

REGISTERED NUMBER: 04024621 (England and Wales)

**ABBREVIATED UNAUDITED ACCOUNTS
FOR THE YEAR ENDED 30 JUNE 2015
FOR
KEYGROOM LTD**

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FOR THE YEAR ENDED 30 JUNE 2015**

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KEYGROOM LTD
COMPANY INFORMATION
FOR THE YEAR ENDED 30 JUNE 2015

DIRECTORS:

G Georgiou
T Foy
M K Bayliss

SECRETARY:

T Foy

REGISTERED OFFICE:

4 Hertford Road
Great Amwell
Ware
Hertfordshire
SG12 9RY

REGISTERED NUMBER:

04024621 (England and Wales)

ACCOUNTANTS:

Clemence Hoar Cummings LLP
Riverside House
1 - 5 Como Street
Romford
Essex
RM7 7DN

KEYGROOM LTD (REGISTERED NUMBER: 04024621)**ABBREVIATED BALANCE SHEET
30 JUNE 2015**

	Notes	2015 £	£	2014 £	£
FIXED ASSETS					
Tangible assets	2		46,000		46,000
CURRENT ASSETS					
Cash at bank		2,248		1,840	
NET CURRENT ASSETS			2,248		1,840
TOTAL ASSETS LESS CURRENT LIABILITIES			48,248		47,840
CAPITAL AND RESERVES					
Called up share capital	3		11		11
Share premium			48,400		48,400
Profit and loss account			(163)		(571)
SHAREHOLDERS' FUNDS			48,248		47,840

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 June 2015.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 June 2015 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 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 Board of Directors on 6 July 2015 and were signed on its behalf by:

M K Bayliss - Director

G Georgiou - Director

T Foy - Director

The notes form part of these abbreviated accounts

**NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 30 JUNE 2015**

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 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.

Land and buildings - not provided

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 July 2014	
and 30 June 2015	<u>46,000</u>
NET BOOK VALUE	
At 30 June 2015	<u>46,000</u>
At 30 June 2014	<u>46,000</u>

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2015 £	2014 £
11	Ordinary	£1	<u>11</u>	<u>11</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.