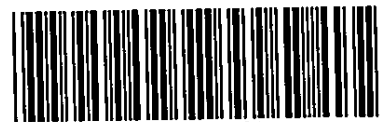


Registration number 06011542

Future Heritage Group Limited
Abbreviated accounts
for the year ended 31 December 2012

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Future Heritage Group Limited

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Future Heritage Group Limited

**Abbreviated balance sheet
as at 31 December 2012**

		2012		2011	
	Notes	£	£	£	£
Fixed assets					
Tangible assets	2		1,809		2,416
Investments	2		4		3
			<u>1,813</u>		<u>2,419</u>
Current assets					
Debtors		81,104		93,588	
Cash at bank and in hand		14,179		8,692	
		<u>95,283</u>		<u>102,280</u>	
Creditors: amounts falling due within one year		<u>(26,488)</u>		<u>(70,294)</u>	
Net current assets			<u>68,795</u>		<u>31,986</u>
Total assets less current liabilities			<u>70,608</u>		<u>34,405</u>
Net assets			<u><u>70,608</u></u>		<u><u>34,405</u></u>
Capital and reserves					
Called up share capital	3		100		100
Profit and loss account			70,508		34,305
Shareholders' funds	4		<u><u>70,608</u></u>		<u><u>34,405</u></u>

The directors' statements required by Sections 475(2) and (3) are shown on the following page which forms part of this Balance Sheet

The notes on pages 3 to 6 form an integral part of these financial statements.

Future Heritage Group Limited

Abbreviated balance sheet (continued)

**Directors' statements required by Sections 475(2) and (3)
for the year ended 31 December 2012**

In approving these abbreviated accounts as directors of the company we hereby confirm

- (a) that for the year stated above the company was entitled to the exemption conferred by Section 477 of the Companies Act 2006 ,
- (b) that no notice has been deposited at the registered office of the company pursuant to Section 476 requesting that an audit be conducted for the year ended 31 December 2012 , and
- (c) that we acknowledge our responsibilities for
 - (1) ensuring that the company keeps accounting records which comply with Section 386 , and
 - (2) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the year then ended in accordance with the requirements of Section 393 and which otherwise comply with the provisions of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The abbreviated accounts were approved by the Board on **12 JUNE 2013**
and signed on its behalf by



Marcus Green
Director

Registration number 06011542

The notes on pages 3 to 6 form an integral part of these financial statements.

Future Heritage Group Limited

Notes to the abbreviated financial statements for the year ended 31 December 2012

1. Accounting policies

1.1. Accounting convention

The accounts are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

1.2. Turnover

Turnover represents the total invoice value, excluding value added tax, of sales made during the period

1.3. Tangible fixed assets and depreciation

Depreciation is provided at rates calculated to write off the cost less residual value of each asset over its expected useful life, as follows

Fixtures, fittings and equipment	- 25% reducing balance
Motor vehicles	- 25% reducing balance

1.4. Investments

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

1.5. Deferred taxation

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date where transactions or events have occurred at that date that will result in an obligation to pay more, or a right to pay less or to receive more, tax, with the following exceptions:

Provision is made for tax on gains arising from the revaluation (and similar fair value adjustments) of fixed assets, and gains on disposal of fixed assets that have been rolled over into replacement assets, only to the extent that, at the balance sheet date, there is a binding agreement to dispose of the assets concerned. However, no provision is made where, on the basis of all available evidence at the balance sheet date, it is more likely than not that the taxable gain will be rolled over into replacement assets and charged to tax only where the replacement assets are sold,

Provision is made for deferred tax that would arise on remittance of the retained earnings of overseas subsidiaries, associates and joint ventures only to the extent that, at the balance sheet date, dividends have been accrued as receivable,

Deferred tax assets are recognised only to the extent that the directors consider that it is more likely than not that there will be suitable taxable profits from which the future reversal of the underlying timing differences can be deducted

Deferred tax is measured on an undiscounted basis at the tax rates that are expected to apply in the periods in which timing differences reverse, based on tax rates and laws enacted or substantively enacted at the balance sheet date

Future Heritage Group Limited

Notes to the abbreviated financial statements for the year ended 31 December 2012

continued

1.6. Group accounts

The company is entitled to the exemption under Section 398 of the Companies Act 2006 from the obligation to prepare group accounts

2. Fixed assets

	Tangible fixed assets	Investments	Total
	£	£	£
Cost			
At 1 January 2012	4,812	3	4,815
Additions	-	1	1
At 31 December 2012	4,812	4	4,816
Depreciation and			
At 1 January 2012	2,396	-	2,396
Charge for year	607	-	607
At 31 December 2012	3,003	-	3,003
Net book values			
At 31 December 2012	1,809	4	1,813
At 31 December 2011	2,416	3	2,419

2.1. Investment details

	2012	2011
	£	£
Subsidiary undertaking	4	3

Future Heritage Group Limited

Notes to the abbreviated financial statements for the year ended 31 December 2012

continued

2.2. Holdings of 20% or more

The company holds 20% or more of the share capital of the following companies

Company	Country of registration or incorporation	Nature of business	Shares class	Proportion of shares held
Subsidiary undertaking				
Chartwell Development	England	Dormant	One Ordinary	100%
Sion Hill Solutions Limited	England	Dormant	One Ordinary	100%
Lansdown Project Management Limited	England	Consultants	One Ordinary	100%
Freshford Investment Company Limited	England	Dormant	One Ordinary	100%

The aggregate amount of capital and reserves and the results of these undertakings for the last relevant financial year were as follows

	Capital and reserves	Profit for the year
	£	£
Chartwell Development Management Ltd	(106)	(33)
Sion Hill Solutions Limited	1	-
Lansdown Project Management Limited	1	-
Freshford Investment Company Limited	1	-

Future Heritage Group Limited

**Notes to the abbreviated financial statements
for the year ended 31 December 2012**

continued

3. Share capital	2012	2011
	£	£
Authorised		
100 Ordinary shares of £1 each	100	100
	<u> </u>	<u> </u>
Allotted, called up and fully paid		
100 Ordinary shares of £1 each	100	100
	<u> </u>	<u> </u>
Equity Shares		
100 Ordinary shares of £1 each	100	100
	<u> </u>	<u> </u>
 4. Reconciliation of movements in shareholders' funds	 2012	 2011
	£	£
Profit for the year	45,157	92,663
Dividends	(8,954)	-
	<u>36,203</u>	<u>92,663</u>
Opening shareholders' funds	34,405	(58,258)
	<u> </u>	<u> </u>
Closing shareholders' funds	70,608	34,405
	<u> </u>	<u> </u>