

REGISTERED NUMBER: 06257629 (England and Wales)

UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MAY 2019

FOR

BURNT HOUSE INVESTMENTS LIMITED

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FOR THE YEAR ENDED 31 MAY 2019

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BURNT HOUSE INVESTMENTS LIMITED

COMPANY INFORMATION
FOR THE YEAR ENDED 31 MAY 2019

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

BURNT HOUSE INVESTMENTS LIMITED (REGISTERED NUMBER: 06257629)

BALANCE SHEET
31 MAY 2019

	Notes	2019 £	£	2018 £	£
FIXED ASSETS					
Tangible assets	4		56,000		56,000
Investments	5		<u>42,500</u>		<u>42,500</u>
			98,500		98,500
CURRENT ASSETS					
Investments	6	14,200		6,500	
Cash at bank		<u>84</u>		<u>54</u>	
		14,284		6,554	
CREDITORS					
Amounts falling due within one year	7	<u>16,770</u>		<u>8,970</u>	
NET CURRENT LIABILITIES			<u>(2,486)</u>		<u>(2,416)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>96,014</u>		<u>96,084</u>
CAPITAL AND RESERVES					
Called up share capital			100		100
Retained earnings			<u>95,914</u>		<u>95,984</u>
SHAREHOLDERS' FUNDS			<u>96,014</u>		<u>96,084</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 May 2019.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 May 2019 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 financial statements have been prepared and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

In accordance with Section 444 of the Companies Act 2006, the Income Statement has not been delivered.

The financial statements were approved by the Board of Directors on 22 January 2020 and were signed on its behalf by:

D Burr - Director

The notes form part of these financial statements

NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MAY 2019

1. STATUTORY INFORMATION

Burnt House Investments Limited is a private company, limited by shares, registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

2. ACCOUNTING POLICIES

Basis of preparing the financial statements

These financial statements have been prepared in accordance with Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" including the provisions of Section 1A "Small Entities" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

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.

Turnover

Turnover is measured at the fair value of the consideration received or receivable, excluding discounts, rebates, value added tax and other sales taxes.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.
Long leasehold - not provided

Investments in subsidiaries

Investments in subsidiary undertakings are recognised at cost.

Unlisted investments

Unlisted investments are valued at initial cost.

3. EMPLOYEES AND DIRECTORS

The average number of employees during the year was 2 (2018 - 2).

4. TANGIBLE FIXED ASSETS

	Long leasehold £
COST	
At 1 June 2018 and 31 May 2019	56,000
NET BOOK VALUE	
At 31 May 2019	56,000
At 31 May 2018	56,000

NOTES TO THE FINANCIAL STATEMENTS - continued
FOR THE YEAR ENDED 31 MAY 2019

5. FIXED ASSET INVESTMENTS

	Shares in group undertakings £
COST	
At 1 June 2018 and 31 May 2019	<u>42,500</u>
NET BOOK VALUE	
At 31 May 2019	<u>42,500</u>
At 31 May 2018	<u>42,500</u>

6. CURRENT ASSET INVESTMENTS

	2019 £	2018 £
Unlisted investments	<u>14,200</u>	<u>6,500</u>

7. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2019 £	2018 £
Corporation tax	5,310	5,310
Directors loan	10,860	3,060
Accruals and deferred income	<u>600</u>	<u>600</u>
	<u>16,770</u>	<u>8,970</u>

8. ULTIMATE CONTROLLING PARTY

The company is not under the control of any one person or group of persons.

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.