

Company Registration No. 04209232 (England and Wales)

GREENHOUSE INVESTMENTS LIMITED
DIRECTOR'S REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 NOVEMBER 2014

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GREENHOUSE INVESTMENTS LIMITED

COMPANY INFORMATION

Director	Mrs J.D. Green
Secretary	B.S. Green
Company number	04209232
Registered office	1 Bentinck Street LONDON W1U 2ED
Accountants	The Lawrence Woolfson Partnership Chartered Accountants and Registered Auditor 1 Bentinck Street London W1U 2ED

GREENHOUSE INVESTMENTS LIMITED

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GREENHOUSE INVESTMENTS LIMITED

DIRECTOR'S REPORT

FOR THE YEAR ENDED 30 NOVEMBER 2014

The director presents her report and financial statements for the year ended 30 November 2014.

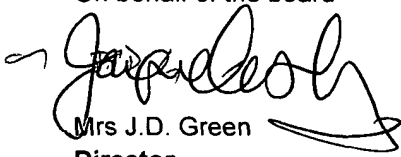
Director

The following director has held office since 1 December 2013:

Mrs J.D. Green

This report has been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006.

On behalf of the board

A handwritten signature in black ink, appearing to read 'J.D. Green', with a stylized flourish at the end.

Mrs J.D. Green

Director

18 August 2015

GREENHOUSE INVESTMENTS LIMITED

CHARTERED ACCOUNTANTS' REPORT TO THE DIRECTOR ON THE PREPARATION OF THE UNAUDITED STATUTORY FINANCIAL STATEMENTS OF GREENHOUSE INVESTMENTS LIMITED FOR THE YEAR ENDED 30 NOVEMBER 2014

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of GREENHOUSE INVESTMENTS LIMITED for the year ended 30 November 2014 set out on pages 3 to 7 from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales, we are subject to its ethical and other professional requirements which are detailed at icaew.com/regulations.

This report is made solely to the Board of Directors of GREENHOUSE INVESTMENTS LIMITED, as a body, in accordance with the terms of our engagement letter dated 18 May 2005. Our work has been undertaken solely to prepare for your approval the financial statements of GREENHOUSE INVESTMENTS LIMITED and state those matters that we have agreed to state to the Board of Directors of GREENHOUSE INVESTMENTS LIMITED, as a body, in this report in accordance with AAF 2/10 as detailed at icaew.com/compilation. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than GREENHOUSE INVESTMENTS LIMITED and its Board of Directors as a body, for our work or for this report.

It is your duty to ensure that GREENHOUSE INVESTMENTS LIMITED has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and loss of GREENHOUSE INVESTMENTS LIMITED. You consider that GREENHOUSE INVESTMENTS LIMITED is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of GREENHOUSE INVESTMENTS LIMITED. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.

The Lawrence Woolfson Partnership

The Lawrence Woolfson Partnership

Chartered Accountants

18 August 2015

Chartered Accountants and Registered
Auditor
1 Bentinck Street
London
W1U 2ED

GREENHOUSE INVESTMENTS LIMITED

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 30 NOVEMBER 2014

	Notes	2014 £	2013 £
Turnover		-	18,771
Administrative expenses		(23)	113,372
Operating (loss)/profit	2	(23)	132,143
Interest payable and similar charges		-	(13,536)
(Loss)/profit on ordinary activities before taxation		(23)	118,607
Tax on (loss)/profit on ordinary activities	3	-	-
(Loss)/profit for the year	9	(23)	118,607

The profit and loss account has been prepared on the basis that all operations are continuing operations.

There are no recognised gains and losses other than those passing through the profit and loss account.

GREENHOUSE INVESTMENTS LIMITED

BALANCE SHEET

AS AT 30 NOVEMBER 2014

	Notes	2014 £	£	2013 £	£
Current assets					
Debtors	4	173,479		430,047	
Cash at bank and in hand		2		122	
		<u>173,481</u>		<u>430,169</u>	
Creditors: amounts falling due within one year	5	-		(2,629)	
Total assets less current liabilities			173,481		427,540
Creditors: amounts falling due after more than one year	6		-		(254,036)
			<u>173,481</u>		<u>173,504</u>
Capital and reserves					
Called up share capital	8		2		2
Profit and loss account	9		173,479		173,502
Shareholders' funds	10		<u>173,481</u>		<u>173,504</u>

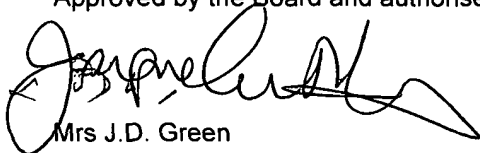
For the financial year ended 30 November 2014 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

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 her responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

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

Approved by the Board and authorised for issue on 18 August 2015



Mrs J.D. Green
Director

Company Registration No. 04209232

GREENHOUSE INVESTMENTS LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 NOVEMBER 2014

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention.

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 rent.

1.4 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:

Land and buildings Freehold	1% on cost
Fixtures, fittings & equipment	20% on net book value

1.5 Pensions

2 Operating (loss)/profit

	2014	2013
	£	£
Operating (loss)/profit is stated after charging:		
Depreciation of tangible assets	-	4,742
and after crediting:		
Profit on disposal of tangible assets	-	170,379
	<u> </u>	<u> </u>

3 Taxation

	2014	2013
	£	£
Total current tax	-	-
	<u> </u>	<u> </u>
Factors affecting the tax charge for the year		
(Loss)/profit on ordinary activities before taxation	(23)	118,607
	<u> </u>	<u> </u>
(Loss)/profit on ordinary activities before taxation multiplied by standard rate of UK corporation tax of 0% (2013 - 0.0000%)	-	-
	<u> </u>	<u> </u>
Current tax charge for the year	-	-
	<u> </u>	<u> </u>

GREENHOUSE INVESTMENTS LIMITED

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)

FOR THE YEAR ENDED 30 NOVEMBER 2014

4 Debtors	2014	2013
	£	£
Other debtors	173,479	430,047
5 Creditors: amounts falling due within one year	2014	2013
	£	£
Other creditors	-	2,629
6 Creditors: amounts falling due after more than one year	2014	2013
	£	£
Other creditors	-	254,036
7 Retirement Benefits	2014	2013
	£	£
Contributions payable by the company for the year	-	45,000
8 Share capital	2014	2013
	£	£
Allotted, called up and fully paid		
2 Ordinary of £1 each	2	2
9 Statement of movements on profit and loss account		Profit and loss account
		£
Balance at 1 December 2013		173,502
Loss for the year		(23)
Balance at 30 November 2014		173,479

GREENHOUSE INVESTMENTS LIMITED

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)

FOR THE YEAR ENDED 30 NOVEMBER 2014

10	Reconciliation of movements in Shareholders' funds	2014 £	2013 £
	(Loss)/Profit for the financial year	(23)	118,607
	Opening Shareholders' funds	173,504	54,897
		<hr/>	<hr/>
	Closing Shareholders' funds	173,481	173,504
		<hr/>	<hr/>