

**REGISTERED NUMBER 4842720**

**England & Wales**

**SECRETARIAL SOLUTIONS (LANGHAM) LIMITED**

**ABBREVIATED ACCOUNTS**

**31 JULY 2013**

THURSDAY



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23/01/2014

#292

COMPANIES HOUSE

## BALANCE SHEET AT 31 JULY 2013

	Notes	£	2013 £	£	2012 £	£
<b>FIXED ASSETS</b>						
<b>EQUIPMENT</b>						
At cost	2		1,257		1,257	
Depreciation to date			(873)		(806)	
			<u>384</u>		<u>451</u>	
<b>CURRENT ASSETS</b>						
Cash at Bank		1,193		1,613		
<b>CREDITORS:</b>						
Amounts falling due within one year	3	(3,470)		(3,838)		
		<u></u>		<u></u>		
<b>NET CURRENT LIABILITIES</b>			(2,277)		(2,225)	
			<u></u>		<u></u>	
<b>NET LIABILITIES</b>			(1,893)		(1,774)	
			<u></u>		<u></u>	
<b>CAPITAL AND RESERVES</b>						
Called up share capital	4		100		100	
Profit and loss account			(1,993)		(1,874)	
			<u></u>		<u></u>	
<b>SHAREHOLDERS' DEFICIT</b>			(1,893)		(1,774)	
			<u></u>		<u></u>	

**STATEMENT TO THE BALANCE SHEET**

For the year ending 31 July 2013 the company was entitled to exemption from audit under Section 477 of the Companies Act 2006

The members have not required the company to obtain an audit in accordance with Section 476 of the Companies Act 2006

The director acknowledges her responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts

These accounts have been prepared in accordance with the provisions applicable to companies subject the small companies regime

Signed on behalf of the Board of Directors



T R Turtle  
Director

Approved by the Board 15 January 2014

## NOTES TO THE ACCOUNTS FOR THE YEAR ENDED 31 JULY 2013

**1. ACCOUNTING POLICIES****Basis of accounting**

The accounts have been prepared under the historical cost convention

**Cash flow**

The accounts do not include a cash flow statement because the company, as a small reporting entity, is exempt from the requirements to prepare such a statement under Financial Reporting Standard 1 "cash flow" statements

**2. FIXED ASSETS**

Depreciation is provided at the following annual rates on the reducing balance

EQUIPMENT 15%

**3. CALLED UP SHARE CAPITAL**

	2013	2012
Authorised	100	100
	<hr/>	<hr/>
Allotted, called up and fully paid	100	100
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