

**REGISTERED NUMBER: 02541231 (England and Wales)**

**ABBREVIATED UNAUDITED ACCOUNTS FOR THE YEAR ENDED 30 SEPTEMBER 2013**

**FOR**

**MINERVA HORIZONS LTD**

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**FOR THE YEAR ENDED 30 SEPTEMBER 2013**

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**MINERVA HORIZONS LTD**

**COMPANY INFORMATION**

**FOR THE YEAR ENDED 30 SEPTEMBER 2013**

**DIRECTOR:**

Dr E Bilimoria

**SECRETARY:**

Greystone House Registrars Limited

**REGISTERED OFFICE:**

Lynwood House  
373 - 375 Station Road  
Harrow  
Middlesex  
HA1 2AW

**REGISTERED NUMBER:**

02541231 (England and Wales)

**ACCOUNTANTS:**

RDP Newmans LLP  
Lynwood House  
373 - 375 Station Road  
Harrow  
Middlesex  
HA1 2AW

**MINERVA HORIZONS LTD (REGISTERED NUMBER: 02541231)**

**ABBREVIATED BALANCE SHEET**  
**30 SEPTEMBER 2013**

	Notes	30.9.13 £	£	30.9.12 £	£
<b>FIXED ASSETS</b>					
Tangible assets	2		2,067		2,473
<b>CURRENT ASSETS</b>					
Debtors		542		-	
Cash at bank		<u>11,498</u>		<u>35,655</u>	
		<b>12,040</b>		<b>35,655</b>	
<b>CREDITORS</b>					
Amounts falling due within one year		<u>6,554</u>		<u>21,849</u>	
<b>NET CURRENT ASSETS</b>			<b>5,486</b>		<b>13,806</b>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			<b>7,553</b>		<b>16,279</b>
<b>PROVISIONS FOR LIABILITIES</b>			<b>317</b>		<b>377</b>
<b>NET ASSETS</b>			<b><u>7,236</u></b>		<b><u>15,902</u></b>
<b>CAPITAL AND RESERVES</b>					
Called up share capital	3		2		2
Profit and loss account			<u>7,234</u>		<u>15,900</u>
<b>SHAREHOLDERS' FUNDS</b>			<b><u>7,236</u></b>		<b><u>15,902</u></b>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 September 2013.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 September 2013 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his 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 notes form part of these abbreviated accounts

**MINERVA HORIZONS LTD (REGISTERED NUMBER: 02541231)**

**ABBREVIATED BALANCE SHEET - continued**

**30 SEPTEMBER 2013**

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 director on 17 June 2014 and were signed by:

Dr E Bilimoria - Director

The notes form part of these abbreviated accounts

**NOTES TO THE ABBREVIATED ACCOUNTS**  
**FOR THE YEAR ENDED 30 SEPTEMBER 2013**

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).

**Turnover**

Turnover represents net invoiced sales of services, excluding value added tax.

**Tangible fixed assets**

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

Furniture & computer equipment - 25% on reducing balance

**Deferred tax**

The charge for taxation is based on the profit for the year and takes into account taxation deferred because of timing differences between the treatment of certain items for accounting and taxation purposes. However, no provision is made for taxation deferred by reliefs where there is reasonable evidence that no liability will arise in the foreseeable future.

**Foreign currencies**

Transactions in foreign currencies are recorded at the average rate ruling during the period. Monetary assets and liabilities denominated in foreign currencies are translated at the rate of exchange ruling at the balance sheet date. All differences are taken to the profit and loss account.

2. **TANGIBLE FIXED ASSETS**

	<b>Total £</b>
<b>COST</b>	
At 1 October 2012	26,054
Additions	243
At 30 September 2013	<u>26,297</u>
<b>DEPRECIATION</b>	
At 1 October 2012	23,581
Charge for year	649
At 30 September 2013	<u>24,230</u>
<b>NET BOOK VALUE</b>	
At 30 September 2013	<u>2,067</u>
At 30 September 2012	<u>2,473</u>

3. **CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	30.9.13 £	30.9.12 £
2	Ordinary	£1	<u>2</u>	<u>2</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.