

**Abbreviated Unaudited Accounts**

**For The Year Ended 31st May 2014**

**for**

**Guard Tillman Pollock Limited**

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For The Year Ended 31st May 2014**

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**Guard Tillman Pollock Limited**

**Company Information**  
**For The Year Ended 31st May 2014**

**DIRECTORS:**

Mr M Guard  
Mr K Tillman  
Mr S Pollock

**SECRETARY:**

Mr K Tillman

**REGISTERED OFFICE:**

161 Whitfield Street  
London  
W1T 5ET

**REGISTERED NUMBER:**

04460311 (England and Wales)

**ACCOUNTANTS:**

C.C. Panayi & Co LLP  
Ground Floor  
31 Kentish Town Road  
London  
NW1 8NL

**Abbreviated Balance Sheet**  
**31st May 2014**

	Notes	31.5.14 £	£	31.5.13 £	£
<b>FIXED ASSETS</b>					
Tangible assets	2		3,609		5,340
<b>CURRENT ASSETS</b>					
Debtors		97,743		125,887	
Cash at bank		<u>36,547</u>		<u>29,819</u>	
		134,290		155,706	
<b>CREDITORS</b>					
Amounts falling due within one year		<u>51,463</u>		<u>59,322</u>	
<b>NET CURRENT ASSETS</b>			<u>82,827</u>		<u>96,384</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			86,436		101,724
<b>PROVISIONS FOR LIABILITIES</b>			<u>236</u>		<u>476</u>
<b>NET ASSETS</b>			<u>86,200</u>		<u>101,248</u>
<b>CAPITAL AND RESERVES</b>					
Called up share capital	3		1,000		1,000
Profit and loss account			<u>85,200</u>		<u>100,248</u>
<b>SHAREHOLDERS' FUNDS</b>			<u>86,200</u>		<u>101,248</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31st May 2014.

The members have not required the company to obtain an audit of its financial statements for the year ended 31st May 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 notes form part of these abbreviated accounts

**Abbreviated Balance Sheet - continued**  
**31st May 2014**

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 25th February 2015 and were signed on its behalf by:

Mr M Guard - Director

Mr S Pollock - Director

The notes form part of these abbreviated accounts

**Notes to the Abbreviated Accounts  
For The Year Ended 31st May 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).

**Turnover**

Turnover represents net fees receivable in respect of services provided during the period, 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
Computer equipment	- 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 £
<b>COST</b>	
At 1st June 2013	22,953
Disposals	(6,662)
At 31st May 2014	<u>16,291</u>
<b>DEPRECIATION</b>	
At 1st June 2013	17,613
Charge for year	1,206
Eliminated on disposal	(6,137)
At 31st May 2014	<u>12,682</u>
<b>NET BOOK VALUE</b>	
At 31st May 2014	<u>3,609</u>
At 31st May 2013	<u>5,340</u>

**3. CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.5.14 £	31.5.13 £
1,000	Ordinary	£1	<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.