

Registered Number 05071764

SECRET GROUP LIMITED

Abbreviated Accounts

31 March 2014

Abbreviated Balance Sheet as at 31 March 2014

	<i>Notes</i>	<i>2014</i>	<i>2013</i>
		<i>£</i>	<i>£</i>
Fixed assets			
Intangible assets		-	-
Tangible assets	2	6,977	8,442
Investments		-	-
		<u>6,977</u>	<u>8,442</u>
Current assets			
Stocks		-	-
Debtors		218,737	262,149
Investments		-	-
Cash at bank and in hand		590,705	108,338
		<u>809,442</u>	<u>370,487</u>
Prepayments and accrued income		-	-
Creditors: amounts falling due within one year		(1,885,883)	(1,223,059)
Net current assets (liabilities)		<u>(1,076,441)</u>	<u>(852,572)</u>
Total assets less current liabilities		<u>(1,069,464)</u>	<u>(844,130)</u>
Creditors: amounts falling due after more than one year		0	0
Provisions for liabilities		0	0
Accruals and deferred income		0	0
Total net assets (liabilities)		<u>(1,069,464)</u>	<u>(844,130)</u>
Capital and reserves			
Called up share capital	3	100	100
Share premium account		0	0
Revaluation reserve		0	0
Other reserves		0	0
Profit and loss account		(1,069,564)	(844,230)
Shareholders' funds		<u>(1,069,464)</u>	<u>(844,130)</u>

- For the year ending 31 March 2014 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.
- The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.
- These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the Board on 8 September 2015

And signed on their behalf by:

F D R Riggall, Director

B A Kotecha, Director

Notes to the Abbreviated Accounts for the period ended 31 March 2014**1 Accounting Policies****Basis of measurement and preparation of accounts**

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities effective April 2008.

2 Tangible fixed assets

	£
Cost	
At 1 April 2013	46,889
Additions	3,186
Disposals	0
Revaluations	0
Transfers	0
At 31 March 2014	<u>50,075</u>
Depreciation	
At 1 April 2013	38,447
Charge for the year	4,651
On disposals	0
At 31 March 2014	<u>43,098</u>
Net book values	
At 31 March 2014	<u>6,977</u>
At 31 March 2013	<u>8,442</u>

3 Called Up Share Capital

Allotted, called up and fully paid:

	2014	2013
	£	£
100,000 Ordinary shares of £0.001 each	100	100

30/1/15 share capital amended from 100 £1 shares to 100,000 shares of 0.1p each

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