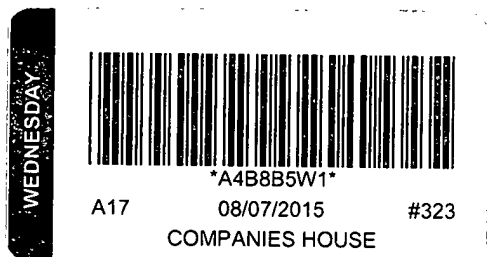


Company Registration No. 08314684 (England and Wales)

Zarafa Hungate Limited
Abbreviated Accounts
For The Year Ended 31 December 2014



ZARAFH HUNGATE LIMITED

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ZARAF HUNGATE LIMITED

ABBREVIATED BALANCE SHEET AS AT 31 DECEMBER 2014

	Notes	2014 £	£	2013 £	£
Fixed assets					
Investments	2		62,257		62,257
Current assets					
Debtors		102		102	
Cash at bank and in hand		500,120		-	
		<u>500,222</u>		<u>102</u>	
Creditors: amounts falling due within one year		<u>(62,281)</u>		<u>(62,257)</u>	
Net current assets/(liabilities)			<u>437,941</u>		<u>(62,155)</u>
Total assets less current liabilities			<u>500,198</u>		<u>102</u>
Capital and reserves					
Called up share capital	3		102		102
Profit and loss account			500,096		-
Shareholders' funds			<u>500,198</u>		<u>102</u>

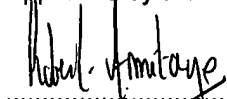
For the financial year ended 31 December 2014 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476;
- The directors acknowledge their 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 02/07/15.....



Mr R Armitage
Director

Company Registration No. 08314684

ZARAF HUNGATE LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2014

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 January 2014 & at 31 December 2014

62,257

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	Class	Shares held	%
Subsidiary undertakings				
Giraffe Access Company Limited	England & Wales	Ordinary		100.00
Premier Access Systems Limited	England & Wales	Ordinary 'A'		100.00

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

	Principal activity	Capital and reserves	Profit/(loss) for the year
		2014 £	2014 £
Giraffe Access Company Limited	Installation of access equipment	537,281	116,354
Premier Access Systems Limited	Dormant	100	-

Premier Access Systems Limited is a wholly owned subsidiary of Giraffe Access Company Limited.

ZARAFH HUNGATE LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED) FOR THE YEAR ENDED 31 DECEMBER 2014

3	Share capital	2014	2013
		£	£
	Allotted, called up and fully paid		
	102 Ordinary Shares of £1 each	102	102
		<u>102</u>	<u>102</u>