

REGISTERED NUMBER: 08619277 (England and Wales)

Abbreviated Unaudited Accounts
for the Year Ended 30 April 2015
for
Medcraft Holdings Limited



Abbreviated Balance Sheet
30 April 2015

	Notes	30.4.15		30.4.14	
		£	£	£	£
FIXED ASSETS					
Investments	2		100		100
CURRENT ASSETS					
Debtors	3	299,900		300,000	
Cash at bank		73		19	
		<u>299,973</u>		<u>300,019</u>	
NET CURRENT ASSETS			<u>299,973</u>		<u>300,019</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>300,073</u>		<u>300,119</u>
CAPITAL AND RESERVES					
Called up share capital	4		100		100
Profit and loss account			<u>299,973</u>		<u>300,019</u>
SHAREHOLDERS' FUNDS			<u>300,073</u>		<u>300,119</u>

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

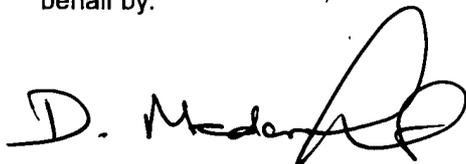
The members have not required the company to obtain an audit of its financial statements for the year ended 30 April 2015 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- 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.

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 11 August 2015 and were signed on its behalf by:



D J Medcraft - Director

Medcraft Holdings Limited

**Notes to the Abbreviated Accounts
for the Year Ended 30 April 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).

Deferred tax

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

2. FIXED ASSET INVESTMENTS

	Investments other than loans £
COST	
At 1 May 2014	
and 30 April 2015	100
NET BOOK VALUE	
At 30 April 2015	<u>100</u>
At 30 April 2014	<u>100</u>

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

Brackenwood Windows Limited

Nature of business: Selling of double glazing and related UPVC products

	%		
Class of shares:	holding	30.4.15	30.4.14
Ordinary	100.00	£	£
Aggregate capital and reserves		269,330	216,725
Profit for the year/period		<u>652,605</u>	<u>384,884</u>

3. DEBTORS: AMOUNTS FALLING DUE AFTER MORE THAN ONE YEAR

The aggregate total of debtors falling due after more than one year is £100,000.

4. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	30.4.15	30.4.14
100	Ordinary	£1	£ <u>100</u>	£ <u>100</u>