

**ABBREVIATED UNAUDITED ACCOUNTS**  
**FOR THE YEAR ENDED 30 SEPTEMBER 2015**  
**FOR**  
**MARTIN HOLDINGS (LONDON) COMPANY LIMITED**



**MARTIN HOLDINGS (LONDON) COMPANY LIMITED (REGISTERED NUMBER:  
01702855)**

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FOR THE YEAR ENDED 30 SEPTEMBER 2015**

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**MARTIN HOLDINGS (LONDON) COMPANY LIMITED**

**COMPANY INFORMATION  
FOR THE YEAR ENDED 30 SEPTEMBER 2015**

**DIRECTORS:** T Martin  
Mrs H Martin

**SECRETARY:** Mrs H Martin

**REGISTERED OFFICE:** 1 Paper Mews  
330 High Street  
Dorking  
Surrey  
RH4 2TU

**REGISTERED NUMBER:** 01702855 (England and Wales)

**ACCOUNTANTS:** Ellis Atkins  
Chartered Accountants  
1 Paper Mews  
330 High Street  
Dorking  
Surrey  
RH4 2TU



**MARTIN HOLDINGS (LONDON) COMPANY LIMITED (REGISTERED NUMBER:  
01702855)**

**ABBREVIATED BALANCE SHEET  
30 SEPTEMBER 2015**

	Notes	30/9/15 £	£	30/9/14 £	£
<b>FIXED ASSETS</b>					
Investments	2		50		50
<b>CURRENT ASSETS</b>					
Debtors		433		433	
<b>CREDITORS</b>					
Amounts falling due within one year		<u>65,306</u>		<u>65,306</u>	
<b>NET CURRENT LIABILITIES</b>			<b>(64,873)</b>		<b>(64,873)</b>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			<b><u>(64,823)</u></b>		<b><u>(64,823)</u></b>
<b>CAPITAL AND RESERVES</b>					
Called up share capital	3		100		100
Profit and loss account			<b>(64,923)</b>		<b>(64,923)</b>
<b>SHAREHOLDERS' FUNDS</b>			<b><u>(64,823)</u></b>		<b><u>(64,823)</u></b>

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

The members have not required the company to obtain an audit of its financial statements for the year ended 30 September 2015 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- ensuring that the company keeps accounting records which comply with Sections 386 and
- (a) 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
  - (b) 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 15 June 2016 and were signed on its behalf by:

T Martin - Director

Mrs H Martin - Director

The notes form part of these abbreviated accounts



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**NOTES TO THE ABBREVIATED ACCOUNTS  
FOR THE YEAR ENDED 30 SEPTEMBER 2015**

**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 January 2015).

The company was dormant throughout the current year and previous year.

**Deferred tax**

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

**2. FIXED ASSET INVESTMENTS**

	<b>Investments other than loans £</b>
<b>COST</b>	
At 1 October 2014 and 30 September 2015	<u>50</u>
<b>NET BOOK VALUE</b>	
At 30 September 2015	<u>50</u>
At 30 September 2014	<u>50</u>

The company's investments at the Balance Sheet date in the share capital of companies include the following:

**Land Logic (Godstone) Limited**

Nature of business: Property development

	%		
Class of shares:	holding		
Ordinary	50.00	<b>31.3.15</b>	31.3.14
		£	£
Aggregate capital and reserves		<b>(6,379)</b>	(6,149)
Loss for the year		<u><b>(230)</b></u>	<u>(1,377)</u>

**3. CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	<b>30/9/15</b>	30/9/14
100	Ordinary	£1	<u><b>£ 100</b></u>	<u>£ 100</u>

**4. CONTROLLING PARTY**

The company is under the control of its directors acting in concert.



