

REGISTERED NUMBER: 04931025 (England and Wales)

**ABBREVIATED UNAUDITED ACCOUNTS
FOR THE YEAR ENDED 31 MARCH 2015
FOR
GARDEN OF ENGLAND GROUP LIMITED**

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FOR THE YEAR ENDED 31 MARCH 2015**

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GARDEN OF ENGLAND GROUP LIMITED

**COMPANY INFORMATION
FOR THE YEAR ENDED 31 MARCH 2015**

DIRECTORS:

K G Jadavji
N K Jadavji
P N Mehta
S M Mehta

SECRETARY:

S Mehta

REGISTERED OFFICE:

50 Seymour Street
London
W1H 7JG

REGISTERED NUMBER:

04931025 (England and Wales)

ACCOUNTANTS:

Civvals Limited
50 Seymour Street
London
W1H 7JG

ABBREVIATED BALANCE SHEET
31 MARCH 2015

	Notes	2015 £	£	2014 £	£
FIXED ASSETS					
Investments	2		2		2
CURRENT ASSETS					
Debtors	3	1,233,126		1,233,049	
CREDITORS					
Amounts falling due within one year		<u>483</u>		<u>533</u>	
NET CURRENT ASSETS			<u>1,232,643</u>		<u>1,232,516</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			1,232,645		1,232,518
CREDITORS					
Amounts falling due after more than one year			<u>1,237,013</u>		<u>1,236,473</u>
NET LIABILITIES			<u>(4,368)</u>		<u>(3,955)</u>
CAPITAL AND RESERVES					
Called up share capital	4		100		100
Profit and loss account			<u>(4,468)</u>		<u>(4,055)</u>
SHAREHOLDERS' FUNDS			<u>(4,368)</u>		<u>(3,955)</u>

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

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 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 26 November 2015 and were signed on its behalf by:

K G Jadavji - Director

NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 MARCH 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 April 2008).

Preparation of consolidated financial statements

The financial statements contain information about Garden Of England Group Limited as an individual company and do not contain consolidated financial information as the parent of a group. The company has taken the option under Section 398 of the Companies Act 2006 not to prepare consolidated financial statements.

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2. FIXED ASSET INVESTMENTS

	Investments other than loans £
COST	
At 1 April 2014	
and 31 March 2015	<u>2</u>
NET BOOK VALUE	
At 31 March 2015	<u>2</u>
At 31 March 2014	<u>2</u>

The company's investments at the Balance Sheet date in the share capital of companies include the following:

Garden of England Hotels Limited

Country of incorporation: Great Britain

Nature of business: Hoteliers

	% holding	2015 £	2014 £
Class of shares:			
Ordinary	100.00		
Aggregate capital and reserves		(53,394)	(91,060)
Profit for the year		<u>37,666</u>	<u>6,232</u>

Garden of England Properties Development Limited

Country of incorporation: Great Britain

Nature of business: Development and sale of real estates

	% holding	2015 £	2014 £
Class of shares:			
Ordinary	100.00		
Aggregate capital and reserves		(180,327)	(179,739)
Loss for the year		<u>(588)</u>	<u>(638)</u>

NOTES TO THE ABBREVIATED ACCOUNTS - continued
FOR THE YEAR ENDED 31 MARCH 2015

3. **DEBTORS: AMOUNTS FALLING DUE AFTER MORE THAN ONE YEAR**

The aggregate total of debtors falling due after more than one year is £ 1,232,936 (2014 - £ 1,232,949)

4. **CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2015 £	2014 £
100	Ordinary	£1	<u>100</u>	<u>100</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.