

REGISTERED NUMBER: 07412684 (England and Wales)

Abbreviated Unaudited Accounts
for the Year Ended 31 December 2014
for
Origin Pools Limited



Origin Pools Limited

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Origin Pools Limited
Company Information
for the Year Ended 31 December 2014

DIRECTORS:

A Kershaw
GJ Taylor

REGISTERED OFFICE:

1st Floor
Bridge House
25 Fiddlebridge Lane
Hatfield
Hertfordshire
AL10 0SP

REGISTERED NUMBER:

07412684 (England and Wales)

ACCOUNTANTS:

Nicholsons, Chartered Accountants
1st Floor, Bridge House
25 Fiddlebridge Lane
Hatfield
Hertfordshire
AL10 0SP

Abbreviated Balance Sheet
31 December 2014

	Notes	2014 £	2013 £
FIXED ASSETS			
Investments	2	1,092,897	1,010,625
CREDITORS			
Amounts falling due within one year		705,507	623,135
NET CURRENT LIABILITIES		(705,507)	(623,135)
TOTAL ASSETS LESS CURRENT LIABILITIES		387,390	387,490
CREDITORS			
Amounts falling due after more than one year		375,000	375,000
NET ASSETS		12,390	12,490
CAPITAL AND RESERVES			
Called up share capital	3	100	100
Share premium		4,990	4,990
Profit and loss account		7,300	7,400
SHAREHOLDERS' FUNDS		12,390	12,490

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 December 2014.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2014 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 28 September 2015 and were signed on its behalf by:


A Kershaw - Director

The notes form part of these abbreviated accounts

Origin Pools Limited

Notes to the Abbreviated Accounts for the Year Ended 31 December 2014

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 April 2008).

Deferred tax

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

Group accounts

The accounts present information about the company as an individual undertaking and not about its group. Consolidated accounts have not been prepared as the group qualifies as a small group as defined in Sections 383 and 384 of the Companies Act 2006.

2. FIXED ASSET INVESTMENTS

	Investments other than loans £
COST	
At 1 January 2014	1,010,625
Additions	82,272
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At 31 December 2014	1,092,897
	<hr/>
NET BOOK VALUE	
At 31 December 2014	1,092,897
	<hr/>
At 31 December 2013	1,010,625
	<hr/>

The company's investments at the Balance Sheet date in the share capital of companies include the following:

Origin Leisure Limited

Nature of business: construct, install & equip leisure facilities

	% holding	2014 £	2013 £
Class of shares:			
Ordinary A	100.00	435,599	398,510
Ordinary B	100.00	183,089	236,633
		<hr/>	<hr/>
Aggregate capital and reserves			
Profit for the year			

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2014 £	2013 £
60	A Ordinary	£1	60	60
40	B Ordinary	£1	40	40
			<hr/>	<hr/>
			100	100
			<hr/>	<hr/>