

**Registered number: 09071184**

**Pod and Pod Ltd**

## **Abbreviated accounts**

**for the year ended 30 June 2016**

Pod and Pod Ltd

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Pod and Pod Ltd

# **Abbreviated balance sheet**

as at 30 June 2016

	Notes	2016 £	2015 £
Fixed Assets			
Tangible assets		5,641	3,876
Current Asset			
Cash at bank and in hand		17,982	27,379
Debtors		13,200	7,200
		31,182	34,579
Creditors: amounts falling due within one year	7	(22,881)	(25,377)
Net current assets		8,301	9,202
Total assets less current liabilities		13,942	13,078
Net assets		13,942	13,078
Capital and reserves			
Share Capital		10	10
Profit and loss account		13,932	13,068
Shareholder's funds		13,942	13,078

The directors' statements required by Sections 475(2) and (3) are shown on the following page which forms part of this Balance Sheet.

Pod and Pod Ltd

Registered number: 09071184

## Abbreviated balance sheet (continued)

Director's statements required by Sections 475(2) and (3)  
for the year ended 30 June 2016

In approving these abbreviated accounts as director of the company I hereby confirm:

- (a) that for the year stated above the company was entitled to the exemption conferred by Section 477 of the Companies Act 2006 ;  
that no notice has been deposited at the registered office of the company
- (b) pursuant to Section 476 requesting that an audit be conducted for the year ended 30 June 2016 ; and
- (c) that I acknowledge my responsibilities for:
  - (1) ensuring that the company keeps accounting records which comply with Section 386 ; and  
preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the year then ended in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the provisions of the Companies Act relating to financial statements, so far as applicable to the company.
  - (2)

These abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 and the Financial Reporting Standard for Smaller Entities (effective April 2008) relating to small companies.

The abbreviated accounts were approved by the Board on 23 March 2017 and signed on its behalf by  
Paul Cleghorn  
Director

Pod and Pod Ltd

# Notes to the abbreviated financial statements

for the year ended 30 June 2016

## 1 Accounting policies

### 1.1 Basis of preparation

The financial statements have been prepared under the historical cost convention, modified to include the revaluation of certain fixed assets, and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

## 1.2 Turnover

Turnover represents value, net of value added tax and discounts, of goods provided to customers and work carried out in respect of services provided to customers.

## 1.3 Tangible fixed assets and depreciation

Depreciation has been provided at the following rates in order to write off the assets over their estimated useful lives.

Motor vehicles 25% straight line

Equipment, fixtures and fittings 25% straight line

## 1.4 Stocks

Stock is valued at the lower of cost and net realisable value.

## 4 Tangible fixed assets

	Plant and machinery etc £	Motor vehicles £	Total £
Cost			
At 1 July 2015	4,774	-	4,774
Additions	3,294	-	3,294
At 30 June 2016	8,068	-	8,068
Depreciation			
At 1 July 2015	898	-	898
Charge for the year	1,529	-	1,529
At 30 June 2016	2,427	-	2,427
Net book value			
At 30 June 2016	5,641	-	5,641
At 30 June 2015	3,876	-	3,876

8 Share capital	2016	2015	2016	2015
	No	No	£	£
Allotted, called up and fully paid:				
Ordinary shares of £ 1 each	10	10	10	10

## 11 Controlling interest

The controlling and ultimate controlling party is Paul Cleghorn, the director of the company, by virtue of the fact that he/she owns 100% of the issued share capital.

## 12 Going concern

The director has reviewed the twelve months ahead and has considered the company's financial position and notes no material uncertainties that may cast significant doubt about the ability of it to continue as a going concern.