

**REGISTERED NUMBER: 08605266 (England and Wales)**

**SIMON GREGORY SITE  
INSTALLATIONS LIMITED**

**ABBREVIATED UNAUDITED ACCOUNTS  
FOR THE YEAR ENDED 31ST MARCH 2015**

**SIMON GREGORY SITE  
INSTALLATIONS LIMITED (REGISTERED NUMBER: 08605266)**

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FOR THE YEAR ENDED 31ST MARCH 2015**

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**SIMON GREGORY SITE  
INSTALLATIONS LIMITED**

**COMPANY INFORMATION  
FOR THE YEAR ENDED 31ST MARCH 2015**

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**DIRECTORS:**

S Gregory  
P Gregory

**SECRETARY:**

Indigo Secretaries Limited

**REGISTERED OFFICE:**

3 Kensworth Gate  
200-204 High Street South  
Dunstable  
Bedfordshire  
LU6 3HS

**REGISTERED NUMBER:**

08605266 (England and Wales)

**ACCOUNTANTS:**

Higginson & Co (UK) Ltd  
3 Kensworth Gate  
200 - 204 High Street South  
Dunstable  
Bedfordshire  
LU6 3HS

**SIMON GREGORY SITE  
INSTALLATIONS LIMITED (REGISTERED NUMBER: 08605266)**

**ABBREVIATED BALANCE SHEET  
31ST MARCH 2015**

	Notes	2015 £	£	2014 £	£
<b>FIXED ASSETS</b>					
Tangible assets	2		8,375		11,166
<b>CURRENT ASSETS</b>					
Debtors		22,080		7,772	
Cash at bank and in hand		<u>100</u>		<u>845</u>	
		22,180		8,617	
<b>CREDITORS</b>					
Amounts falling due within one year		<u>25,416</u>		<u>10,379</u>	
<b>NET CURRENT LIABILITIES</b>			<u>(3,236)</u>		<u>(1,762)</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			5,139		9,404
<b>CREDITORS</b>					
Amounts falling due after more than one year			<u>4,593</u>		<u>7,777</u>
<b>NET ASSETS</b>			<u>546</u>		<u>1,627</u>
<b>CAPITAL AND RESERVES</b>					
Called up share capital	3		100		100
Profit and loss account			<u>446</u>		<u>1,527</u>
<b>SHAREHOLDERS' FUNDS</b>			<u>546</u>		<u>1,627</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31st March 2015.

The members have not required the company to obtain an audit of its financial statements for the year ended 31st March 2015 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 notes form part of these abbreviated accounts

**SIMON GREGORY SITE  
INSTALLATIONS LIMITED (REGISTERED NUMBER: 08605266)**

**ABBREVIATED BALANCE SHEET - continued  
31ST MARCH 2015**

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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 21st December 2015 and were signed on its behalf by:

S Gregory - Director

The notes form part of these abbreviated accounts

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**SIMON GREGORY SITE  
INSTALLATIONS LIMITED (REGISTERED NUMBER: 08605266)**

**NOTES TO THE ABBREVIATED ACCOUNTS  
FOR THE YEAR ENDED 31ST MARCH 2015**

**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, 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.

**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 £
<b>COST</b>	
At 1st April 2014 and 31st March 2015	<u>13,773</u>
<b>DEPRECIATION</b>	
At 1st April 2014	2,607
Charge for year	<u>2,791</u>
At 31st March 2015	<u>5,398</u>
<b>NET BOOK VALUE</b>	
At 31st March 2015	<u>8,375</u>
At 31st March 2014	<u>11,166</u>

**3. CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2015 £	2014 £
50	Ordinary A shares	£1	50	50
50	Ordinary B shares	£1	<u>50</u>	<u>50</u>
			<u>100</u>	<u>100</u>

**4. RELATED PARTY DISCLOSURES**

During the year, total dividends of £29,000 (2014 - £19,000) were paid to the directors .

**SIMON GREGORY SITE  
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**NOTES TO THE ABBREVIATED ACCOUNTS - continued  
FOR THE YEAR ENDED 31ST MARCH 2015**

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**4. RELATED PARTY DISCLOSURES - continued**

**S Gregory**  
Director

The company has been under the control of Mr. S. & Mr. P Gregory since incorporation. Mr. S. Gregory is the managing director.

There were no transactions with related parties requiring disclosure in accordance with Financial Reporting Standard 8.

	2015	2014
	£	£
Amount due to related party at the balance sheet date	<u>5,459</u>	<u>491</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.