

**REGISTERED NUMBER 4842720**

**England & Wales**

**SECRETARIAL SOLUTIONS (LANGHAM) LIMITED**

**ABBREVIATED ACCOUNTS**

**31 JULY 2016**

WEDNESDAY



\*A62RKYEZ\*

A04

22/03/2017

#136

COMPANIES HOUSE

## BALANCE SHEET AT 31 JULY 2016

	Notes	£	2016 £	£	2015 £
<b>FIXED ASSETS</b>					
EQUIPMENT					
At cost	2		1,257		1,257
Depreciation to date			(1,020)		(978)
			<hr/>		<hr/>
			237		279
<b>CURRENT ASSETS</b>					
Cash at Bank		2,349		1,226	
<b>CREDITORS:</b>					
Amounts falling due within one year	3	(4,326)		(4,730)	
		<hr/>		<hr/>	
<b>NET CURRENT LIABILITIES</b>			(1,977)		(3,504)
			<hr/>		<hr/>
<b>NET LIABILITIES</b>			(1,740)		(3,225)
			<hr/>		<hr/>
<b>CAPITAL AND RESERVES</b>					
Called up share capital	4		100		100
Profit and loss account			(1,840)		(3,325)
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<b>SHAREHOLDERS' DEFICIT</b>			(1,740)		(3,325)
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## STATEMENT TO THE BALANCE SHEET

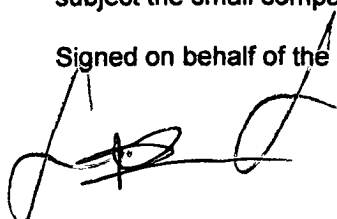
For the year ending 31 July 2016 the company was entitled to exemption from audit under Section 477 of the Companies Act 2006.

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 6 March 2017

## NOTES TO THE ACCOUNTS FOR THE YEAR ENDED 31 JULY 2016

**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**

	<b>2016</b>	<b>2015</b>
Authorised	<b>100</b>	<b>100</b>
	<hr/>	<hr/>
Allotted, called up and fully paid	<b>100</b>	<b>100</b>
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