

**Abbreviated Unaudited Accounts**

**for the Year Ended 5 April 2016**

**for**

**Hyde Definition Limited**

**Hyde Definition Limited (Registered number: 07173593)**

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for the Year Ended 5 April 2016**

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## Hyde Definition Limited

### Company Information for the Year Ended 5 April 2016

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|---------------------------|---|
| <b>DIRECTORS:</b>         | Mr D D G Hyde-Smith<br>Mr L P Holsworth<br>Mrs R D Hyde-Smith                                   |
| <b>SECRETARY:</b>         | Mrs R D Hyde-Smith  |
| <b>REGISTERED OFFICE:</b> | Chapel View<br>Mill Road<br>Hempnall<br>Norwich<br>Norfolk<br>NR15 2LP                          |
| <b>REGISTERED NUMBER:</b> | 07173593 (England and Wales)  |
| <b>ACCOUNTANTS:</b>       | A P Bemment & Co Limited<br>101 Bridge Road<br>Oulton Broad<br>Lowestoft<br>Suffolk<br>NR32 3LN |
| <b>BANKERS:</b>           | Santander<br>9 Nelson Street<br>Bradford<br>West Yorkshire<br>BD1 5AN                           |

**Hyde Definition Limited (Registered number: 07173593)**

**Abbreviated Balance Sheet**  
**5 April 2016**

|  |       | 2016          |                 | 2015          |                 |
|--|-------|---------------|-----------------|---------------|-----------------|
|  | Notes | £             | £               | £             | £               |
| <b>FIXED ASSETS</b>                          |       |               |                 |               |                 |
| Tangible assets                              | 2     |               | 3,067           |               | 3,834           |
| <b>CURRENT ASSETS</b>                        |       |               |                 |               |                 |
| Debtors                                      |       | 579           |                 | 6,012         |                 |
| Cash at bank and in hand                     |       | <u>1,386</u>  |                 | <u>1,351</u>  |                 |
|  |       | 1,965         |                 | 7,363         |                 |
| <b>CREDITORS</b>                             |       |               |                 |               |                 |
| Amounts falling due within one year          |       | <u>40,589</u> |                 | <u>45,361</u> |                 |
| <b>NET CURRENT LIABILITIES</b>               |       |               | <u>(38,624)</u> |               | <u>(37,998)</u> |
| <b>TOTAL ASSETS LESS CURRENT LIABILITIES</b> |       |               | <u>(35,557)</u> |               | <u>(34,164)</u> |
| <b>CREDITORS</b>                             |       |               |                 |               |                 |
| Amounts falling due after more than one year |       |               | <u>4,823</u>    |               | <u>14,523</u>   |
| <b>NET LIABILITIES</b>                       |       |               | <u>(40,380)</u> |               | <u>(48,687)</u> |
| <b>CAPITAL AND RESERVES</b>                  |       |               |                 |               |                 |
| Called up share capital                      | 3     |               | 103             |               | 103             |
| Profit and loss account                      |       |               | <u>(40,483)</u> |               | <u>(48,790)</u> |
| <b>SHAREHOLDERS' FUNDS</b>                   |       |               | <u>(40,380)</u> |               | <u>(48,687)</u> |

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 5 April 2016.

The members have not required the company to obtain an audit of its financial statements for the year ended 5 April 2016 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)

**Abbreviated Balance Sheet - continued**  
**5 April 2016**

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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 22 November 2016 and were signed on its behalf by:

Mr D D G Hyde-Smith - Director

Mrs R D Hyde-Smith - Director

**Notes to the Abbreviated Accounts  
for the Year Ended 5 April 2016**

**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 January 2015).

**Turnover**

Turnover represents net invoiced sales of goods, 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.

Plant and machinery - 20% on reducing balance

**Deferred tax**

No provision is made in respect of deferred taxation resulting from timing differences between the recognition of gains and losses in the accounts and their recognition for tax purposes. As these are not considered material.

**2. TANGIBLE FIXED ASSETS**

|                       | Total<br>£   |
|-----------------------|--------------|
| <b>COST</b>           |              |
| At 6 April 2015       |              |
| and 5 April 2016      | <u>6,924</u> |
| <b>DEPRECIATION</b>   |              |
| At 6 April 2015       | 3,090        |
| Charge for year       | <u>767</u>   |
| At 5 April 2016       | <u>3,857</u> |
| <b>NET BOOK VALUE</b> |              |
| At 5 April 2016       | <u>3,067</u> |
| At 5 April 2015       | <u>3,834</u> |

**3. CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

| Number: | Class:     | Nominal<br>value: | 2016<br>£         | 2015<br>£  |
|---------|------------|-------------------|-------------------|------------|
| 100     | Ordinary   | £1                | <b>100</b>        | 100        |
| 3       | Ordinary A | £1                | <u>3</u>          | <u>3</u>   |
|         |            |                   | <u><b>103</b></u> | <u>103</u> |

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