REGISTERED NUMBER: 00975615 (England and Wales)

ABBREVIATED UNAUDITED ACCOUNTS

FOR THE YEAR ENDED 31 JANUARY 2016

FOR

BUFFERY AND SON LIMITED

CONTENTS OF THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 JANUARY 2016

	Page
Company Information	1
Abbreviated Balance Sheet	2
Notes to the Abbreviated Accounts	4

BUFFERY AND SON LIMITED

COMPANY INFORMATION
FOR THE YEAR ENDED 31 JANUARY 2016

DIRECTORS:	A M Moyle V J Stephens-Clarkson
REGISTERED OFFICE:	Hillside Albion Street Chipping Norton Oxfordshire OX7 5BH
REGISTERED NUMBER:	00975615 (England and Wales)
ACCOUNTANTS:	Bronsens Chartered Certified Accountants Hillside Albion Street Chipping Norton Oxfordshire OX7 5BH

ABBREVIATED BALANCE SHEET
31 JANUARY 2016

	Notes	31.1.16 £	£	31.1.15 £	£
FIXED ASSETS					
Intangible assets	2		1		1
Tangible assets	3		592		1,113
Investments	4		465,000		465,000
			465,593		466,114
CURRENT ASSETS					
Debtors		2,521		17,028	
Cash at bank		68,403		56,890	
		70,924		73,918	
CREDITORS					
Amounts falling due within one year		20,040		11,893	
NET CURRENT ASSETS			50,884		62,025
TOTAL ASSETS LESS CURRENT LIABILITIES			516,477		528,139
CAPITAL AND RESERVES					
Called up share capital	5		40,000		40,000
Revaluation reserve			438,834		438,834
Profit and loss account			37,643		49,305
SHAREHOLDERS' FUNDS			516,477		528,139

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 January 2016.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 January 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

(b) 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.

The notes form part of these abbreviated accounts

continued...

ABBREVIATED BALANCE SHEET - continued
31 JANUARY 2016

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 31 October 2016 and were signed on its behalf by:

V J Stephens-Clarkson - Director

A M Moyle - Director

The notes form part of these abbreviated accounts

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 JANUARY 2016

1. ACCOUNTING POLICIES

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

Goodwill
Goodwill has been amortised down to a nominal value.

Tangible fixed assets
Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Fixtures and fittings	- 20% on reducing balance
Computer equipment	- 33% on cost

Deferred tax
Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

Investment properties
In accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015), investment properties are included in the balance sheet at their open market values, and the company does not provide for depreciation on investment properties.

2. INTANGIBLE FIXED ASSETS

	Total £
COST	
At 1 February 2015 and 31 January 2016	1
NET BOOK VALUE	
At 31 January 2016	1
At 31 January 2015	1

3. TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 February 2015 and 31 January 2016	22,013
DEPRECIATION	
At 1 February 2015	20,900
Charge for year	521
At 31 January 2016	21,421
NET BOOK VALUE	
At 31 January 2016	592
At 31 January 2015	1,113

continued...

4. **FIXED ASSET INVESTMENTS**

	Investments other than loans £
COST OR VALUATION	
At 1 February 2015 and 31 January 2016	465,000
NET BOOK VALUE	
At 31 January 2016	465,000
At 31 January 2015	465,000

5. **CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.1.16 £	31.1.15 £
40,000	Ordinary	£1	40,000	40,000

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.