were approved by the Board of Directors on 17 December 2014

SIGNED ON BEHALF OF THE BOARD BY:

Name: Beverley Shillito

Status: Director

The notes form part of these financial statements

PL COMPANY SECRETARIES LIMITED

Notes to the Abbreviated Accounts for the Period Ended 30th November 2014

1. Accounting policies

Basis of measurement and preparation of accounts

The financial statements have been prepared in accordance with applicable accounting standards and in accordance with the historical cost convention. A summary of the company's accounting policies, which have been applied consistently, is set out below.

Turnover policy

Turnover represents the value of charges to customers for the year, net of any credits issues and before any charges for the value added tax.

Valuation information and policy

All transactions denominated in foreign currencies are translated at the actual rate of exchange ruling on the date of the transaction. Current assets and liabilities in foreign currencies are translated into sterling at rates of exchange ruling at Balance Sheet date. All exchange differences are dealt with within the profit and Loss Account

PL COMPANY SECRETARIES LIMITED

Notes to the Abbreviated Accounts for the Period Ended 30th November 2014

2. Called up share capital

Allotted, called up and paid

Previous period			2013
Class	Number of shares	Nominal value per share	Total
Ordinary shares:	1	1.00	1
Total share capital:			<u>1</u>
Current period			2014
Class	Number of shares	Nominal value per share	Total
Ordinary shares:	1	1.00	1
Total share capital:			<u>1</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.

