Company Registration No. 00941680 (England and Wales)
ANTHONY HAIGH LIMITED
ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 OCTOBER 2013

CONTENTS

	Page	
Abbreviated balance sheet	1	
Notes to the abbreviated accounts	2 - 3	

ABBREVIATED BALANCE SHEET AS AT 31 OCTOBER 2013

		2013	2012
	Notes	£ £	££
Fixed assets			
Investments	2	15,000	15,000
Current assets			
Net current assets		<u>-</u>	
Total assets less current liabilities		15,000	15,000
Capital and reserves			
Called up share capital	3	2	2
Profit and loss account		14,998	14,998
Shareholders' funds		15,000	15,000

For the financial year ended 31 October 2013 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Director's responsibilities:

- The member has not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476;
- The director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

These abbreviated financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the Board for issue on 11 December 2013

P J Coates **Director**

Company Registration No. 00941680

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 OCTOBER 2013

1 Accounting policies

1.1 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).

1.2 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

	Investments
Cost	.
At 1 November 2012 & at 31 October 2013	15,000
At 31 October 2012	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		Shares held	
	incorporation	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 Pro	Capital andProfit/(loss) for	
		reserves	the year	
		2013	2013	
	Principal activity	£	£	
Sight Limited	Opticians	143,576	63,978	

NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED) FOR THE YEAR ENDED 31 OCTOBER 2013

3	Share capital	2013	2012
		£	£
	Allotted, called up and fully paid		
	2 Ordinary of £1 each	2	2

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