

HERNE GREEN LIMITED
UNAUDITED ABBREVIATED ACCOUNTS
31 MARCH 2014

Company Number 4712304

ANGELL PINDER LIMITED
CHARTERED ACCOUNTANTS
1 Victoria Street
Dunstable
Bedfordshire
LU6 3AZ

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COMPANIES HOUSE

HERNE GREEN LIMITED
ABBREVIATED ACCOUNTS
YEAR ENDED 31 MARCH 2014

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HERNE GREEN LIMITED
ABBREVIATED BALANCE SHEET
31 MARCH 2014

| | Note | 2014 £ | 2013 £ |
|---|------|-----------------|-----------------|
| CURRENT ASSETS | | | |
| Debtors | | 91 | 91 |
| Cash at bank and in hand | | 433 | 433 |
| | | <u>524</u> | <u>524</u> |
| CREDITORS: Amounts falling due within one year | | <u>11,297</u> | <u>10,987</u> |
| NET CURRENT LIABILITIES | | (10,773) | (10,463) |
| TOTAL ASSETS LESS CURRENT LIABILITIES | | (10,773) | (10,463) |
| CAPITAL AND RESERVES | | | |
| Called-up equity share capital | 3 | 2 | 2 |
| Profit and loss account | | <u>(10,775)</u> | <u>(10,465)</u> |
| DEFICIT | | (10,773) | (10,463) |

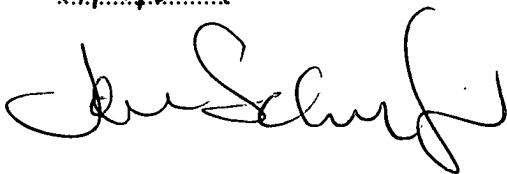
For the year ended 31 March 2014 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Director's responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The director acknowledges his responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These abbreviated accounts have been prepared in accordance with the special provisions applicable to companies subject to the small companies regime.

These abbreviated accounts were approved and signed by the director and authorised for issue on 17/11/2014



J F SCHUSTER
Director

Company Registration Number: 04712304

The notes on pages 2 to 3 form part of these abbreviated accounts.

HERNE GREEN LIMITED
NOTES TO THE ABBREVIATED ACCOUNTS
YEAR ENDED 31 MARCH 2014

1. ACCOUNTING POLICIES

Basis of accounting

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 taxation

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date where transactions or events have occurred at that date that will result in an obligation to pay more, or a right to pay less or to receive more tax, with the following exceptions:

Provision is made for tax on gains arising from the revaluation (and similar fair value adjustments) of fixed assets, and gains on disposal of fixed assets that have been rolled over into replacement assets, only to the extent that, at the balance sheet date, there is a binding agreement to dispose of the assets concerned. However, no provision is made where, on the basis of all available evidence at the balance sheet date, it is more likely than not that the taxable gain will be rolled over into replacement assets and charged to tax only where the replacement assets are sold.

Deferred tax assets are recognised only to the extent that the director considers that it is more likely than not that there will be suitable taxable profits from which the future reversal of the underlying timing differences can be deducted.

Deferred tax is measured on an undiscounted basis at the tax rates that are expected to apply in the periods in which timing differences reverse, based on tax rates and laws enacted or substantively enacted at the balance sheet date.

Going concern

The financial statements show a deficiency at the balance sheet date of £10,773. The director has confirmed he will make sufficient funds available to the company to ensure it can meet all its liabilities as they fall due and on this assumption the accounts have been prepared on a going concern basis.

2. RELATED PARTY TRANSACTIONS

The Company's immediate and ultimate controlling party is the director by virtue of his ownership of all the issued voting share capital.

No transactions with related parties were undertaken such as are required to be disclosed under the FRSSE.

3. SHARE CAPITAL

Authorised share capital:

| | 2014 | 2013 |
|----------------------------------|---------------------|---------------------|
| | £ | £ |
| 1,000 Ordinary shares of £1 each | <u>1,000</u> | <u>1,000</u> |

HERNE GREEN LIMITED
NOTES TO THE ABBREVIATED ACCOUNTS
YEAR ENDED 31 MARCH 2014

3. SHARE CAPITAL *(continued)*

Allotted, called up and fully paid:

| | 2014 | | 2013 | |
|----------------------------|-------------|----------|-------------|----------|
| | No | £ | No | £ |
| Ordinary shares of £1 each | <u>2</u> | <u>2</u> | <u>2</u> | <u>2</u> |