ANTHONY HAIGH LIMITED ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 OCTOBER 2012

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14/12/2012 COMPANIES HOUSE

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ABBREVIATED BALANCE SHEET

AS AT 31 OCTOBER 2012

		2012		2011	
	Notes	£	£	£	£
Fixed assets					
Investments	2	15	5,000		15,000
Current assets					
Net current assets			<u>-</u>	_	
Total assets less current liabilit	iles	1:	5,000	=	15,000
Capital and reserves					•
Called up share capital	3		2		2
Profit and loss account		14	4,998 ———		14,998
Shareholders' funds		1:	5,000		15,000
				=	

For the financial year ended 31 October 2012 the company was entitled to exemption from audit under section 477 Companies Act 2006. No member of the company has deposited a notice, pursuant to section 476, requiring an audit of these financial statements under the requirements of the Companies Act 2006.

The director acknowledges his responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the 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 accounts, so far as applicable to the company

These abbreviated accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime within Part 15 of the Companies Act 2006

Approved by the Board for issue on 12 December 2012

PJ Coates
Director

Company Registration No 00941680

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 OCTOBER 2012

1 Accounting policies

11 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

12 Investments

Fixed asset investments are stated at cost less provision for diminution in value

1.3 Group accounts

The financial statements present information about the company as an individual undertaking and not about its group. The company and its subsidiary undertaking comprise a small-sized group. The company has therefore taken advantage of the exemptions provided by section 399 of the Companies Act 2006, not to prepare group accounts.

2 Fixed assets

Fixed assets	Investments £
Cost At 1 November 2011 & at 31 October 2012	15,000
At 31 October 2011	15,000

Holdings of more than 20%

The company holds more than 20% of the share capital of the following companies

Company	Country of registration or incorporation	Shares held Class	%
Subsidiary undertakings Sight Limited	England & Wales	Ordinary	50 00

The aggregate amount of capital and reserves and the results of these undertakings for the last relevant financial year were as follows

		Capital and reserves	Profit/(loss) for the year
		2012	2012
	Principal activity	£	£
Sight Limited	Opticians	131,598	66,336

NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED) FOR THE YEAR ENDED 31 OCTOBER 2012

3	Share capital	2012 £	2011 £
	Allotted, called up and fully paid	2	2
	2 Ordinary of £1 each		