REGISTERED NUMBER: 02414839 (England and Wales)

ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 31 DECEMBER 2012

FOR

TOMILLOW LIMITED

TOMILLOW LIMITED (REGISTERED NUMBER: 02414839)

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FOR THE YEAR ENDED 31 DECEMBER 2012

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TOMILLOW LIMITED

COMPANY INFORMATION
FOR THE YEAR ENDED 31 DECEMBER 2012

DIRECTORS:	B S Cohen Mrs P E Worsnip Ms J Chan
REGISTERED OFFICE:	78 York Street London W1H 1DP
REGISTERED NUMBER:	02414839 (England and Wales)
ACCOUNTANTS:	Maurice Apple Chartered Accountants 3rd Floor, 4 The Exchange Brent Cross Gardens London London NW4 3RJ

TOMILLOW LIMITED (REGISTERED NUMBER: 02414839)

ABBREVIATED BALANCE SHEET
31 DECEMBER 2012

	Notes	2012 £	£	2011 £	£
FIXED ASSETS					
Tangible assets	2		**2,000**		2,000
CURRENT ASSETS					
Debtors		**3,373**		3,170	
Cash at bank		**834**		926	
		4,207		4,096	
CREDITORS					
Amounts falling due within one year		**2,874**		2,483	
NET CURRENT ASSETS			**1,333**		1,613
TOTAL ASSETS LESS CURRENT LIABILITIES			**3,333**		3,613
CAPITAL AND RESERVES					
Called up share capital	3		**100**		100
Share premium			**1,900**		1,900
Profit and loss account			**1,333**		1,613
SHAREHOLDERS' FUNDS			**3,333**		3,613

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

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2012 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 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 18 September 2013 and were signed on its behalf by:

B S Cohen - Director

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).

Turnover
Turnover represents net invoiced management charges, excluding value added tax.

Tangible fixed assets
In accordance with Statement of Standard Accounting Practice NO 19 issued by the Accounting Standards Board, no provision for depreciation has been made against the freehold property during the year. This represents a departure from the requirements of the Companies act 1985 in order that the accounts should present a true and fair view.

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

2. TANGIBLE FIXED ASSETS

	Total
	£
COST	
At 1 January 2012	
and 31 December 2012	**2,000**
NET BOOK VALUE	
At 31 December 2012	**2,000**
At 31 December 2011	2,000

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2012 £	2011 £
100	Ordinary	1	**100**	100

4. TRANSACTIONS WITH DIRECTORS

B S Cohen is director and major shareholder of Tomillow Ltd. During the year company paid fees of £1,770 (2011:£1,620) for consultancy services rendered in the ordinary course of business and on normal commercial terms. At the balance sheet date, the amount due to B S Cohen was £2,034 (2011: £1,884).

CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS
ON THE UNAUDITED FINANCIAL STATEMENTS OF
TOMILLOW LIMITED

The following reproduces the text of the report prepared for the directors in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages two to three) have been prepared.

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Tomillow Limited for the year ended 31 December 2012 which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at icaew.com/membershandbook.

This report is made solely to the Board of Directors of Tomillow Limited, as a body, in accordance with our terms of engagement. Our work has been undertaken solely to prepare for your approval the financial statements of Tomillow Limited and state those matters that we have agreed to state to the Board of Directors of Tomillow Limited, as a body, in this report in accordance with AAF 2/10 as detailed at icaew.com/compilation. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and its Board of Directors, as a body, for our work or for this report.

It is your duty to ensure that Tomillow Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and loss of Tomillow Limited. You consider that Tomillow Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of Tomillow Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.

Maurice Apple
Chartered Accountants
3rd Floor, 4 The Exchange
Brent Cross Gardens
London
London
NW4 3RJ

18 September 2013

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.