

NEW HORIZONS ENTERPRISES LTD

Financial statements

For the year ended

31ST March 2017

WEDNESDAY



A6LPTUOX

A14

20/12/2017

#333

COMPANIES HOUSE

NEW HORIZONS ENTERPRISES LTD

31ST March 2017

Index

Company Information	2
Report of the Directors	3 - 4
Profit and Loss Account	5
Balance Sheet	6 – 7
Notes to the Financial Statements	8 – 9

COMPANY INFORMATION

Directors	Dr R F Crundwell
	Mr R Hughes
Secretary	Mr M Brice
Registered Office	Blakenall Village Centre 79 Thames Road Walsall West Midlands WS3 1LZ
Registered Number	05496708

NEW HORIZONS ENTERPRISES LTD

Report of the Directors

The Directors present their report and financial statements for the year ended 31st March 2017.

Principal Activity

The company did not trade during the year.

Directors

The Directors who served during the year were:

Dr R F Crundwell*

R Hughes

*Dr R F Crundwell has since resigned (27th September 2017) and a new Director has been appointed; I Robertson (27th September 2017).

Directors' responsibilities statement

The directors are responsible for preparing the Directors' report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under the law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements the directors are required to:

- Select suitable accounting policies and then apply them consistently;
- Make judgements and estimates that are reasonable and prudent;
- State whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements;
- Prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence taking reasonable steps for the prevention and detection of fraud and other irregularities.

Audit

For the year ending 31st March 2017 the company was entitled to exception from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476.

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 Directors on 29th November 2017 and signed by.



R Hughes, Director



I Robertson, Director

NEW HORIZONS ENTERPRISES LTD

Profit and Loss Account

Year Ended 31st March 2017

	Notes	2017	2016
		£	£
Turnover			
Cost of Sales	1	-	-
Gross Profit			
Gift Aid Payment		-	-
Admin Expenses		-	-
(Loss)/profit on ordinary activities before taxation		-	-
Tax on (loss)/profit on ordinary activities		-	-
(Loss)/profit for the financial year	6	-	-

The notes on pages 8 to 9 form part of these financial statements

NEW HORIZONS ENTERPRISES LTD

Balance Sheet

Year Ended 31st March 2017

	Notes	2017		2016	
		£	£	£	£
Current Assets					
Debtors	3	-		-	
Cash at bank and in hand		1		1	
Creditors: amounts falling due within one year	4	-		-	
Net current assets			1		1
Net assets			-		-
Capital and reserves					
Called up share capital	5		1		1
Other reserves	6		-		-
Profit and loss account	6		-		-
Shareholders' funds			1		1

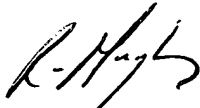
For the year ending 31st March 2017 the company was entitled to exception from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476.

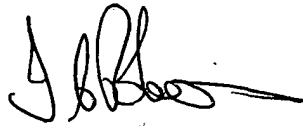
The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

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

The financial statements were approved and authorised for issue by the Directors on 29th November 2017 and signed by:

A handwritten signature in black ink, appearing to be 'R. Hughes'.

R Hughes, Director

A handwritten signature in black ink, appearing to be 'I Robertson'.

I Robertson, Director

The notes on pages 8 to 9 form part of these financial statements.

NEW HORIZONS ENTERPRISES LTD

Notes to the Financial Statements

Year Ended 31st March 2017

1. Accounting policies

1.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for smaller entities.

1.2 Cash flow

The company has taken advantage of the exception in Financial Reporting Standard No 1 from the requirement to draw up a cash flow statement on the grounds that the company qualifies as a small company.

1.3 Turnover

Turnover comprises revenue recognised by the company in respect of goods and services supplied during the year, exclusive of Value Added Tax and trade discounts.

2. (Loss)/Profit

The (loss)/profit is stated after charging:

	2017 £	2016 £
Depreciation of tangible fixed assets	-	-
Director emoluments	-	-
Bank charges	-	-

3. Trade Debtors

	2017 £	2016 £
Trade debtors	-	-

4. Creditors

Amounts falling due within one year

	2017	2016
	£	£
Trade creditors	-	-
Other taxation	-	-
Other creditors	-	-

5. Share Capital

	2017	2016
	£	£
Allocated, called up and fully paid 1 Ordinary share of £1	1	1

6. Reserves

2017	2016
£	£
-	-