

ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 31 DECEMBER 2014

FOR

EAV CO-ORDINATED LIMITED

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FOR THE YEAR ENDED 31 DECEMBER 2014

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EAV CO-ORDINATED LIMITED

COMPANY INFORMATION
FOR THE YEAR ENDED 31 DECEMBER 2014

DIRECTORS:

D Newman
R K Newman

SECRETARY:

Mrs E Newman

REGISTERED OFFICE:

Turnpike Hosue
1208/1210 London Road
Leigh on Sea
Essex
SS9 2UA

REGISTERED NUMBER:

02995134 (England and Wales)

ACCOUNTANTS:

Segrave & Partners
Chartered Accountants
Turnpike House
1208/1210 London Road
Leigh on Sea
Essex
SS9 2UA

ABBREVIATED BALANCE SHEET
31 DECEMBER 2014

	Notes	2014 £	£	2013 £	£
FIXED ASSETS					
Tangible assets	2		767,974		795,577
CURRENT ASSETS					
Debtors		119,232		206,049	
Cash at bank		826,549		548,573	
		<u>945,781</u>		<u>754,622</u>	
CREDITORS					
Amounts falling due within one year		<u>207,864</u>		<u>275,892</u>	
NET CURRENT ASSETS			<u>737,917</u>		<u>478,730</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>1,505,891</u>		<u>1,274,307</u>
CAPITAL AND RESERVES					
Called up share capital	3		10,000		10,000
Capital redemption reserve			950		950
Profit and loss account			<u>1,494,941</u>		<u>1,263,357</u>
SHAREHOLDERS' FUNDS			<u>1,505,891</u>		<u>1,274,307</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 December 2014.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2014 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their 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)

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 24 March 2015 and were signed on its behalf by:

D Newman - Director

R K Newman - Director

The notes form part of these abbreviated accounts

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

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 goods and 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.

Leasehold property	- not provided
Fixtures and fittings	- 33% on reducing balance
Computer software	- 33% on reducing balance

No provision has been made for the depreciation of the company's leasehold property which in the opinion of the Directors has a market value in excess of the cost price disclosed in the Financial Statements. The Directors acknowledge that this represents a departure from Financial Reporting Standard 15.

Deferred tax

Deferred tax has been calculated, but the amount involved is not significant enough to materially affect the financial statements, and therefore no provision has been made.

2. TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 January 2014	1,179,620
Additions	3,958
At 31 December 2014	<u>1,183,578</u>
DEPRECIATION	
At 1 January 2014	384,043
Charge for year	31,561
At 31 December 2014	<u>415,604</u>
NET BOOK VALUE	
At 31 December 2014	<u>767,974</u>
At 31 December 2013	<u>795,577</u>

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2014 £	2013 £
5,000	Ordinary "A"	£1	5,000	5,000
5,000	Ordinary "B"	£1	5,000	5,000
			<u>10,000</u>	<u>10,000</u>

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.