

**Registration number 1044905**

**Briggs Estates Limited**

**Abbreviated accounts**

**for the year ended 31 March 2016**

SATURDAY



\*A5M2364R\*

A25

17/12/2016

#266

COMPANIES HOUSE

# **Briggs Estates Limited**

## **Contents**

|                                   | <b>Page</b>  |
|-----------------------------------|--------------|
| Abbreviated balance sheet         | <b>1 - 2</b> |
| Notes to the financial statements | <b>3 - 4</b> |

**Briggs Estates Limited**

**Abbreviated balance sheet  
as at 31 March 2016**

|   |              | <b>2016</b>     |                | <b>2015</b>     |                |
|---|--------------|-----------------|----------------|-----------------|----------------|
|   | <b>Notes</b> | <b>£</b>        | <b>£</b>       | <b>£</b>        | <b>£</b>       |
| <b>Fixed assets</b>                                   |              |                 |                |                 |                |
| Tangible assets                                       | <b>2</b>     |                 | 10             |                 | 14             |
| Investments   | <b>2</b>     |                 | 50,000         |                 | 50,000         |
|   |              |                 | <u>50,010</u>  |                 | <u>50,014</u>  |
| <b>Current assets</b>                                 |              |                 |                |                 |                |
| Debtors   |              | 36,891          |                | 36,891          |                |
| Cash at bank and in hand                              |              | 13              |                | 13              |                |
|   |              | <u>36,904</u>   |                | <u>36,904</u>   |                |
| <b>Creditors: amounts falling due within one year</b> |              | <u>(40,800)</u> |                | <u>(40,800)</u> |                |
| <b>Net current liabilities</b>                        |              |                 | <u>(3,896)</u> |                 | <u>(3,896)</u> |
| <b>Total assets less current liabilities</b>          |              |                 | 46,114         |                 | 46,118         |
| <b>Net assets</b>                                     |              |                 | <u>46,114</u>  |                 | <u>46,118</u>  |
| <b>Capital and reserves</b>                           |              |                 |                |                 |                |
| Called up share capital                               | <b>3</b>     |                 | 2              |                 | 2              |
| Profit and loss account                               |              |                 | 46,112         |                 | 46,116         |
| <b>Shareholders' funds</b>                            |              |                 | <u>46,114</u>  |                 | <u>46,118</u>  |

The directors' statements required by Sections 475(2) and (3) are shown on the following page which forms part of this Balance Sheet.

The notes on pages 3 to 4 form an integral part of these financial statements.

**Briggs Estates Limited**

**Abbreviated balance sheet (continued)**

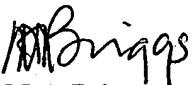
**Directors' statements required by Sections 475(2) and (3)  
for the year ended 31 March 2016**

In approving these abbreviated accounts as directors of the company we hereby confirm:

- (a) that for the year stated above the company was entitled to the exemption conferred by Section 477 of the Companies Act 2006 ;
- (b) that no notice has been deposited at the registered office of the company pursuant to Section 476 requesting that an audit be conducted for the year ended 31 March 2016 ; and
- (c) that we acknowledge our responsibilities for:
  - (1) ensuring that the company keeps accounting records which comply with Section 386 ; and
  - (2) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the year then ended in accordance with the requirements of Section 393 and which otherwise comply with the provisions of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

These abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies .

The abbreviated accounts were approved by the Board on 15/12/16..... and signed on its behalf by



**M A Briggs**  
**Director**

**Registration number 1044905**

**The notes on pages 3 to 4 form an integral part of these financial statements.**

# Briggs Estates Limited

## Notes to the abbreviated financial statements for the year ended 31 March 2016

### 1. Accounting policies

#### 1.1. Accounting convention

The accounts are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

#### 1.2. Tangible fixed assets and depreciation

Depreciation is provided at rates calculated to write off the cost less residual value of each asset over its expected useful life, as follows:

Plant and machinery - 25% on written down value

#### 1.3. Investments

Fixed asset investments are stated at cost less provision for permanent diminution in value.

### 2. Fixed assets

|                         | <b>Tangible<br/>fixed<br/>assets</b> | <b>Investments</b> | <b>Total</b> |
|-------------------------|--------------------------------------|--------------------|--------------|
|                         | <b>£</b>                             | <b>£</b>           | <b>£</b>     |
| <b>Cost</b>             |                                      |                    |              |
| At 1 April 2015         | 28,074                               | 50,000             | 78,074       |
| At 31 March 2016        | 28,074                               | 50,000             | 78,074       |
| <b>Depreciation and</b> |                                      |                    |              |
| At 1 April 2015         | 28,060                               | -                  | 28,060       |
| Charge for year         | 4                                    | -                  | 4            |
| At 31 March 2016        | 28,064                               | -                  | 28,064       |
| <b>Net book values</b>  |                                      |                    |              |
| At 31 March 2016        | 10                                   | 50,000             | 50,010       |
| At 31 March 2015        | 14                                   | 50,000             | 50,014       |

### 3. Share capital

|   | <b>2016</b> | <b>2015</b> |
|---|-------------|-------------|
|   | <b>£</b>    | <b>£</b>    |
| <b>Authorised</b>                         |             |             |
| 50,000 Ordinary shares of £1 each         | 50,000      | 50,000      |
| <b>Allotted, called up and fully paid</b> |             |             |
| 2 Ordinary shares of £1 each              | 2           | 2           |
| <b>Equity Shares</b>                      |             |             |
| 2 Ordinary shares of £1 each              | 2           | 2           |

**Briggs Estates Limited**

**Notes to the abbreviated financial statements  
for the year ended 31 March 2016**

..... continued

**4. Transactions with directors**

**Advances to directors**

The following directors had interest free loans during the year. The movements on these loans are as follows:

|            | <b>Amount owing</b> |             | <b>Maximum</b> |
|------------|---------------------|-------------|----------------|
|            | <b>2016</b>         | <b>2015</b> | <b>in year</b> |
|            | <b>£</b>            | <b>£</b>    | <b>£</b>       |
| M A Briggs | <u>849</u>          | <u>849</u>  | <u>849</u>     |

**5. Ultimate parent undertaking**

The company is controlled by the directors by virtue of their shareholding.