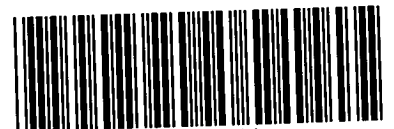


REGISTERED NUMBER: 04526708 (England and Wales)

MALCOLM BURGESS LIMITED
ABBREVIATED UNAUDITED ACCOUNTS
FOR THE YEAR ENDED 31 OCTOBER 2014

FRIDAY



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COMPANIES HOUSE

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FOR THE YEAR ENDED 31 OCTOBER 2014**

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MALCOLM BURGESS LIMITED
COMPANY INFORMATION
FOR THE YEAR ENDED 31 OCTOBER 2014

DIRECTORS:	Mr M Burgess M.R.I.C.S. Mrs F Burgess
REGISTERED OFFICE:	1 Fennell Court Sandal Wakefield West Yorkshire WF2 6TS
REGISTERED NUMBER:	04526708 (England and Wales)
ACCOUNTANTS:	Harrison & Co Chartered Accountants 531 Denby Dale Road West Calder Grove Wakefield West Yorkshire WF4 3ND
BANKERS:	Santander 59 - 61 Station Road Leeds LS15 8DT

ABBREVIATED BALANCE SHEET
31 OCTOBER 2014

	Notes	2014 £	2013 £
FIXED ASSETS			
Intangible assets	2	-	-
Tangible assets	3	120,567	994
		<u>120,567</u>	<u>994</u>
CURRENT ASSETS			
Debtors		335	21,019
Cash at bank		173,877	294,479
		<u>174,212</u>	<u>315,498</u>
CREDITORS			
Amounts falling due within one year		3,976	2,968
		<u>3,976</u>	<u>2,968</u>
NET CURRENT ASSETS		<u>170,236</u>	<u>312,530</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>290,803</u>	<u>313,524</u>
PROVISIONS FOR LIABILITIES		<u>113</u>	<u>199</u>
NET ASSETS		<u><u>290,690</u></u>	<u><u>313,325</u></u>
CAPITAL AND RESERVES			
Called up share capital	4	100	100
Profit and loss account		290,590	313,225
		<u>290,690</u>	<u>313,325</u>
SHAREHOLDERS' FUNDS		<u><u>290,690</u></u>	<u><u>313,325</u></u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 October 2014.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 October 2014 in accordance with Section 476 of the Companies Act 2006.

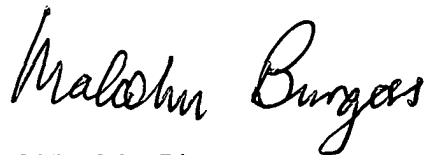
The directors acknowledge their responsibilities for:

- (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.

ABBREVIATED BALANCE SHEET - continued
31 OCTOBER 2014

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 20 January 2015 and were signed on its behalf by:

A handwritten signature in black ink that reads "Malcolm Burgess". The signature is written in a cursive style with a large initial 'M' and 'B'.

Mr M Burgess M.R.I.C.S. - Director

NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 OCTOBER 2014

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 goods, excluding value added tax.

Goodwill

It was the decision of the directors to fully amortise the goodwill in the year ended 31 October 2010.

Tangible fixed assets

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

Long leasehold	- Not depreciated
Plant and machinery	- 15% on reducing balance
Fixtures and fittings	- 15% on reducing balance
Computer equipment	- 33% on cost

Deferred tax

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

2. INTANGIBLE FIXED ASSETS

	Total £
COST	
At 1 November 2013 and 31 October 2014	130,000
AMORTISATION	
At 1 November 2013 and 31 October 2014	130,000
NET BOOK VALUE	
At 31 October 2014	-
At 31 October 2013	-

NOTES TO THE ABBREVIATED ACCOUNTS - continued
FOR THE YEAR ENDED 31 OCTOBER 2014

3. TANGIBLE FIXED ASSETS

	Long leasehold £	Plant and machinery £	Fixtures and fittings £	Computer equipment £	Totals £
COST					
At 1 November 2013	-	723	662	7,332	8,717
Additions	120,000	-	-	-	120,000
At 31 October 2014	120,000	723	662	7,332	128,717
DEPRECIATION					
At 1 November 2013	-	435	508	6,780	7,723
Charge for year	-	48	23	356	427
At 31 October 2014	-	483	531	7,136	8,150
NET BOOK VALUE					
At 31 October 2014	120,000	240	131	196	120,567
At 31 October 2013	-	288	154	552	994

4. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2014 £	2013 £
50	Ordinary A shares	£1	50	50
50	Ordinary B shares	£1	50	50
			100	100