

ABBREVIATED UNAUDITED ACCOUNTS
FOR THE YEAR ENDED 31ST DECEMBER 2014
FOR
J. BUTTON & CO LIMITED

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FOR THE YEAR ENDED 31ST DECEMBER 2014

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J. BUTTON & CO LIMITED
COMPANY INFORMATION
FOR THE YEAR ENDED 31ST DECEMBER 2014

DIRECTORS:	J Knopf Mrs E M Knopf
SECRETARY:	J Knopf
REGISTERED OFFICE:	3 Fielders Green Guildford Surrey GU1 2JY
REGISTERED NUMBER:	04620017
ACCOUNTANTS:	BPB (Accountants) Ltd The Gatehouse Gloucester Lane Mickleton Chipping Campden Gloucestershire GL55 6RP

J. BUTTON & CO LIMITED (REGISTERED NUMBER: 04620017)

ABBREVIATED BALANCE SHEET
31ST DECEMBER 2014

	Notes	2014 £	£	2013 £	£
FIXED ASSETS					
Tangible assets	2		302,730		540,406
Investments	3		<u>286,057</u>		-
			588,787		<u>540,406</u>
CURRENT ASSETS					
Debtors		78		-	
Cash at bank and in hand		<u>2,260</u>		<u>974</u>	
		2,338		974	
CREDITORS					
Amounts falling due within one year		<u>144,014</u>		<u>206,183</u>	
NET CURRENT LIABILITIES			(141,676)		(205,209)
TOTAL ASSETS LESS CURRENT LIABILITIES			447,111		335,197
PROVISIONS FOR LIABILITIES			<u>5,068</u>		<u>5,068</u>
NET ASSETS			<u>442,043</u>		<u>330,129</u>
CAPITAL AND RESERVES					
Called up share capital	4		5		5
Other reserves			331,682		331,682
Profit and loss account			<u>110,356</u>		<u>(1,558)</u>
SHAREHOLDERS' FUNDS			<u>442,043</u>		<u>330,129</u>

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

The members have not required the company to obtain an audit of its financial statements for the year ended 31st 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
- (b) 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 Mr J Knopf the Board of Directors on 17th July 2015 and were signed on its behalf by:

J Knopf - Director

The notes form part of these abbreviated accounts

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

1. **ACCOUNTING POLICIES**

Accounting convention

The financial statements have been prepared under the historical cost convention as modified by the revaluation of certain assets and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

Tangible fixed assets

No depreciation has been provided on the one remaining freehold property, as in the Director's opinion, the value exceed the cost. The remaining freehold property has not been restated at it's actual value, which the director acknowledges is not in accordance with Standard Accounting Practice. This policy will be reviewed in subsequent years accounts.

Deferred tax

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

2. **TANGIBLE FIXED ASSETS**

	Total £
COST	
At 1st January 2014	540,406
Disposals	(237,676)
At 31st December 2014	<u>302,730</u>
NET BOOK VALUE	
At 31st December 2014	<u>302,730</u>
At 31st December 2013	<u>540,406</u>

3. **FIXED ASSET INVESTMENTS**

	Investments other than loans £
COST OR VALUATION	
Additions	280,979
At 31st December 2014	<u>280,979</u>
PROVISIONS	
Revaluation adjustments	(5,078)
At 31st December 2014	<u>(5,078)</u>
NET BOOK VALUE	
At 31st December 2014	<u>286,057</u>

4. **CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:			2014	2013
Number:	Class:	Nominal value:	£	£
NIL	Ordinary	£1	-	5
(2013 - 5)				
5,000	Ordinary £0.001	0.001p	<u>5</u>	<u>-</u>
			<u>5</u>	<u>5</u>

NOTES TO THE ABBREVIATED ACCOUNTS - continued
FOR THE YEAR ENDED 31ST DECEMBER 2014

5. SHARE RESTRUCTURE

On the 17th December 2014, the Company, changed its Authorised Share Capital, from 1,000 Ordinary Shares of £1 each, to 1,000,000 ordinary shares of £0.001 each, resulting in the 5 Issued Ordinary Shares of £1 now expressed as 5,000 ordinary Shares of £0.001 each. No 'new' shares were issued in the year.

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.