

**ABBREVIATED UNAUDITED ACCOUNTS FOR THE YEAR ENDED 31 MAY 2015**

**FOR**

**BURNT HOUSE INVESTMENTS LIMITED**

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**FOR THE YEAR ENDED 31 MAY 2015**

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**BURNT HOUSE INVESTMENTS LIMITED**

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

**DIRECTORS:** D Burr  
Mrs M Burr

**SECRETARY:** Mrs M Burr

**REGISTERED OFFICE:** Stowe Hill  
Hartest  
Bury St Edmunds  
Suffolk  
IP29 4EQ

**REGISTERED NUMBER:** 06257629 (England and Wales)

**ACCOUNTANTS:** Richard Sexton & Co  
Chartered Accountants  
St Margarets  
3 Manor Road  
Colchester  
Essex  
CO3 3LU

**ABBREVIATED BALANCE SHEET**  
**31 MAY 2015**

	Notes	2015 £	£	2014 £	£
<b>FIXED ASSETS</b>					
Investments	2		42,500		42,500
<b>CURRENT ASSETS</b>					
Cash at bank		59		128	
<b>CREDITORS</b>					
Amounts falling due within one year		<u>1,140</u>		<u>1,140</u>	
<b>NET CURRENT LIABILITIES</b>			<u>(1,081)</u>		<u>(1,012)</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			<u>41,419</u>		<u>41,488</u>
<b>CAPITAL AND RESERVES</b>					
Called up share capital	3		100		100
Profit and loss account			<u>41,319</u>		<u>41,388</u>
<b>SHAREHOLDERS' FUNDS</b>			<u>41,419</u>		<u>41,488</u>

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

The members have not required the company to obtain an audit of its financial statements for the year ended 31 May 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 4 February 2016 and were signed on its behalf by:

D Burr - Director

**NOTES TO THE ABBREVIATED ACCOUNTS  
FOR THE YEAR ENDED 31 MAY 2015**

**1. ACCOUNTING POLICIES**

**Basis of preparing the financial statements**

The principal accounting policies adopted in the preparation of the financial statements are set out below and have remained unchanged from the previous year, and also have been consistently applied within the same accounts.

**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 Burnt House Investments 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.

**2. FIXED ASSET INVESTMENTS**

	Investments other than loans £
<b>COST</b>	
At 1 June 2014 and 31 May 2015	<u>42,500</u>
<b>NET BOOK VALUE</b>	
At 31 May 2015	<u>42,500</u>
At 31 May 2014	<u>42,500</u>

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

**David Burr (Woolpit) Limited**

Nature of business: Estate Agency

	% holding		
Class of shares:			
Ordinary	25.00	30.9.14 £	30.9.13 £
Aggregate capital and reserves		51,457	52,160
(Loss)/profit for the year		<u>(703)</u>	<u>2,902</u>

**David Burr (Castle Hedingham) Limited**

Nature of business: Estate agency

	% holding		
Class of shares:			
Ordinary	25.00	30.9.14 £	30.9.13 £
Aggregate capital and reserves		38,708	36,435
Profit for the year		<u>2,273</u>	<u>2,818</u>

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

**3. 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.