

AYTON HOUSE LTD

UNAUDITED

ABBREVIATED ACCOUNTS

FOR THE PERIOD ENDED 31 JANUARY 2015

AYTON HOUSE LTD

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AYTON HOUSE LTD

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 5) have been prepared.

**CHARTERED ACCOUNTANTS' REPORT TO THE DIRECTOR ON THE PREPARATION OF THE UNAUDITED
STATUTORY FINANCIAL STATEMENTS OF AYTON HOUSE LTD
FOR THE PERIOD ENDED 31 JANUARY 2015**

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Ayton House Ltd for the period ended 31 January 2015 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 director of Ayton House Ltd in accordance with the terms of our engagement letter dated 4 August 2014. Our work has been undertaken solely to prepare for your approval the financial statements of Ayton House Ltd and state those matters that we have agreed to state to the director of Ayton House Ltd 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 Ayton House Ltd and its director for our work or for this report.

It is your duty to ensure that Ayton House Ltd 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 loss. You consider that Ayton House Ltd 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 Ayton House Ltd. 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.

M+A Partners LLP

7 The Close
Norwich
Norfolk
NR1 4DJ

6 October 2015

AYTON HOUSE LTD
REGISTERED NUMBER: 8831767

ABBREVIATED BALANCE SHEET
AS AT 31 JANUARY 2015

	Note	£	2015 £
FIXED ASSETS			
Tangible assets	2		7,918
CURRENT ASSETS			
Debtors		6,505	
Cash at bank and in hand		<u>11,598</u>	
		18,103	
CREDITORS: amounts falling due within one year		<u>(5,875)</u>	
NET CURRENT ASSETS			<u>12,228</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			20,146
CREDITORS: amounts falling due after more than one year			<u>(52,152)</u>
NET LIABILITIES			<u><u>(32,006)</u></u>
CAPITAL AND RESERVES			
Called up share capital	3		500
Profit and loss account			<u>(32,506)</u>
SHAREHOLDERS' DEFICIT			<u><u>(32,006)</u></u>

The director considers 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 director acknowledges her 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 31 January 2015 and of its loss 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.

AYTON HOUSE LTD

ABBREVIATED BALANCE SHEET (continued)
AS AT 31 JANUARY 2015

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:

.....
Mrs S Bennett

Director

Date: 6 October 2015

The notes on pages 4 to 5 form part of these financial statements.

**NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE PERIOD ENDED 31 JANUARY 2015**

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 April 2008).

1.2 Turnover

Turnover comprises revenue recognised by the company in respect of goods and services supplied during the period, exclusive of Value Added Tax and trade discounts.

1.3 Tangible fixed assets and depreciation

Tangible fixed assets are stated at cost less depreciation. Depreciation is provided at rates calculated to write off the cost of fixed assets, less their estimated residual value, over their expected useful lives on the following bases:

Plant and equipment	-	25% reducing balance
Fixtures and fittings	-	25% reducing balance
Office equipment	-	25% reducing balance

2. TANGIBLE FIXED ASSETS

	£
Cost	
At 6 January 2014	-
Additions	<u>10,557</u>
At 31 January 2015	<u>10,557</u>
Depreciation	
At 6 January 2014	-
Charge for the period	<u>2,639</u>
At 31 January 2015	<u>2,639</u>
Net book value	
At 31 January 2015	<u><u>7,918</u></u>

AYTON HOUSE LTD

NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE PERIOD ENDED 31 JANUARY 2015

3. SHARE CAPITAL

2015

£

Allotted, called up and fully paid

500 Ordinary shares of £1 each

500

500 Ordinary shares were issued upon incorporation.

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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.