

VERDA LIMITED

Abbreviated Unaudited Accounts

for the Year Ended 31 December 2015

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for the Year Ended 31 December 2015**

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VERDA LIMITED

Company Information
for the Year Ended 31 December 2015

DIRECTORS:

D V Murcott
K D Murcott

SECRETARY:

K D Murcott

REGISTERED OFFICE:

Al Andalus
Endwood Drive
Sutton Coldfield
West Midlands
B74 3AJ

REGISTERED NUMBER:

04875261

ACCOUNTANTS:

Haslehursts Limited
88 Hill Village Road
Sutton Coldfield
West Midlands
B75 5BE

VERDA LIMITED (REGISTERED NUMBER: 04875261)**Abbreviated Balance Sheet
31 December 2015**

	Notes	2015 £	2014 £
FIXED ASSETS			
Tangible assets	2	-	-
Investments	3	<u>129,959</u>	<u>123,749</u>
		<u>129,959</u>	<u>123,749</u>
CURRENT ASSETS			
Debtors		1,359	40,829
Cash at bank		<u>140,831</u>	<u>94,852</u>
		142,190	135,681
CREDITORS			
Amounts falling due within one year		<u>(3,784)</u>	<u>(3,179)</u>
NET CURRENT ASSETS		<u>138,406</u>	<u>132,502</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>268,365</u>	<u>256,251</u>
CAPITAL AND RESERVES			
Called up share capital	4	11,345	11,345
Profit and loss account		<u>257,020</u>	<u>244,906</u>
SHAREHOLDERS' FUNDS		<u>268,365</u>	<u>256,251</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 December 2015.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2015 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 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 15 September 2016 and were signed on its behalf by:

D V Murcott - Director

Notes to the Abbreviated Accounts
for the Year Ended 31 December 2015

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 January 2015).

Turnover

Turnover represents net invoiced sales of services, 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.

Computer equipment - 33% 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.

Investments

Fixed asset investments are stated at cost less provision for diminution in value.

2. TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 January 2015	
and 31 December 2015	<u>1,900</u>
DEPRECIATION	
At 1 January 2015	
and 31 December 2015	<u>1,900</u>
NET BOOK VALUE	
At 31 December 2015	<u>-</u>
At 31 December 2014	<u>-</u>

3. FIXED ASSET INVESTMENTS

	Investments other than loans £
COST	
At 1 January 2015	123,749
Additions	<u>6,210</u>
At 31 December 2015	<u>129,959</u>
NET BOOK VALUE	
At 31 December 2015	<u>129,959</u>
At 31 December 2014	<u>123,749</u>

Notes to the Abbreviated Accounts - continued
for the Year Ended 31 December 2015

4. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2015 £	2014 £
11,345	Ordinary	£1	<u>11,345</u>	<u>11,345</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.