

Abbreviated Unaudited Accounts
For The Year Ended 28 February 2016
for
A.E. Andrew (Developments) Limited

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For The Year Ended 28 February 2016

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A.E. Andrew (Developments) Limited

Company Information
For The Year Ended 28 February 2016

DIRECTORS:

D S King
P A Langmaid
Mrs M A Langmaid
Mrs C R King
P C Langmaid

SECRETARY:

Mrs M A Langmaid

REGISTERED OFFICE:

Harscombe House
1 Darklake View
Plymouth
Devon
PL6 7TL

REGISTERED NUMBER:

00791636 (England and Wales)

ACCOUNTANTS:

Bromhead
Harscombe House
1 Darklake View
Plymouth
Devon
PL6 7TL

Abbreviated Balance Sheet
28 February 2016

	Notes	28.2.16 £	28.2.15 £
CURRENT ASSETS			
Debtors		<u>2,398</u>	<u>2,398</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>2,398</u>	<u>2,398</u>
CAPITAL AND RESERVES			
Called up share capital	2	<u>2,398</u>	<u>2,398</u>
SHAREHOLDERS' FUNDS		<u>2,398</u>	<u>2,398</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 28 February 2016.

The members have not required the company to obtain an audit of its financial statements for the year ended 28 February 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)

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 16 March 2016 and were signed on its behalf by:

P A Langmaid - Director

Notes to the Abbreviated Accounts
For The Year Ended 28 February 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 April 2008).

The company was dormant throughout the current year and previous year.

Deferred tax

Provision is made at current rates for taxation deferred or accelerated in respect of all material differences except to the extent, in the opinion of the directors, there is a reasonable probability that a net liability will not arise in the foreseeable future.

2. **CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	28.2.16	28.2.15
		£	£	£
2,398	ORDINARY	£1	<u>2,398</u>	<u>2,398</u>

3. **ULTIMATE PARENT COMPANY**

The company is a wholly owned subsidiary of Wallsend Estates Limited, a company incorporated in England and Wales. Wallsend Estates Limited is controlled by the directors P A Langmaid Esq, Mrs M A Langmaid, D S King Esq, Mrs C R King and their families.