

Abbreviated Accounts
for the Year Ended 30th September 2015
for
G.H. ATTENBOROUGH & CO. LIMITED

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for the year ended 30th September 2015**

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G.H. ATTENBOROUGH & CO. LIMITED

**Company Information
for the year ended 30th September 2015**

DIRECTORS: H A Connor
D R Pattman

SECRETARY: D R Pattman

REGISTERED OFFICE: 1 Tower House
Tower Centre
Hoddesdon
Hertfordshire
EN11 8UR

REGISTERED NUMBER: 05487351 (England and Wales)

BANKERS: Barclays Bank
51 High Street
Hoddesdon
Hertfordshire
EN11 8TG

Abbreviated Balance Sheet
30th September 2015

	Notes	30/9/15 £	£	30/9/14 £	£
FIXED ASSETS					
Intangible assets	2		-		12,000
Tangible assets	3		8,735		6,594
			<u>8,735</u>		<u>18,594</u>
CURRENT ASSETS					
Stocks		4,235		3,261	
Debtors		202,337		177,521	
Cash at bank and in hand		<u>92,681</u>		<u>100,230</u>	
		299,253		281,012	
CREDITORS					
Amounts falling due within one year		<u>98,138</u>		<u>110,007</u>	
NET CURRENT ASSETS			<u>201,115</u>		<u>171,005</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			209,850		189,599
PROVISIONS FOR LIABILITIES			<u>1,384</u>		<u>876</u>
NET ASSETS			<u><u>208,466</u></u>		<u><u>188,723</u></u>
CAPITAL AND RESERVES					
Called up share capital	4		102		102
Profit and loss account			<u>208,364</u>		<u>188,621</u>
SHAREHOLDERS' FUNDS			<u><u>208,466</u></u>		<u><u>188,723</u></u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30th September 2015.

The members have not required the company to obtain an audit of its financial statements for the year ended 30th September 2015 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
30th September 2015

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 23rd March 2016 and were signed on its behalf by:

D R Pattman - Director

**Notes to the Abbreviated Accounts
for the year ended 30th September 2015**

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).

Turnover

Turnover represents net invoiced sales of services, excluding value added tax, except in respect of service contracts where turnover is recognised when the company obtains the right to consideration.

Goodwill

Goodwill, being the amount paid in connection with the acquisition of a business in 2005, is being amortised evenly over its estimated useful life of ten years.

Tangible fixed assets

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

Office equipment and fixtures - 25% on reducing balance

Stocks

Stocks are valued at the lower of cost and net realisable value, after making due allowance for obsolete and slow moving items.

Deferred tax

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

Hire purchase and leasing commitments

Rentals paid under operating leases are charged to the profit and loss account on a straight line basis over the period of the lease.

Pension costs and other post-retirement benefits

The company operates a defined contribution pension scheme. Contributions payable to the company's pension scheme are charged to the profit and loss account in the period to which they relate.

2. INTANGIBLE FIXED ASSETS

	Total £
COST	
At 1st October 2014	
and 30th September 2015	<u>120,000</u>
AMORTISATION	
At 1st October 2014	108,000
Amortisation for year	<u>12,000</u>
At 30th September 2015	<u>120,000</u>
NET BOOK VALUE	
At 30th September 2015	<u>-</u>
At 30th September 2014	<u>12,000</u>

Notes to the Abbreviated Accounts - continued
for the year ended 30th September 2015

3. TANGIBLE FIXED ASSETS

	Total £
COST	
At 1st October 2014	28,228
Additions	5,980
Disposals	(4,118)
At 30th September 2015	<u>30,090</u>
DEPRECIATION	
At 1st October 2014	21,634
Charge for year	2,907
Eliminated on disposal	(3,186)
At 30th September 2015	<u>21,355</u>
NET BOOK VALUE	
At 30th September 2015	<u>8,735</u>
At 30th September 2014	<u>6,594</u>

4. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	30/9/15 £	30/9/14 £
100	Ordinary A	£1	100	100
1	Ordinary B	£1	1	1
1	Ordinary C	£1	<u>1</u>	<u>1</u>
			<u>102</u>	<u>102</u>

5. DIRECTORS' ADVANCES, CREDITS AND GUARANTEES

A personal guarantee has given to the company's bankers by D R Pattman in respect of the overdraft facility.

All of the dividends paid in the current year and comparative year were paid to directors of the company and their spouses.

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.