

Abbreviated Unaudited Accounts for the Year Ended 30 September 2015

for

Banyard Associates Limited

Banyard Associates Limited (Registered number: 07674116)

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for the Year Ended 30 September 2015

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Banyard Associates Limited

Company Information
for the Year Ended 30 September 2015

DIRECTORS:

N J Till
D Cocksedge
G E Child
M Evans

REGISTERED OFFICE:

No 7 Langham Park
Catteshall Lane
Godalming
Surrey
GU7 1NG

REGISTERED NUMBER:

07674116 (England and Wales)

ACCOUNTANTS:

Johnston Wood Roach Limited
24 Picton House
Hussar Court
Waterlooville
Hampshire
PO7 7SQ

Banyard Associates Limited (Registered number: 07674116)Abbreviated Balance Sheet
30 September 2015

	Notes	30.9.15 £	30.9.14 £
FIXED ASSETS			
Investments	2	<u>100</u>	<u>100</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>100</u>	<u>100</u>
CAPITAL AND RESERVES			
Called up share capital	3	<u>100</u>	<u>100</u>
SHAREHOLDERS' FUNDS		<u>100</u>	<u>100</u>

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 (b) 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 30 June 2016 and were signed on its behalf by:

N J Till - Director

The notes form part of these abbreviated accounts

Banyard Associates Limited (Registered number: 07674116)Notes to the Abbreviated Accounts
for the Year Ended 30 September 20151. **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).

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**

	Investments other than loans £
COST	
At 1 October 2014 and 30 September 2015	100
NET BOOK VALUE	
At 30 September 2015	<u>100</u>
At 30 September 2014	<u>100</u>

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

Banyard Consultants Limited

Nature of business: Holding Company

Class of shares:	%		
Ordinary	holding		
	100.00	30.9.15	30.9.14
		£	£
Aggregate capital and reserves		415,609	415,266
Profit for the year		<u>215,743</u>	<u>282,699</u>

3. **CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	30.9.15	30.9.14
			£	£
52	Ordinary	£1	52	52
35	Ordinary 'A'	£1	35	35
8	Ordinary 'B'	£1	8	8
5	Ordinary 'C'	£1	5	5
			<u>100</u>	<u>100</u>

