

REGISTERED NUMBER: 08300790 (England and Wales)

ABBREVIATED ACCOUNTS
FOR THE PERIOD
20 NOVEMBER 2012 TO 31 DECEMBER 2013
FOR
KIRKLEATHAM MEMORIAL LIMITED

SATURDAY



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A29

06/09/2014

#217

COMPANIES HOUSE

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FOR THE PERIOD 20 NOVEMBER 2012 TO 31 DECEMBER 2013**

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KIRKLEATHAM MEMORIAL LIMITED

**COMPANY INFORMATION
FOR THE PERIOD 20 NOVEMBER 2012 TO 31 DECEMBER 2013**

DIRECTORS:

M A Hackney
H O P Hodgson
E A P Sells

SECRETARY:

EMW Secretaries Limited

REGISTERED OFFICE:

Seebeck House 1 Seebeck Place
Knowlhill
Milton Keynes
Buckinghamshire
MK5 8FR

REGISTERED NUMBER:

08300790 (England and Wales)

AUDITORS:

FLB Accountants LLP, Statutory Auditor
42 King Edward Court
Windsor
Berkshire
SL4 1TG

**REPORT OF THE INDEPENDENT AUDITORS TO
KIRKLEATHAM MEMORIAL LIMITED
UNDER SECTION 449 OF THE COMPANIES ACT 2006**

We have examined the abbreviated accounts set out on pages three to four, together with the full financial statements of Kirkleatham Memorial Limited for the period ended 31 December 2013 prepared under Section 396 of the Companies Act 2006.

This report is made solely to the company, in accordance with Section 449 of the Companies Act 2006. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditors

The directors are responsible for preparing the abbreviated accounts in accordance with Section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section and to report our opinion to you.

Basis of opinion

We conducted our work in accordance with Bulletin 2008/4 issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Section 444(3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section.

Daniel Faust

Daniel Faust (Senior Statutory Auditor)
for and on behalf of FLB Accountants LLP, Statutory Auditor
42 King Edward Court
Windsor
Berkshire
SL4 1TG

Date: 19 August 2014

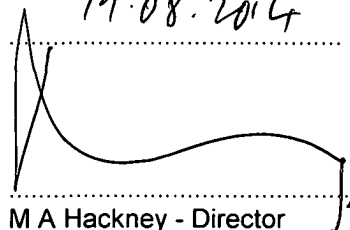
ABBREVIATED BALANCE SHEET
31 DECEMBER 2013

	Notes	£	£
FIXED ASSETS			
Tangible assets	2		2,979,386
CURRENT ASSETS			
Debtors		21,155	
Cash at bank and in hand		888,042	
		909,197	
CREDITORS			
Amounts falling due within one year		370,284	
NET CURRENT ASSETS			538,913
TOTAL ASSETS LESS CURRENT LIABILITIES			3,518,299
CAPITAL AND RESERVES			
Called up share capital	3	3,493,245	
Share premium		25,054	
SHAREHOLDERS' FUNDS			3,518,299

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 and authorised for issue by the Board of Directors on

19.08.2014
..... and were signed on its behalf by:


M A Hackney - Director

The notes form part of these abbreviated accounts

**NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE PERIOD 20 NOVEMBER 2012 TO 31 DECEMBER 2013**

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).

No sales were made during the period ended 31 December 2013 so the company's profit and loss account has no profit or loss for the period ended 31 December 2013.

Tangible fixed assets

Tangible fixed assets consists of the construction and development costs of the crematorium. It includes all directly attributable costs that are necessary to get the tangible fixed asset ready for use.

No depreciation charge has been made for this period because the asset has not been brought into use as at 31 December 2013.

2. TANGIBLE FIXED ASSETS

	Total £
COST	
Additions	<u>2,979,386</u>
At 31 December 2013	<u>2,979,386</u>
NET BOOK VALUE	
At 31 December 2013	<u>2,979,386</u>

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	£
28,034	Ordinary A	£0.01	280
3,492,965	Ordinary B	£1.00	<u>3,492,965</u>
			<u>3,493,245</u>

On 30 November 2012 a resolution was passed to subdivide the 1,000 ordinary A shares from £1.00 shares into £0.01 shares.

28,034 Ordinary A shares of £0.01 each were allotted as fully paid at a premium of £0.8937 per share during the period.

3,492,965 Ordinary B shares of £1.00 each were allotted and fully paid for cash at par during the period.

The Ordinary A and Ordinary B shares have equal rights in terms of voting, dividends and capital distribution rights (including on winding up). They do not confer any rights of redemption.