REGISTERED NUMBER: 09106955 (England and Wales)

# ABBREVIATED UNAUDITED ACCOUNTS

## FOR THE PERIOD 30 JUNE 2014 TO 30 JUNE 2015

## FOR

## DARREN ANDREWS GROUP LTD

DARREN ANDREWS GROUP LTD (REGISTERED NUMBER: 09106955)

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FOR THE PERIOD 30 JUNE 2014 TO 30 JUNE 2015


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# COMPANY INFORMATION
## FOR THE PERIOD 30 JUNE 2014 TO 30 JUNE 2015

| | |
|---|---|
| **DIRECTORS:** | D Andrews<br>S Andrews |
| **REGISTERED OFFICE:** | Canada House<br>272 Field End Road<br>Eastcote<br>Ruislip<br>Middlesex<br>HA4 9NA |
| **REGISTERED NUMBER:** | 09106955 (England and Wales) |
| **ACCOUNTANTS:** | Diverset Limited<br>Chartered Accountants<br>Canada House<br>272 Field End Road<br>Eastcote<br>Ruislip<br>Middlesex<br>HA4 9NA |

## ABBREVIATED BALANCE SHEET
## 30 JUNE 2015

| | Notes | £ |
|---|---|---|
| **CURRENT ASSETS** | | |
| Cash in hand | | 100 |
| **TOTAL ASSETS LESS CURRENT LIABILITIES** | | 100 |
| | | |
| **CAPITAL AND RESERVES** | | |
| Called up share capital | 2 | 100 |
| **SHAREHOLDERS' FUNDS** | | 100 |

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

The members have not required the company to obtain an audit of its financial statements for the period 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

(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.

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 7 September 2015 and were signed on its behalf by:

D Andrews - Director

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).

The company was dormant throughout the period ended 30 June 2015.

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

2. **CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

| Number: | Class: | Nominal value: | £ |
|---|---|---|---|
| 100 | Ordinary | £1 | 100 |

100 Ordinary shares of £1 each were allotted and fully paid for cash at par during the period.

The shares were issued upon the formation of the company.

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.