

**ABBREVIATED UNAUDITED ACCOUNTS**

**FOR THE YEAR ENDED**

**30 JUNE 2014**

**FOR**

**STATION COACH WORKS HOLDINGS LTD**

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**for the Year Ended 30 June 2014**

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**STATION COACH WORKS HOLDINGS LTD**

**COMPANY INFORMATION**  
**for the Year Ended 30 June 2014**

**DIRECTORS:**

R Amott  
S A Amott

**SECRETARY:**

R Amott

**REGISTERED OFFICE:**

Revoan  
The Street  
Takeley  
Bishops Stortford  
Hertfordshire  
CM22 6QB

**REGISTERED NUMBER:**

03952562 (England and Wales)

**ACCOUNTANTS:**

Connor Warin Limited  
Trinity House  
Sewardstone Road  
Waltham Abbey  
Essex  
EN9 1PH

**ABBREVIATED BALANCE SHEET**

**30 June 2014**

	Notes	30.6.14 £	£	30.6.13 £	£
<b>FIXED ASSETS</b>					
Tangible assets	2		219,463		222,016
Investments	3		371,850		371,850
			<u>591,313</u>		<u>593,866</u>
<b>CURRENT ASSETS</b>					
Debtors		1,000		1,000	
Cash at bank		<u>81,275</u>		<u>111,763</u>	
		82,275		112,763	
<b>CREDITORS</b>					
Amounts falling due within one year		<u>27,074</u>		<u>44,578</u>	
<b>NET CURRENT ASSETS</b>			<u>55,201</u>		<u>68,185</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			<u>646,514</u>		<u>662,051</u>
<b>CAPITAL AND RESERVES</b>					
Called up share capital	4		1,000		1,000
Profit and loss account			<u>645,514</u>		<u>661,051</u>
<b>SHAREHOLDERS' FUNDS</b>			<u>646,514</u>		<u>662,051</u>

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

The members have not required the company to obtain an audit of its financial statements for the year ended 30 June 2014 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 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.
- (b)

**ABBREVIATED BALANCE SHEET - continued**

**30 June 2014**

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 31 March 2015 and were signed on its behalf by:

R Amott - Director

S A Amott - Director

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

**Tangible fixed assets**

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

Freehold Property - 2% on cost

**2. TANGIBLE FIXED ASSETS**

	Total £
<b>COST</b>	
At 1 July 2013	
and 30 June 2014	<u>252,652</u>
<b>DEPRECIATION</b>	
At 1 July 2013	30,636
Charge for year	<u>2,553</u>
At 30 June 2014	<u>33,189</u>
<b>NET BOOK VALUE</b>	
At 30 June 2014	<u>219,463</u>
At 30 June 2013	<u>222,016</u>

**3. FIXED ASSET INVESTMENTS**

	Investments other than loans £
<b>COST</b>	
At 1 July 2013	
and 30 June 2014	<u>371,850</u>
<b>NET BOOK VALUE</b>	
At 30 June 2014	<u>371,850</u>
At 30 June 2013	<u>371,850</u>

The company's investments at the balance sheet date in the share capital of companies include the following:

**Station Coach Works Limited**

Nature of business: Vehicle repairer and coach builder

	%
Class of shares:	holding
Ordinary Shares	100.00

**NOTES TO THE ABBREVIATED ACCOUNTS - continued**  
**for the Year Ended 30 June 2014**

**4. CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	30.6.14 £ <u>1,000</u>	30.6.13 £ <u>1,000</u>
1,000	Ordinary	£1		

**5. CONTROLLING PARTY**

During the year under review the company was controlled by Mr & Mrs Amott - Directors of Station Coach Works (Holdings) Limited by virtue of their 85% holding of the ordinary shares of the company.

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.