

Registration number 2228508

Elderway Ltd

Abbreviated accounts

for the year ended 31 March 2015

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Elderway Ltd

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Elderway Ltd

**Abbreviated balance sheet
as at 31 March 2015**

	Notes	2015	2014
		£	£
Fixed assets			
Investments	2	1	1
Current assets			
Cash at bank and in hand		159	159
		<u>159</u>	<u>159</u>
Net current assets		<u>159</u>	<u>159</u>
Total assets less current liabilities		<u>160</u>	<u>160</u>
Net assets		<u><u>160</u></u>	<u><u>160</u></u>
Capital and reserves			
Called up share capital	3	<u>160</u>	<u>160</u>
Shareholders' funds		<u><u>160</u></u>	<u><u>160</u></u>

The director's statements required by Sections 475(2) and (3) are shown on the following page which forms part of this Balance Sheet.

The notes on pages 3 to 4 form an integral part of these financial statements.

Elderway Ltd

Abbreviated balance sheet (continued)

**Director's statements required by Sections 475(2) and (3)
for the year ended 31 March 2015**

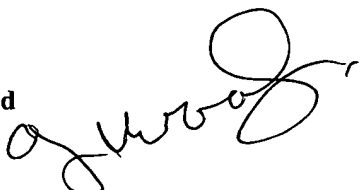
In approving these abbreviated accounts as director of the company I hereby confirm:

- (a) that for the year stated above the company was entitled to the exemption conferred by Section 477 of the Companies Act 2006 ;
- (b) that no notice has been deposited at the registered office of the company pursuant to Section 476 requesting that an audit be conducted for the year ended 31 March 2015 ; and
- (c) that I acknowledge my responsibilities for:
 - (1) ensuring that the company keeps accounting records which comply with Section 386 ; and
 - (2) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the year then ended in accordance with the requirements of Section 393 and which otherwise comply with the provisions of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

These abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies .

The abbreviated accounts were approved by the Board on and signed on its behalf by

Mr J W Wood
Director



Registration number 2228508

10-12-15

The notes on pages 3 to 4 form an integral part of these financial statements.

Elderway Ltd

Notes to the abbreviated financial statements for the year ended 31 March 2015

1. Accounting policies

1.1. Accounting convention

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

1.2. Investments

Fixed asset investments are stated at cost less provision for permanent diminution in value.

1.3. Group accounts

The company is entitled to the exemption under Section 398 of the Companies Act 2006 from the obligation to prepare group accounts.

2. Fixed assets

	Investments	Total
	£	£
Cost		
At 1 April 2014	1	1
At 31 March 2015	<u>1</u>	<u>1</u>
Net book values		
At 31 March 2015	<u>1</u>	<u>1</u>
At 31 March 2014	<u>1</u>	<u>1</u>

2.1. Investment details

	2015	2014
	£	£
Subsidiary undertaking	<u>1</u>	<u>1</u>

Elderway Ltd

Notes to the abbreviated financial statements for the year ended 31 March 2015

..... continued

Holdings of 20% or more

The company holds 20% or more of the share capital of the following companies:

Company	Country of registration or incorporation	Nature of business	Shares held Class	%
Subsidiary undertaking				
QPT (UK) Ltd	England and Wales	Holding company	Ordinary	100

The aggregate amount of capital and reserves and the results of these undertakings for the last relevant financial year were as follows:

	Capital and reserves	Profit for the year
	£	£
QPT (UK) Ltd	1,642,465	37,516

3. Share capital

Allotted, called up and fully paid

	2015	2014
	£	£
100 Ordinary A shares of £1 each	100	100
30 Ordinary B shares of £1 each	30	30
	<u>160</u>	<u>160</u>