## Company Registration No. 00206179 (England and Wales)

# CECIL LENNOX LIMITED UNAUDITED ABBREVIATED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2014



## **CECIL LENNOX LIMITED**

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#### **CECIL LENNOX LIMITED**

#### **ABBREVIATED BALANCE SHEET**

#### **AS AT 31 DECEMBER 2014**

		2014		2013	
	Notes	£	£	£	£
Current assets		•			
Debtors		5,004		5,004	
Total assets less current liabilities			5,004		5,004
Capital and reserves					
Called up share capital	2		5,004		5,004
Shareholders' funds			5,004		5,004

For the financial year ended 31 December 2014 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

#### Directors' responsibilities:

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476;
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

These abbreviated financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the Board for issue on 13/05/2015

Mr D Kassner **Director** 

Company Registration No. 00206179

#### **CECIL LENNOX LIMITED**

# NOTES TO THE ABBREVIATED ACCOUNTS

#### FOR THE YEAR ENDED 31 DECEMBER 2014

#### 1 Accounting policies

#### 1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2008).

#### 1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

2	Share capital	2014	2013
		£	£
	Allotted, called up and fully paid		
	5,000 Ordinary shares of £1 each	5,000	5,000
	4 Preference shares of £1 each	4	4
	•		
		5,004	5,004

#### 3 Ultimate parent company

The company's ultimate parent company and controlling party is Evengral Investment Limited, a company incorported in England and Wales.