

Abbreviated Unaudited Cessation Accounts
for the Year Ended 31 December 2015
for
Eugene Limited

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for the Year Ended 31 December 2015**

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Eugene Limited

Company Information
for the Year Ended 31 December 2015

DIRECTORS: N Bennett
Edwardson Parker Associates Limited

SECRETARY: Honeyvale Secretarial Services Limited

REGISTERED OFFICE: 8 Baden Place,
Crosby Row,
London
SE1 1YW

REGISTERED NUMBER: 06035935 (England and Wales)

ACCOUNTANTS: Jackson Moughal
2 Fitzroy Place
Sauchiehall Street
Glasgow
Lanarkshire
G3 7RH

Abbreviated Balance Sheet
31 December 2015

		2015		2014	
	Notes	£	£	£	£
FIXED ASSETS					
Investments	2		-		1,000
CREDITORS					
Amounts falling due within one year		<u>6,058</u>		<u>5,638</u>	
NET CURRENT LIABILITIES			<u>(6,058)</u>		<u>(5,638)</u>
TOTAL ASSETS LESS					
CURRENT					
LIABILITIES			<u>(6,058)</u>		<u>(4,638)</u>
CAPITAL AND RESERVES					
Called up share capital	3		<u>2</u>		<u>2</u>
Profit and loss account			<u>(6,060)</u>		<u>(4,640)</u>
SHAREHOLDERS' FUNDS			<u>(6,058)</u>		<u>(4,638)</u>

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

The members have not required the Company to obtain an audit of its financial statements for the year ended 31 December 2015 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- 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.
- (a) 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) 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.

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 20 June 2016 and were signed on its behalf by:

N Bennett - Director

Notes to the Abbreviated Accounts
for the Year Ended 31 December 2015

1. ACCOUNTING POLICIES

Basis of preparing the financial statements

The financial statements have been prepared under the historical cost convention in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015). The following principal accounting policies have been applied:

Accounting convention

The financial statements have been prepared using the historical cost convention.

Foreign currencies

Assets and liabilities in foreign currencies are translated into sterling at the rates of exchange ruling at the balance sheet date. Transactions in foreign currencies are translated into sterling at the rate of exchange ruling at the date of transaction. Exchange differences are taken into account in arriving at the operating result.

Group financial statements

The financial statements present information about the company as an individual undertaking and not about its group. In the directors' opinion the company can take advantage of the exemptions relating to small sized groups, provided by section 398 of the Companies Act 2006, not to prepare group accounts.

Going concern

The financial statements have been prepared on a going concern basis subject to the continuing support of the creditors.

Investments

The investments are stated at cost. No consolidated financial statements have been prepared as to do so would cause undue cost and delay and would be of no material value to the members of the company.

2. FIXED ASSET INVESTMENTS

**Investments
other
than
loans
£**

COST

At 1 January 2015

1,000

Disposals

(1,000)

At 31 December 2015

-

NET BOOK VALUE

At 31 December 2015

-

At 31 December 2014

1,000

Notes to the Abbreviated Accounts - continued
for the Year Ended 31 December 2015

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2015 £	2014 £
2	Ordinary	£1	<u>2</u>	<u>2</u>

4. RELATED PARTY TRANSACTIONS

The directors are not aware of any related party transactions.