

# **IMAGINEERING GROUP (HOLDINGS) LIMITED**

**Company Registration Number:  
07330607 (England and Wales)**

## **Abbreviated (Unaudited) Accounts**

### **Period of accounts**

**Start date: 01st May 2013**

**End date: 30th April 2014**

**SUBMITTED**

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# IMAGINEERING GROUP (HOLDINGS) LIMITED

## Company Information for the Period Ended 30th April 2014

**Director:** David Downham

**Registered office:** 41 Shorefields  
Rainham  
Kent  
ME8 8SA

**Company Registration Number:** 07330607 (England and Wales)

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# IMAGINEERING GROUP (HOLDINGS) LIMITED

## Abbreviated Balance sheet As at 30th April 2014

|                                                          | Notes | 2014<br>£       | 2013<br>£       |
|----------------------------------------------------------|-------|-----------------|-----------------|
| <b>Fixed assets</b>                                      |       |                 |                 |
| Intangible assets:                                       |       | 0               | 0               |
| Tangible assets:                                         |       | 0               | 0               |
| <b>Total fixed assets:</b>                               |       | <u>0</u>        | <u>0</u>        |
| <b>Current assets</b>                                    |       |                 |                 |
| Stocks:                                                  |       | 0               | 0               |
| Debtors:                                                 |       | 0               | 0               |
| Cash at bank and in hand:                                |       | 1               | 1               |
| <b>Total current assets:</b>                             |       | <u>1</u>        | <u>1</u>        |
| <b>Creditors</b>                                         |       |                 |                 |
| Creditors: amounts falling due within one year           |       | 0               | 0               |
| <b>Net current assets (liabilities):</b>                 |       | <u>1</u>        | <u>1</u>        |
| <b>Total assets less current liabilities:</b>            |       | 1               | 1               |
| Creditors: amounts falling due after more than one year: |       | 0               | 0               |
| <b>Provision for liabilities:</b>                        |       | 0               | 0               |
| <b>Total net assets (liabilities):</b>                   |       | <u><u>1</u></u> | <u><u>1</u></u> |

The notes form part of these financial statements

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# IMAGINEERING GROUP (HOLDINGS) LIMITED

## Abbreviated Balance sheet As at 30th April 2014 continued

|                                  | Notes | 2014<br>£ | 2013<br>£ |
|----------------------------------|-------|-----------|-----------|
| <b>Capital and reserves</b>      |       |           |           |
| Called up share capital:         | 2     | 1         | 1         |
| Revaluation reserve:             |       | 0         | 0         |
| Profit and Loss account:         |       | 0         | 0         |
| <b>Total shareholders funds:</b> |       | <u>1</u>  | <u>1</u>  |

For the year ending 30 April 2014 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the Financial Reporting Standard for Smaller Entities (effective 2008).

The financial statements were approved by the Board of Directors on 01 January 2015

### SIGNED ON BEHALF OF THE BOARD BY:

Name: David Downham  
Status: Director

The notes form part of these financial statements

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# **IMAGINEERING GROUP (HOLDINGS) LIMITED**

## **Notes to the Abbreviated Accounts for the Period Ended 30th April 2014**

### **1. Accounting policies**

#### **Basis of measurement and preparation of accounts**

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

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# IMAGINEERING GROUP (HOLDINGS) LIMITED

## Notes to the Abbreviated Accounts for the Period Ended 30th April 2014

### 2. Called up share capital

Allotted, called up and paid

| Previous period      |                  |                         | 2013     |
|----------------------|------------------|-------------------------|----------|
| Class                | Number of shares | Nominal value per share | Total    |
| Ordinary shares:     | 1                | 1.00                    | 1        |
| Preference shares:   | 0                | 0.00                    | 0        |
| Total share capital: |                  |                         | <u>1</u> |
| Current period       |                  |                         | 2014     |
| Class                | Number of shares | Nominal value per share | Total    |
| Ordinary shares:     | 1                | 1.00                    | 1        |
| Preference shares:   | 0                | 0.00                    | 0        |
| Total share capital: |                  |                         | <u>1</u> |

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