REGISTERED NUMBER: 01787821 (England and Wales)

FOXBOURNE LIMITED

ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 MAY 2016

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for the Year Ended 31 May 2016

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FOXBOURNE LIMITED

COMPANY INFORMATION
for the Year Ended 31 May 2016

DIRECTOR:	B M Lowry
REGISTERED OFFICE:	6 Old Vicarage Close Wombourne Wolverhampton West Midlands WV5 9JQ
REGISTERED NUMBER:	01787821 (England and Wales)
ACCOUNTANTS:	Morley Haswell Consultants Ltd 4 St James Court Bridgnorth Road Wollaston Stourbridge West Midlands DY8 3QG

FOXBOURNE LIMITED (REGISTERED NUMBER: 01787821)

ABBREVIATED BALANCE SHEET
31 May 2016

	Notes	2016 £	£	2015 £	£
FIXED ASSETS					
Tangible assets	2		375		750
Investments	3		287,759		287,759
			288,134		288,509
CURRENT ASSETS					
Debtors		115,920		103,714	
Cash at bank		83,403		115,394	
		199,323		219,108	
CREDITORS					
Amounts falling due within one year		16,131		8,700	
NET CURRENT ASSETS			183,192		210,408
TOTAL ASSETS LESS CURRENT LIABILITIES			471,326		498,917
CAPITAL AND RESERVES					
Called up share capital	4		2		2
Profit and loss account			471,324		498,915
SHAREHOLDERS' FUNDS			471,326		498,917

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

The members have not required the company to obtain an audit of its financial statements for the year ended 31 May 2016 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

(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 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 15 February 2017 and were signed by:

B M Lowry - Director

The notes form part of these abbreviated accounts

NOTES TO THE ABBREVIATED ACCOUNTS
for the Year Ended 31 May 2016

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 January 2015).

Turnover
Turnover represents net invoiced sales of services, excluding value added tax.

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

Plant and machinery etc - 25% on cost

2. **TANGIBLE FIXED ASSETS**

	Total £
COST	
At 1 June 2015 and 31 May 2016	36,945
DEPRECIATION	
At 1 June 2015	36,195
Charge for year	375
At 31 May 2016	36,570
NET BOOK VALUE	
At 31 May 2016	375
At 31 May 2015	750

3. **FIXED ASSET INVESTMENTS**

	Investments other than loans £
COST	
At 1 June 2015 and 31 May 2016	287,759
NET BOOK VALUE	
At 31 May 2016	287,759
At 31 May 2015	287,759

3. **FIXED ASSET INVESTMENTS - continued**

The company's investments at the Balance Sheet date in the share capital of companies include the following:

Kirchoff Holdings Limited
Nature of business: Management company

Class of shares:	% holding
Ordinary	50.00

	2016	2015
	£	£
Aggregate capital and reserves	329,446	335,616
Loss for the year	(6,170)	(21,309)

4. **CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2016 £	2015 £
2	Ordinary	£1	2	2

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.