

Company Registration No. 02440021 (England and Wales)

GILKS (ELECTRICAL HOLDINGS) LIMITED
UNAUDITED ABBREVIATED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2014

SATURDAY



A4FSPVSR

A10

12/09/2015

#48

COMPANIES HOUSE

GILKS (ELECTRICAL HOLDINGS) LIMITED

CONTENTS

	Page
Abbreviated balance sheet	1
Notes to the abbreviated accounts	2 - 3

GILKS (ELECTRICAL HOLDINGS) LIMITED

ABBREVIATED BALANCE SHEET

AS AT 31 DECEMBER 2014

	Notes	2014 £	£	2013 £	£
Fixed assets					
Investments	2		356,420		356,420
Current assets					
Cash at bank and in hand		233		233	
Net current assets			233		233
Total assets less current liabilities			356,653		356,653
Creditors: amounts falling due after more than one year	3		(240,115)		(240,115)
			116,538		116,538
Capital and reserves					
Called up share capital	4		116,002		116,002
Profit and loss account			536		536
Shareholders' funds			116,538		116,538

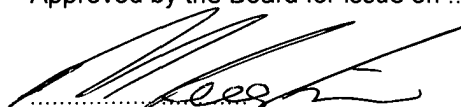
For the financial year ended 31 December 2014 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476.

The director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

These abbreviated financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the Board for issue on 28/04/2015



Mr M C Beeston
Director

Company Registration No. 02440021

GILKS (ELECTRICAL HOLDINGS) LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 31 DECEMBER 2014

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

1.3 Investments

Fixed asset investments are stated at cost less provision for diminution in value.

2 Fixed assets

	Investments £
Cost	
At 1 January 2014 & at 31 December 2014	356,420
At 31 December 2013	356,420

Holdings of more than 20%

The company holds more than 20% of the share capital of the following companies:

Company	Country of registration or incorporation	Class	Shares held %
Subsidiary undertakings			
Gilks (Nantwich) Limited	England and Wales	Ordinary	100.00

The aggregate amount of capital and reserves and the results of these undertakings for the last relevant financial year were as follows:

		Capital and Profit/(loss) for reserves	the year
	Principal activity	2014	2014
		£	£
Gilks (Nantwich) Limited	Electrical contractors	2,472,775	154,556

GILKS (ELECTRICAL HOLDINGS) LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED)

FOR THE YEAR ENDED 31 DECEMBER 2014

3	Creditors: amounts falling due after more than one year	2014 £	2013 £
	Analysis of loans repayable in more than five years		
	Total not repayable by instalments and due in more than five years	240,115	240,115
		<u> </u>	<u> </u>
4	Share capital	2014 £	2013 £
	Allotted, called up and fully paid		
	116,002 Ordinary shares of £1 each	116,002	116,002
		<u> </u>	<u> </u>