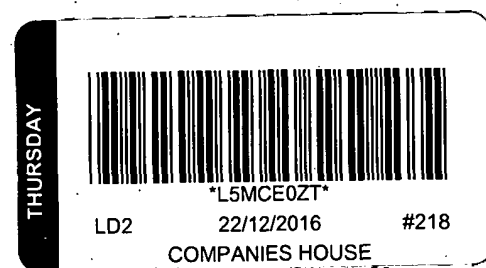


Registered number: 06579721

AUGUR GROUP LIMITED
ABBREVIATED ACCOUNTS
01 APRIL 2016



AUGUR GROUP LIMITED

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AUGUR GROUP LIMITED

The following reproduces the text of the chartered accountants' report in respect of the company's annual financial statements, from which the abbreviated accounts (set out on pages 2 to 6) have been prepared.

CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE PREPARATION OF THE UNAUDITED STATUTORY FINANCIAL STATEMENTS OF AUGUR GROUP LIMITED FOR THE PERIOD ENDED 1 APRIL 2016

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Augur Group Limited for the period ended 1 April 2016 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 to us.

As a 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/regulations.

This report is made solely to the board of directors of Augur Group Limited, as a body, in accordance with the terms of our engagement letter. Our work has been undertaken solely to prepare for your approval the financial statements of Augur Group Limited and state those matters that we have agreed to state to them 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 Augur Group Limited and its board of directors, as a body, for our work or for this report.

It is your duty to ensure that Augur Group Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the company's assets, liabilities, financial position and profit. You consider that Augur Group Limited is exempt from the statutory audit requirement for the period.

We have not been instructed to carry out an audit or review of the financial statements of Augur Group 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.



Blick Rothenberg LLP

Chartered Accountants

16 Great Queen Street
Covent Garden
London
WC2B 5AH

Date:

26 July 2016

AUGUR GROUP LIMITED

REGISTERED NUMBER: 06579721

**ABBREVIATED BALANCE SHEET
AS AT 1 APRIL 2016**

	Note	£	1 April 2016 £	£	31 March 2015 £
Fixed assets					
Tangible assets	2		910		-
Investments	3		127		127
			<u>1,037</u>		<u>127</u>
Current assets					
Debtors	4	103,304		327,539	
Cash at bank		<u>34,286</u>		<u>48,721</u>	
		137,590		376,260	
Creditors: amounts falling due within one year		<u>(80,002)</u>		<u>(102,950)</u>	
Net current assets			<u>57,588</u>		<u>273,310</u>
Total assets less current liabilities			<u><u>58,625</u></u>		<u><u>273,437</u></u>
Capital and reserves					
Called up share capital	5		1		1
Profit and loss account			<u>58,624</u>		<u>273,436</u>
Shareholders' funds			<u><u>58,625</u></u>		<u><u>273,437</u></u>

AUGUR GROUP LIMITED

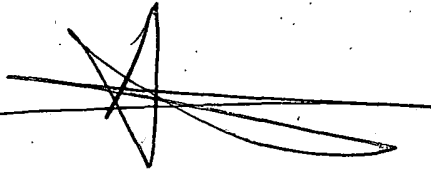
ABBREVIATED BALANCE SHEET (continued) AS AT 1 APRIL 2016

The directors consider that the company is entitled to exemption from the requirement to have an audit under the provisions of section 477 of the Companies Act 2006 ("the Act") and members have not required the company to obtain an audit for the period in question in accordance with section 476 of the Act.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and for preparing financial statements which give a true and fair view of the state of affairs of the company as at 1 April 2016 and of its profit for the period in accordance with the requirements of sections 394 and 395 of the Act 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, which have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006, were approved and authorised for issue by the board and were signed on its behalf by:

A S Mann
Director

A handwritten signature in black ink, consisting of a stylized, overlapping loop and a long horizontal stroke extending to the right.

Date: 26 July 2016

The notes on pages 4 to 6 form part of these financial statements.

AUGUR GROUP LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE PERIOD ENDED 1 APRIL 2016

1. Accounting policies

1.1 Basis of preparation of financial statements

The full financial statements, from which these abbreviated accounts have been extracted, have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

The company is the parent undertaking of a small group and as such is not required by the Companies Act 2006 to prepare group accounts. These financial statements therefore present information about the company as an individual undertaking and not about its group.

1.2 Going concern

After making enquiries, the directors have a reasonable expectation that the company has adequate resources to continue in operational existence and meet its liabilities as they fall due for the foreseeable future, being a period of at least twelve months from the date these financial statements were approved. Accordingly, they continue to adopt the going concern basis in preparing the financial statements.

1.3 Turnover

Turnover comprises property management and consultancy fees receivable in the period, exclusive of Value Added Tax.

1.4 Investments

Investments held as fixed assets are shown at cost less provision for impairment.

1.5 Deferred taxation

Full provision is made for deferred tax assets and liabilities arising from all timing differences between the recognition of gains and losses in the financial statements and recognition in the tax computation.

A net deferred tax asset is recognised only if it can be regarded as more likely than not that there will be suitable taxable profits from which the future reversal of the underlying timing differences can be deducted.

Deferred tax assets and liabilities are calculated at the tax rates expected to be effective at the time the timing differences are expected to reverse.

Deferred tax assets and liabilities are not discounted.

1.6 Financial instruments

Financial liabilities and equity instruments are classified according to the substance of the contractual arrangements entered into. An equity instrument is any contract that evidences a residual interest in the assets of the entity after deducting all of its financial liabilities.

AUGUR GROUP LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE PERIOD ENDED 1 APRIL 2016

2. Tangible fixed assets

	£
Cost	
At 1 April 2015	-
Additions	979
At 1 April 2016	979
Depreciation	
At 1 April 2015	-
Charge for the period	69
At 1 April 2016	69
Net book value	
At 1 April 2016	910
At 31 March 2015	-

3. Fixed asset investments

	£
Cost or valuation	
At 1 April 2015 and 1 April 2016	127
Net book value	
At 1 April 2016	127
At 31 March 2015	127

Subsidiary undertakings

The subsidiary undertaking was:

Name	Class of shares	Holding
Augur Property Limited	Ordinary	100%

The aggregate of the share capital and reserves as at 1 April 2016 and of the profit or loss for the year ended on that date for the subsidiary undertakings were as follows:

Name	Aggregate of share capital and reserves £	Profit/(loss) £
Augur Property Limited	1	-

AUGUR GROUP LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE PERIOD ENDED 1 APRIL 2016

3. Fixed asset investments (continued)

Associates

Name	Country of incorporation	Class of shares	Holding	Principal activity
Augur Investments Limited	England & Wales	Ordinary	50%	Property management and investment
Augur Property Hayes Limited	England & Wales	Ordinary	25%	Property management and investment

Associates

Name	Aggregate of share capital and reserves £	Profit/(loss) £
Augur Investments Limited	(822,231)	(578,410)
Augur Property Hayes Limited	500	-
	<u> </u>	<u> </u>

4. Debtors

Included within other debtors due within one year is a loan to the director AS Mann, amounting to £605 (2015: £247,855). The loan is interest free and unsecured.

5. Share capital

	1 April 2016 £	31 March 2015 £
Allotted, called up and fully paid		
1 Ordinary share of £1	<u> 1 </u>	<u> 1 </u>