

Abbreviated Unaudited Accounts

for the Period

4 November 2015 to 29 February 2016

for

Acton Manor Properties Limited

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for the Period 4 November 2015 to 29 February 2016**

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Acton Manor Properties Limited

Company Information
for the Period 4 November 2015 to 29 February 2016

DIRECTORS:

J M Newton
J O Newton M.A. (Cantab.)
L J Bellhouse B.Sc. ACMA

SECRETARY:

Peter Hodgson & Co

REGISTERED OFFICE:

Acton Manor
Wittersham
Tenterden
Kent
TN30 7HN

REGISTERED NUMBER:

09856412

ACCOUNTANTS:

Peter Hodgson & Co
Shadwell House
65 Lower Green Road
Rusthall
Tunbridge Wells
Kent
TN4 8TW

Abbreviated Statement of Financial Position
29 February 2016

	Notes	£	£
FIXED ASSETS			
Property, plant and equipment	2		794,278
Investments	3		<u>25</u>
			794,303
 CURRENT ASSETS			
Debtors		<u>75</u>	
NET CURRENT ASSETS			<u>75</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>794,378</u>
 CAPITAL AND RESERVES			
Called up share capital	4		100
Retained earnings			<u>794,278</u>
SHAREHOLDERS' FUNDS			<u>794,378</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the period ended 29 February 2016.

The members have not required the company to obtain an audit of its financial statements for the period ended 29 February 2016 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 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
- (b) 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 19 May 2016 and were signed on its behalf by:

J O Newton M.A. (Cantab.) - Director

Notes to the Abbreviated Accounts
for the Period 4 November 2015 to 29 February 2016

1. **ACCOUNTING POLICIES**

Basis of preparing the financial statements

These financial statements have been prepared in accordance with Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

Financial reporting standard 102 - reduced disclosure exemptions

The company has taken advantage of the following disclosure exemption in preparing these financial statements, as permitted by FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland":

- the requirements of Section 7 Statement of Cash Flows.

Tangible fixed assets

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

Freehold property - 2% on cost

Deferred tax

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

2. **PROPERTY, PLANT AND EQUIPMENT**

	Total £
COST	
Additions	794,278
At 29 February 2016	<u>794,278</u>
NET BOOK VALUE	
At 29 February 2016	<u><u>794,278</u></u>

3. **FIXED ASSET INVESTMENTS**

	Investments other than loans £
COST	
Additions	25
At 29 February 2016	<u>25</u>
NET BOOK VALUE	
At 29 February 2016	<u><u>25</u></u>

4. **CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	£
100	Ordinary	1	<u><u>100</u></u>

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.