ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 30 NOVEMBER 2014

FOR

BUILD HERITAGE PLANNING LIMITED

BUILD HERITAGE PLANNING LIMITED (REGISTERED NUMBER: 08306730)

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BUILD HERITAGE PLANNING LIMITED

COMPANY INFORMATION for the Year Ended 30 November 2014

| DIRECTOR: | P A Watson |
|--------------------|--|
| REGISTERED OFFICE: | Beechcroft House 50 Sedgley Road West Tipton West Midlands DY4 8AB |
| REGISTERED NUMBER: | 08306730 (England and Wales) |
| ACCOUNTANTS: | Bradley Rhodes Limited Beechcroft House 50 Sedgley Road West Tipton West Midlands DY4 8AB |

BUILD HERITAGE PLANNING LIMITED (REGISTERED NUMBER: 08306730)

ABBREVIATED BALANCE SHEET 30 November 2014

| CURRENT ASSETS | Notes | 2014 £ | 2013 £ |
|--|-------|-----------------|-----------|
| Cash in hand TOTAL ASSETS LESS CURRENT | | 10 | 10 |
| LIABILITIES | | 10 | 10 |
| CAPITAL AND RESERVES Called up share capital SHAREHOLDERS' FUNDS | 2 | $\frac{10}{10}$ | 10 10 |

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 November 2014.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 November 2014 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his 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 financial year and of its profit or loss for each financial year in accordance with the requirements of Sections
- (b) 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 director on 17 August 2015 and were signed by:

P A Watson - Director

BUILD HERITAGE PLANNING LIMITED (REGISTERED NUMBER: 08306730)

NOTES TO THE ABBREVIATED ACCOUNTS for the Year Ended 30 November 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).

The company was dormant throughout the current year and previous period.

Deferred tax

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

2. CALLED UP SHARE CAPITAL

| Allotted, issu | ed and fully paid: | | | |
|----------------|--------------------|---------|-----------------|------------|
| Number: | Class: | Nominal | 2014 | 2013 |
| | | value; | ${\mathfrak E}$ | £ |
| 10 | Ordinary | 1 | <u> 10</u> | <u> 10</u> |

BUILD HERITAGE PLANNING LIMITED

REPORT OF THE ACCOUNTANTS TO THE DIRECTOR OF BUILD HERITAGE PLANNING LIMITED

The following reproduces the text of the report prepared for the director 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.

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 30 November 2014 set out on pages three to four and you consider that the company is exempt from an audit.

In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.

Bradley Rhodes Limited Beechcroft House 50 Sedgley Road West Tipton West Midlands DY4 8AB

17 August 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.