

REGISTERED NUMBER: 06257629 (England and Wales)

ABBREVIATED UNAUDITED ACCOUNTS FOR THE YEAR ENDED 31 MAY 2016

FOR

BURNT HOUSE INVESTMENTS LIMITED

THURSDAY



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05/01/2017

#282

COMPANIES HOUSE

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FOR THE YEAR ENDED 31 MAY 2016

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BURNT HOUSE INVESTMENTS LIMITED

COMPANY INFORMATION
FOR THE YEAR ENDED 31 MAY 2016

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 2016

	Notes	2016 £	2015 £
FIXED ASSETS			
Investments	2	42,500	42,500
CURRENT ASSETS			
Cash at bank		92	59
CREDITORS			
Amounts falling due within one year		1,240	1,140
NET CURRENT LIABILITIES		(1,148)	(1,081)
TOTAL ASSETS LESS CURRENT LIABILITIES		41,352	41,419
CAPITAL AND RESERVES			
Called up share capital	3	100	100
Profit and loss account		41,252	41,319
SHAREHOLDERS' FUNDS		41,352	41,419

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 May 2016.

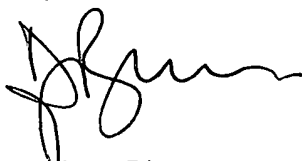
The members have not required the company to obtain an audit of its financial statements for the year ended 31 May 2016 in accordance with Section 476 of the Companies Act 2006.

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
- (b) 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.

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 7 November 2016 and were signed on its behalf by:



D Burr - Director

NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 MAY 2016

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 January 2015).

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 £
COST	
At 1 June 2015 and 31 May 2016	42,500
NET BOOK VALUE	
At 31 May 2016	42,500
At 31 May 2015	42,500

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	30.9.15	30.9.14
Class of shares:			
Ordinary	25.00	£	£
Aggregate capital and reserves		46,633	51,457
Loss for the year		(4,824)	(703)

David Burr (Castle Hedingham) Limited

Nature of business: Estate agency

	% holding	30.9.15	30.9.14
Class of shares:			
Ordinary	25.00	£	£
Aggregate capital and reserves		38,714	38,708
Profit for the year		6	2,273

NOTES TO THE ABBREVIATED ACCOUNTS - continued
FOR THE YEAR ENDED 31 MAY 2016

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2016 £	2015 £
100	Ordinary	£1	<u>100</u>	<u>100</u>