

**Registration Number 1732203**

**High Meadows Kingswinford Management (No.1) Limited**

**Abbreviated Accounts**

**for the year ended 25 March 2015**



## **High Meadows Kingswinford Management (No.1) Limited**

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**High Meadows Kingswinford Management (No.1) Limited**

**Abbreviated Balance Sheet  
as at 25 March 2015**

	Notes	2015		2014	
		£	£	£	£
<b>Fixed Assets</b>					
Tangible Assets	2		7,654		7,654
<b>Current Assets</b>					
Debtors		1,353		820	
<b>Creditors: amounts falling due within one year</b>		<u>1,353</u>		<u>820</u>	
			-		-
<b>Total Assets Less Current Liabilities</b>			<u><u>7,654</u></u>		<u><u>7,654</u></u>
<b>Capital and Reserves</b>					
Called up share capital	3		240		240
Capital Reserve			7,414		7,414
			<u><u>7,654</u></u>		<u><u>7,654</u></u>

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

**The notes on page 3 form an integral part of these financial statements**

**High Meadows Kingswinford Management (No.1) Limited**

**Abbreviated Balance Sheet (continued)**

**Directors' Statements required by Section 475(2) and (3)  
for the year ended 25 March 2015**

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 25 March 2015, and
- (c) that we acknowledge our responsibilities for;
  - (1) ensuring that the company keeps accounting records which comply with Section 386 and 387 of the Companies Act 2006 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 394 and 395 and which otherwise comply with the provisions of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The abbreviated accounts were approved by the Board on 29 September 2015 and signed on its behalf by.



**D.A. Ellam**  
**Director**

**Registration Number 1732203**

**The notes on page 3 form an integral part of these financial statements**

## High Meadows Kingswinford Management (No.1) Limited

### Notes to the Abbreviated Accounts for the year ended 25 March 2015

#### 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 Tangible fixed assets and depreciation

###### Freehold land and buildings

In view of the book value no provision for depreciation has been made. This is not in accordance with Accounting Practice. However the effect on the financial statements of non-compliance is considered immaterial.

#### 2 Tangible fixed assets

	Freehold land and buildings High Meadows, Ragees Road Kingswinford.	
	£	
<b>Cost</b>		
At 26 March 2014 and		
At 25 March 2015		<u>7,654</u>
<b>Depreciation</b>		
At 26 March 2014 and		
At 25 March 2015		<u>-</u>
<b>Net book values</b>		
At 25 March 2015		<u>7,654</u>
At 25 March 2014		<u>7,654</u>

#### 3 Share Capital

	2015 £	2014 £
<b>Authorised</b>		
24 Ordinary shares of £10 each	<u>240</u>	<u>240</u>
<b>Allotted, called up and fully paid</b>		
24 Ordinary shares of £10 each	<u>240</u>	<u>240</u>