

Unwins Properties Limited

Report and Unaudited Financial Statements

Year Ended

30 June 2011

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COMPANIES HOUSE

UNWINS PROPERTIES LIMITED

Annual report and unaudited financial statements for the year ended 30 June 2011

Contents

Page:

2	Report of the directors
3	Unaudited balance sheet
4	Notes forming part of the unaudited financial statements

Directors

DCW Unwin
Mrs FA Unwin
AM Bradley

Secretary and registered office

DCW Unwin
Abbotsgate House
Hollow Road
Bury St Edmunds
Suffolk
IP32 7FA

Company number

237974

UNWINS PROPERTIES LIMITED

Report of the directors for the year ended 30 June 2011

The directors present their report together with the unaudited financial statements for the year ended 30 June 2011

Principal activity

The company has not traded during this or the previous financial year and accordingly no profit and loss account has been prepared

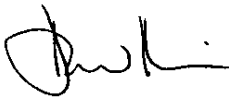
Directors

The directors of the company during the year were

DCW Unwin
Mrs FA Unwin
AM Bradley

This report has been prepared in accordance with the provisions applicable to companies entitled to the small companies exemption

On behalf of the Board



DCW Unwin
Director

28 March 2012

UNWINS PROPERTIES LIMITED

Unaudited balance sheet at 30 June 2011

Company No 237974

	Note	2011 £	2010 £
Current assets			
Debtors – owed by group undertaking	3	66,408	66,408
Net assets		<u>66,408</u>	<u>66,408</u>
Capital and reserves			
Called up share capital	2	48,311	48,311
Profit and loss account		18,097	18,097
Shareholders' funds		<u>66,408</u>	<u>66,408</u>

For the year ending 30 June 2011 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies and its 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

The unaudited financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime

The unaudited financial statements on pages 3 and 4 were approved by the Board and authorised for issue on 28 June 2012 and signed on its behalf by



DCW Unwin
Director

The notes on page 4 form part of these unaudited financial statements

UNWINS PROPERTIES LIMITED

Notes forming part of the unaudited financial statements for the year ended 30 June 2011

1 Accounting policy

The unaudited financial statements have been prepared under the historical cost convention and are in accordance with applicable accounting standards. The following principal accounting policy has been applied.

Going concern

Despite the company being dormant, the unaudited financial statements have been prepared under the going concern basis as no restatement would be required should a break-up basis be adopted.

2 Share capital

	2011 £	2010 £
Allotted, called up and fully paid		
48,311 Ordinary shares of £1 each	<u>48,311</u>	<u>48,311</u>

3 Related party transactions

At 30 June 2011 the company was owed £66,408 (2010 - £66,408) by USL (Histon) Limited, a fellow subsidiary company.

4 Parent company and controlling party

The company's parent company and controlling party is UHH Limited, incorporated in England.