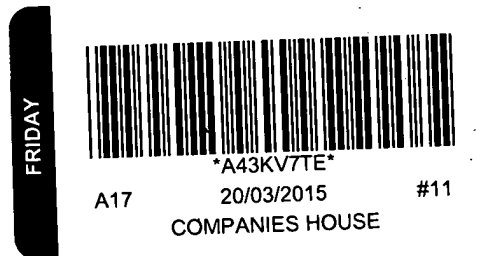


Registered number: 04783519

UPPERHOUSE LIMITED

ABBREVIATED ACCOUNTS

YEAR ENDED 30 JUNE 2014



LUBBOCK FINE
Chartered Accountants
Paternoster House
65 St Paul's Churchyard
London EC4M 8AB

ABBREVIATED BALANCE SHEET

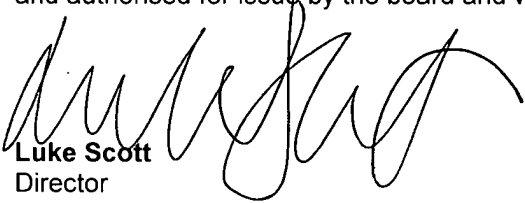
AS AT 30 JUNE 2014

	Note	£	2014 £	2013 £
FIXED ASSETS				
Tangible assets	2		5,130	4,338
CURRENT ASSETS				
Debtors		-	1,659	
Cash at bank		253,010	8,802	
		<u>253,010</u>	<u>10,461</u>	
CREDITORS: amounts falling due within one year		<u>(109,314)</u>	<u>(22,337)</u>	
NET CURRENT ASSETS/(LIABILITIES)			143,696	(11,876)
NET ASSETS/(LIABILITIES)			<u>148,826</u>	<u>(7,538)</u>
CAPITAL AND RESERVES				
Called up share capital	3		100	100
Profit and loss account			<u>148,726</u>	<u>(7,638)</u>
SHAREHOLDERS' FUNDS/(DEFICIT)			<u>148,826</u>	<u>(7,538)</u>

The director considers that the company is entitled to exemption from the requirement to have an audit under the provisions of section 477 of the Companies Act 2006 ("the Act") and members have not required the company to obtain an audit for the year in question in accordance with section 476 of the Act.

The director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and for preparing financial statements which give a true and fair view of the state of affairs of the company as at 30 June 2014 and of its profit for the year in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The abbreviated accounts, which have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006, were approved and authorised for issue by the board and were signed on its behalf by:


Luke Scott
 Director

Date: 19 March 2015

The notes on pages 2 to 3 form part of these financial statements.

UPPERHOUSE LIMITED
NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 30 JUNE 2014

1. ACCOUNTING POLICIES

1.1 Basis of preparation of financial statements

The full financial statements, from which these abbreviated accounts have been extracted, have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

1.2 Turnover

Turnover comprises revenue recognised by the company in respect of goods and services supplied during the year, exclusive of Value Added Tax and trade discounts.

1.3 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 of fixed assets, less their estimated residual value, over their expected useful lives on the following bases:

Equipment	-	20% per annum of cost
Computer equipment	-	33% per annum of cost

1.4 Foreign currencies

Monetary assets and liabilities denominated in foreign currencies are translated into sterling at rates of exchange ruling at the balance sheet date.

Transactions in foreign currencies are translated into sterling at the rate ruling on the date of the transaction.

Exchange gains and losses are recognised in the Profit and Loss Account.

2. TANGIBLE FIXED ASSETS

	£
Cost	
At 1 July 2013	23,759
Additions	2,841
	<hr/>
At 30 June 2014	26,600
	<hr/>
Depreciation	
At 1 July 2013	19,421
Charge for the year	2,049
	<hr/>
At 30 June 2014	21,470
	<hr/>
Net book value	
At 30 June 2014	5,130
	<hr/> <hr/>
At 30 June 2013	4,338
	<hr/> <hr/>

UPPERHOUSE LIMITED
NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 30 JUNE 2014

3. SHARE CAPITAL

	2014 £	2013 £
Allotted, called up and fully paid		
100 Ordinary shares of £1 each	100	100