

LATCHFIELD INVESTMENTS LIMITED

**Company Registration Number:
04376385 (England and Wales)**

Abbreviated (Unaudited) Accounts

Period of accounts

Start date: 01st January 2013

End date: 31st December 2013

SUBMITTED

LATCHFIELD INVESTMENTS LIMITED

Company Information for the Period Ended 31st December 2013

Director:	C S Turpin G R Boot
Company secretary:	G R Boot
Registered office:	Focus House 23-25 Bell Street Reigate Surrey RH2 7AD
Company Registration Number:	04376385 (England and Wales)

LATCHFIELD INVESTMENTS LIMITED

Abbreviated Balance sheet As at 31st December 2013

	Notes	2013 £	2012 £
Current assets			
Debtors:		1	1
Total current assets:		<u>1</u>	<u>1</u>
Creditors			
Creditors: amounts falling due within one year		1,235,714	1,235,714
Net current assets (liabilities):		<u>(1,235,713)</u>	<u>(1,235,713)</u>
Total assets less current liabilities:		<u>(1,235,713)</u>	<u>(1,235,713)</u>
Total net assets (liabilities):		<u><u>(1,235,713)</u></u>	<u><u>(1,235,713)</u></u>

The notes form part of these financial statements

LATCHFIELD INVESTMENTS LIMITED

Abbreviated Balance sheet As at 31st December 2013 continued

	Notes	2013 £	2012 £
Capital and reserves			
Called up share capital:	2	1	1
Profit and Loss account:		(1,235,714)	(1,235,714)
Total shareholders funds:		<u>(1,235,713)</u>	<u>(1,235,713)</u>

For the year ending 31 December 2013 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the Financial Reporting Standard for Smaller Entities (effective 2008).

The financial statements were approved by the Board of Directors on 12 September 2014

SIGNED ON BEHALF OF THE BOARD BY:

Name: G R Boot
Status: Director

The notes form part of these financial statements

LATCHFIELD INVESTMENTS LIMITED

Notes to the Abbreviated Accounts for the Period Ended 31st December 2013

1. Accounting policies

Basis of measurement and preparation of accounts

Historic cost

LATCHFIELD INVESTMENTS LIMITED

Notes to the Abbreviated Accounts for the Period Ended 31st December 2013

2. Called up share capital

Allotted, called up and paid

Previous period			2012
Class	Number of shares	Nominal value per share	Total
Ordinary shares:	1	1.00	1
Total share capital:			<u>1</u>
Current period			2013
Class	Number of shares	Nominal value per share	Total
Ordinary shares:	1	1.00	1
Total share capital:			<u>1</u>
