# ABBREVIATED ACCOUNTS 28<sup>TH</sup> FEBRUARY 2014

Registered Number 6494503

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30/01/2015 COMPANIES HOUSE #59

#### **DIRECTOR**

MS. N. SIMMONDS MRS. P. SIMMONDS

#### **SECRETARY**

MS. N. SIMMONDS

#### **REGISTERED OFFICE**

5 BEAVERWOOD ROAD CHISLEHURST KENT BR7 6HF.

#### **BANKERS**

ABBEY NATIONAL PLC 301 ST. VINCENT STREET GLASGOW. G2 5NT.

#### **Directors' Report**

The directors present their report and accounts for the year ended 28th February 2014.

#### **Principal Activities**

The company's principal activity during the year continued to be that of male grooming.

#### **Directors**

The directors who served during the year and their interests in the share capital of the company were as follows:-

		£1 Ordinary Shares			
		2012/13	2013/14		
Ms. N.	Simmonds	1	1		
Mrs. P.	Simmonds	1	1		

#### **Political and Charitable Donations**

During the year, the company did not make any political or charitable contributions.

#### **Directors' Responsibilities**

Company law requires the directors to prepare accounts for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss for that period. In preparing those accounts, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent; and
- prepare the accounts on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors acknowledge their responsibility for:

- i) ensuring the company keeps accounting records which comply with Section 386; and
- preparing accounts 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 financial year, in accordance with the requirements of Section 393 and which otherwise comply with the requirements of the Companies Act relating to accounts so far as is applicable to the company.

This report was approved by the board on 21st January 2015.

MS. N. SIMMÓNDS

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DIRECTOR.

## ABBREVIATED BALANCE SHEET AS AT 28<sup>TH</sup> FEBRUARY 2014

	NOTES		2014 £		2013 £	
FIXED ASSETS	1		586		690	
CURRENT ASSETS Stock Debtors Cash at Bank			1620 - - 1620		1560 - - 1560	
CREDITORS: amounts falling one year	due within		3684		3082	
NET CURRENT ASSETS/(LIA	BILITIES)	(	2064	) (	1522	)
		(	1478	) (	832	)
CAPITAL AND RESERVES						
Called up share capital Profit and Loss Account		(	2 1480	) (	834 ——	)
		(	1478	) (	832	)

#### BALANCE SHEET AS AT 28<sup>TH</sup> FEBRUARY 2014 (CONTINUED)

For the year ending 28<sup>th</sup> February 2014 the company was entitled to exemption from audit under Section 477 of the Companies Act 2006 relating to small companies.

#### Directors' Responsibilities

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with Section 476 of the Companies Act 2006.

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.

MS. N. SIMMONDS DIRECTOR.

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21<sup>ST</sup> JANUARY 2015

### NOTES TO THE ABBREVIATED ACCOUNTS AT 28<sup>TH</sup> FEBRUARY 2014

#### 1. ACCOUNTING POLICIES

Accounting convention

The accounts are prepared under the historical cost convention.

Fixed Assets

All fixed assets are initially recorded at cost.

Depreciation

Depreciation is provided on all tangible fixed assets, other than freehold land, at rates calculated to write-off the cost or valuation, less the residual value of each asset over its expected useful life.

#### 2. SHARE CAPITAL

2012/13 & 2013/14
AUTHORISED ALLOTTED
AND FULLY PAID.

Ordinary Shares of £1 each

1000

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