REGISTERED NUMBER: 06616260 (England and Wales)

HC 1091 LIMITED

Abbreviated Accounts for the Year Ended 30 November 2015

HC 1091 LIMITED

Contents of the Abbreviated Accounts
for the Year Ended 30 November 2015

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

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

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