

Abbreviated Accounts for the Year Ended 31 January 2013

for

Armada Model Designs Limited

Contents of the Abbreviated Accounts
for the Year Ended 31 January 2013

	Page
Company Information	1
Abbreviated Balance Sheet	2
Notes to the Abbreviated Accounts	4
Report of the Accountants	5

Armada Model Designs Limited

Company Information

for the Year Ended 31 January 2013

DIRECTOR:

R Cairns

SECRETARY:

REGISTERED OFFICE:

12 Gores Lane
Formby
Liverpool
Merseyside
L37 3NY

REGISTERED NUMBER:

05688233 (England and Wales)

ACCOUNTANTS:

Verinder & Associates
Chartered Certified Accountants
and Chartered Accountants
1-3 Crosby Road South
Waterloo
Liverpool
Merseyside
L22 1RG

Abbreviated Balance Sheet

31 January 2013

	Notes	31.1.13 £	£	31.1.12 £	£
FIXED ASSETS					
Tangible assets	2		684		911
CURRENT ASSETS					
Debtors		1,205		-	
Cash at bank		<u>12,046</u>		<u>22,263</u>	
		13,251		22,263	
CREDITORS					
Amounts falling due within one year		<u>-</u>		<u>1,205</u>	
NET CURRENT ASSETS			<u>13,251</u>		<u>21,058</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			13,935		21,969
CREDITORS					
Amounts falling due after more than one year			(19,845)		(19,887)
ACCRUALS AND DEFERRED INCOME			<u>(360)</u>		<u>(780)</u>
NET (LIABILITIES)/ASSETS			<u><u>(6,270)</u></u>		<u><u>1,302</u></u>
CAPITAL AND RESERVES					
Called up share capital	3		200		200
Profit and loss account			<u>(6,470)</u>		<u>1,102</u>
SHAREHOLDERS' FUNDS			<u><u>(6,270)</u></u>		<u><u>1,302</u></u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 January 2013.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 January 2013 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 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)

Armada Model Designs Limited (Registered number: 05688233)

Abbreviated Balance Sheet - continued

31 January 2013

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 9 October 2013 and were signed by:

R Cairns - Director

The notes form part of these abbreviated accounts

Notes to the Abbreviated Accounts
for the Year Ended 31 January 2013

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.

Tangible fixed assets

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

Deferred tax

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

2. **TANGIBLE FIXED ASSETS**

	Total £
COST	
At 1 February 2012	
and 31 January 2013	1,596
DEPRECIATION	
At 1 February 2012	685
Charge for year	227
At 31 January 2013	912
NET BOOK VALUE	
At 31 January 2013	684
At 31 January 2012	911

3. **CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.1.13 £	31.1.12 £
200	Ordinary Shares	1	<u>200</u>	<u>200</u>

Armada Model Designs Limited

Report of the Accountants to the Director of
Armada Model Designs 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 four) have been prepared.

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 31 January 2013 set out on pages three to six 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.

Verinder & Associates
Chartered Certified Accountants
and Chartered Accountants
1-3 Crosby Road South
Waterloo
Liverpool
Merseyside
L22 1RG

Date:

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.