REGISTERED NUMBER: 07974056 (England and Wales)

Abbreviated Unaudited Accounts for the Year Ended 31 March 2015

<u>for</u>

Anglian Bespoke Corrugated and Packaging Ltd

Anglian Bespoke Corrugated and Packaging Ltd (Registered number: 07974056)

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Anglian Bespoke Corrugated and Packaging Ltd

Company Information for the year ended 31 March 2015

DIRECTORS: M Broome

Mrs M Broome P Robson Mrs M Robson

REGISTERED OFFICE: Hornbeam House

Bidwell Road Rackheath Norwich Norfolk NR13 6PT

REGISTERED NUMBER: 07974056 (England and Wales)

ACCOUNTANTS: Hornbeam Accountancy Services Ltd

Hornbeam House Bidwell Road Rackheath Norwich Norfolk NR13 6PT

Chartered Accountants

Anglian Bespoke Corrugated and Packaging Ltd (Registered number: 07974056)

Abbreviated Balance Sheet 31 March 2015

		31.3.15		31.3.14	
	Notes	£	£	£	£
FIXED ASSETS					
Tangible assets	2		7,344		8,522
CURRENT ASSETS					
Stocks		4,500		_	
Debtors		120,170		120,609	
Cash at bank		34,585		35,617	
		159,255		156,226	
CREDITORS		•		·	
Amounts falling due within one year		105,164		122,373	
NET CURRENT ASSETS			54,091		33,853
TOTAL ASSETS LESS CURRENT					
LIABILITIES			61,435		42,375
CAPITAL AND RESERVES					
Called up share capital	3		100		100
Profit and loss account			61,335		42,275
SHAREHOLDERS' FUNDS			61,435		42,375

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 March 2015.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 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 preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each
- (b) 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 4 May 2015 and were signed on its behalf by:

M Broome - Director

P Robson - Director

Anglian Bespoke Corrugated and Packaging Ltd (Registered number: 07974056)

Notes to the Abbreviated Accounts for the year ended 31 March 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 April 2008).

Turnover

Turnover represents net invoiced sales of goods, excluding value added tax.

Tangible fixed assets

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

Plant and machinery etc

- 20% on cost

Stocks

Work in progress is valued at the lower of cost and net realisable value.

Cost includes all direct expenditure and an appropriate proportion of fixed and variable overheads.

Deferred tax

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

Pension costs and other post-retirement benefits

The company operates a defined contribution pension scheme. Contributions payable to the company's pension scheme are charged to the profit and loss account in the period to which they relate.

2. TANGIBLE FIXED ASSETS

	Total
	£
COST	
At 1 April 2014	13,518
Additions	1,310
At 31 March 2015	14,828
DEPRECIATION	
At 1 April 2014	4,996
Charge for year	2,488
At 31 March 2015	7,484
NET BOOK VALUE	
At 31 March 2015	7,344
At 31 March 2014	8,522

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal	31.3.15	31.3.14
		value:	£	£
100	Ordinary	1	100	100

Chartered Accountants' Report to the Board of Directors

on the Unaudited Financial Statements of Anglian Bespoke Corrugated and

Packaging Ltd

The following reproduces the text of the report prepared for the directors in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages two to three) have been prepared.

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Anglian Bespoke Corrugated and Packaging Ltd for the year ended 31 March 2015 which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at icaew.com/membershandbook.

This report is made solely to the Board of Directors of Anglian Bespoke Corrugated and Packaging Ltd, as a body, in accordance with our terms of engagement. Our work has been undertaken solely to prepare for your approval the financial statements of Anglian Bespoke Corrugated and Packaging Ltd and state those matters that we have agreed to state to the Board of Directors of Anglian Bespoke Corrugated and Packaging Ltd, as a body, in this report in accordance with AAF 2/10 as detailed at icaew.com/compilation. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and its Board of Directors, as a body, for our work or for this report.

It is your duty to ensure that Anglian Bespoke Corrugated and Packaging Ltd has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and profit of Anglian Bespoke Corrugated and Packaging Ltd. You consider that Anglian Bespoke Corrugated and Packaging Ltd is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of Anglian Bespoke Corrugated and Packaging Ltd. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.

Hornbeam Accountancy Services Ltd Chartered Accountants Hornbeam House Bidwell Road Rackheath Norwich Norfolk NR13 6PT

4 May 2015

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.