

REGISTERED NUMBER: 01034334 (England and Wales)

**ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2012
FOR
NUTLEY GORING HOLDINGS LIMITED**



A25 *A2GKJMTU* #203
09/09/2013
COMPANIES HOUSE

NUTLEY GORING HOLDINGS LIMITED

**CONTENTS OF THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2012**

	Page
Company Information	1
Report of the Independent Auditors on the Abbreviated Accounts	2
Abbreviated Balance Sheet	3
Notes to the Abbreviated Accounts	4

NUTLEY GORING HOLDINGS LIMITED
COMPANY INFORMATION
FOR THE YEAR ENDED 31 DECEMBER 2012

DIRECTOR: D R Gaylor

SECRETARY: Mrs C Gaylor

REGISTERED OFFICE: The Housewarming Centre
Wheatley Hall Road
Wheatley
Doncaster
South Yorkshire
DN2 4NY

REGISTERED NUMBER: 01034334 (England and Wales)

AUDITORS: A Wigglesworth and Company Ltd
Chartered Accountants & Statutory Auditors
Springfield House
1 Albion Place
Doncaster
DN1 2EG

**REPORT OF THE INDEPENDENT AUDITORS TO
NUTLEY GORING HOLDINGS LIMITED
UNDER SECTION 449 OF THE COMPANIES ACT 2006**

We have examined the abbreviated accounts set out on pages three to five, together with the full financial statements of Nutley Goring Holdings Limited for the year ended 31 December 2012 prepared under Section 396 of the Companies Act 2006

This report is made solely to the company, in accordance with Section 449 of the Companies Act 2006. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.

Respective responsibilities of director and auditors

The director is responsible for preparing the abbreviated accounts in accordance with Section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section and to report our opinion to you.

Basis of opinion

We conducted our work in accordance with Bulletin 2008/4 issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Section 444(3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section.



A Wigglesworth (Senior Statutory Auditor)
for and on behalf of A Wigglesworth and Company Ltd
Chartered Accountants & Statutory Auditors
Springfield House
1 Albion Place
Doncaster
DN1 2EG

Date 6.9.13

NUTLEY GORING HOLDINGS LIMITED (REGISTERED NUMBER: 01034334)

**ABBREVIATED BALANCE SHEET
31 DECEMBER 2012**

	Notes	2012 £	2011 £
FIXED ASSETS			
Investments	2	3,624	3,624
CURRENT ASSETS			
Debtors		2,974	2,974
CREDITORS			
Amounts falling due within one year		<u>209,069</u>	<u>209,069</u>
NET CURRENT LIABILITIES		<u>(206,095)</u>	<u>(206,095)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>(202,471)</u>	<u>(202,471)</u>
CAPITAL AND RESERVES			
Called up share capital	3	3,774	3,774
Share premium		4,456	4,456
Profit and loss account		<u>(210,701)</u>	<u>(210,701)</u>
SHAREHOLDERS' FUNDS		<u>(202,471)</u>	<u>(202,471)</u>

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 5 9 . 13 and were signed by

DR Gaylor.

D R Gaylor - Director

The notes form part of these abbreviated accounts

NUTLEY GORING HOLDINGS LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 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)

The company was dormant throughout the current year and previous year

Going concern

Although liabilities exceed assets at the year end, the accounts have been prepared on a going concern basis because sufficient finance is available from subsidiaries to enable the company to continue for the foreseeable future

Consolidated accounts

The company and its subsidiaries comprise a medium-sized group and have therefore taken advantage of the provisions provided by section 248, Companies Act 1985 not to prepare group financial accounts

2 FIXED ASSET INVESTMENTS

	Investments other than loans £
COST	
At 1 January 2012	
and 31 December 2012	3,624
NET BOOK VALUE	
At 31 December 2012	3,624
At 31 December 2011	3,624

The company's investments at the balance sheet date in the share capital of companies include the following

R.O. Arnold Limited

Nature of business Fireplace and bathrooms wholesaler

	%		
Class of shares	holding	2012	2011
Ordinary	100 00	£	£
Aggregate capital and reserves		2,841,157	2,651,173
Profit for the year		189,984	208,272

NUTLEY GORING HOLDINGS LIMITED

**NOTES TO THE ABBREVIATED ACCOUNTS - continued
FOR THE YEAR ENDED 31 DECEMBER 2012**

2 FIXED ASSET INVESTMENTS - continued

Firecraft (Doncaster) Limited

Nature of business Home improvement retailer

Class of shares	% holding	2012	2011
Ordinary	100 00	£	£
Aggregate capital and reserves		(298,489)	(81,672)
Loss for the year		(216,817)	(136,052)

3 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid

Number	Class	Nominal value	2012	2011
			£	£
3,774	Ordinary	£1	3,774	3,774

4 ULTIMATE CONTROLLING PARTY

D R Gaylor, managing director and chairman, controls 75.2% of the issued share capital of the company and is therefore the ultimate controlling party