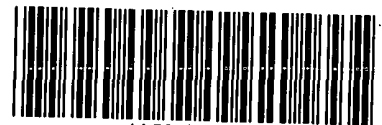


REGISTERED NUMBER: 06616260 (England and Wales)

HC 1091 LIMITED

Abbreviated Accounts for the Year Ended 30 November 2015

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COMPANIES HOUSE

HC 1091 LIMITED

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HC 1091 LIMITED

**Company Information
for the Year Ended 30 November 2015**

DIRECTORS:

C R Grimsdell
K Wrathall

SECRETARY:

M W Evans

REGISTERED OFFICE:

5 Deansway
Worcester
Worcestershire
WR1 2JG

REGISTERED NUMBER:

06616260 (England and Wales)

ACCOUNTANTS:

Michael Dufty Partnership Limited
59-61 Charlotte Street
St Pauls Square
Birmingham
West Midlands
B3 1PX

SOLICITORS:

Harrison Clark
Deansway
Worcester
WR1 2JG

HC 1091 LIMITED (REGISTERED NUMBER: 06616260)

**Abbreviated Balance Sheet
30 November 2015**

	Notes	2015 £	£	2014 £	£
FIXED ASSETS					
Tangible assets	2		487,005		483,158
CURRENT ASSETS					
Debtors		583		580	
Cash at bank		14,044		17,447	
		<u>14,627</u>		<u>18,027</u>	
CREDITORS					
Amounts falling due within one year		<u>1,374</u>		<u>1,322</u>	
NET CURRENT ASSETS			<u>13,253</u>		<u>16,705</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>500,258</u>		<u>499,863</u>
CAPITAL AND RESERVES					
Called up share capital	3		500,000		500,000
Profit and loss account			258		(137)
SHAREHOLDERS' FUNDS			<u>500,258</u>		<u>499,863</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 November 2015.

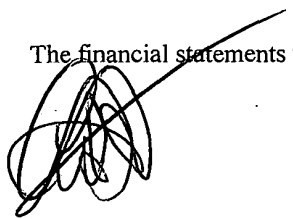
The members have not required the company to obtain an audit of its financial statements for the year ended 30 November 2015 in accordance with Section 476 of the Companies Act 2006.

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
- (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 25 May 2016 and were signed on its behalf by:


C R Grimsdell - Director

The notes form part of these abbreviated accounts

HC 1091 LIMITED

Notes to the Abbreviated Accounts for the Year Ended 30 November 2015

1. ACCOUNTING POLICIES

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).

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Freehold property - not provided

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2. TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 December 2014	483,158
Additions	3,847
At 30 November 2015	487,005
NET BOOK VALUE	
At 30 November 2015	487,005
At 30 November 2014	483,158

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2015 £	2014 £
100,000	Ordinary B shares	£1	100,000	100,000
50,000	Ordinary C shares	£1	50,000	50,000
350,000	Ordinary A shares	£1	350,000	350,000
			500,000	500,000