

Abbreviated Unaudited Accounts for the Year Ended 31 July 2012

for

G Haywood Limited

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for the Year Ended 31 July 2012

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G Haywood Limited
Company Information
for the Year Ended 31 July 2012

DIRECTOR:	Mrs J R Haywood
SECRETARY:	J M Buckler
REGISTERED OFFICE:	The Boat Yard 38 Hall Lane Willington Derby DE6 6DR
REGISTERED NUMBER:	01034298 (England and Wales)
ACCOUNTANTS:	Buckler Spencer Limited Chartered Accountants Old Police Station Church Street Swadlincote DE11 8LN

G Haywood Limited (Registered number: 01034298)

Abbreviated Balance Sheet
31 July 2012

	Notes	31.7.12 £	£	31.7.11 £	£
FIXED ASSETS					
Investments	2		404,247		397,254
CURRENT ASSETS					
Cash at bank		74,102		50,962	
CREDITORS					
Amounts falling due within one year		<u>233,452</u>		<u>231,922</u>	
NET CURRENT LIABILITIES			<u>(159,350)</u>		<u>(180,960)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>244,897</u>		<u>216,294</u>
CAPITAL AND RESERVES					
Called up share capital	3		77		77
Profit and loss account			<u>244,820</u>		<u>216,217</u>
SHAREHOLDERS' FUNDS			<u>244,897</u>		<u>216,294</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 July 2012.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 July 2012 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges her 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 director on 11 February 2013 and were signed by:

Mrs J R Haywood - Director

The notes form part of these abbreviated accounts

Notes to the Abbreviated Accounts
for the Year Ended 31 July 2012

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).

Deferred tax

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

2. FIXED ASSET INVESTMENTS

	Investments other than loans £
COST	
At 1 August 2011	357,254
Additions	26,288
Disposals	(19,295)
At 31 July 2012	<u>364,247</u>
NET BOOK VALUE	
At 31 July 2012	<u>364,247</u>
At 31 July 2011	<u>357,254</u>

Investments (neither listed nor unlisted) were as follows:

	31.7.12 £	31.7.11 £
Loan	<u>40,000</u>	<u>40,000</u>

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.7.12 £	31.7.11 £
50	Ordinary	£1	50	50
1	A Ordinary	£1	1	1
13	B Ordinary	£1	13	13
13	C Ordinary	£1	13	13
			<u>77</u>	<u>77</u>

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.