

**ROUTLEDGE & GOAD LIMITED**  
**ABBREVIATED ACCOUNTS**  
**FOR THE YEAR ENDED 31 MARCH 2012**

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COMPANIES HOUSE

**ROUTLEDGE & GOAD LIMITED (REGISTERED NUMBER: 00640290)**

**CONTENTS OF THE ABBREVIATED ACCOUNTS  
FOR THE YEAR ENDED 31 MARCH 2012**

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	<b>Page</b>
<b>Company Information</b>	<b>1</b>
<b>Abbreviated Balance Sheet</b>	<b>2</b>
<b>Notes to the Abbreviated Accounts</b>	<b>3 to 4</b>

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**ROUTLEDGE & GOAD LIMITED**

**COMPANY INFORMATION**  
**FOR THE YEAR ENDED 31 MARCH 2012**

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**DIRECTOR:** F M Goad

**SECRETARY** F M Goad

**REGISTERED OFFICE:** 3, May Pasture  
Great Shelford  
Cambridge  
Cambridgeshire  
CB22 5FA

**REGISTERED NUMBER:** 00640290 (England and Wales)

**ACCOUNTANTS:** Phipps Henson McAllister  
Chartered Accountants  
22-24 Harborough Road  
Kingsthorpe  
Northampton  
NN2 7AZ

**ROUTLEDGE & GOAD LIMITED (REGISTERED NUMBER: 00640290)**

**ABBREVIATED BALANCE SHEET  
31 MARCH 2012**

	Notes	2012 £	2011 £
<b>FIXED ASSETS</b>			
Tangible assets	2	9,180	-
Investments	3	2,000,000	2,500,000
		<u>2,009,180</u>	<u>2,500,000</u>
<b>CURRENT ASSETS</b>			
Cash at bank and in hand		791,720	735,974
<b>CREDITORS</b>			
Amounts falling due within one year		<u>35,239</u>	<u>53,582</u>
<b>NET CURRENT ASSETS</b>		<u>756,481</u>	<u>682,392</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u><u>2,765,661</u></u>	<u><u>3,182,392</u></u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	4	25,100	25,100
Revaluation reserve		1,517,909	2,017,909
Capital redemption reserve		24,900	24,900
Profit and loss account		<u>1,197,752</u>	<u>1,114,483</u>
<b>SHAREHOLDERS' FUNDS</b>		<u><u>2,765,661</u></u>	<u><u>3,182,392</u></u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 March 2012

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2012 in accordance with Section 476 of the Companies Act 2006

The director acknowledges her responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) 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 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 director on 18 May 2012 and were signed by

F M Goad - Director



The notes form part of these abbreviated accounts

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**ROUTLEDGE & GOAD LIMITED (REGISTERED NUMBER: 00640290)**

**NOTES TO THE ABBREVIATED ACCOUNTS  
FOR THE YEAR ENDED 31 MARCH 2012**

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**1 ACCOUNTING POLICIES**

**Accounting convention**

The financial statements have been prepared under the historical cost convention as modified by the revaluation of certain assets 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

- |                       |                                       |
|-----------------------|---------------------------------------|
| Plant and machinery   | - Straight line between 10 - 15 years |
| Fixtures and fittings | - 10% on cost                         |

**2 TANGIBLE FIXED ASSETS**

	Total £
<b>COST</b>	
At 1 April 2011	20,783
Additions	10,200
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At 31 March 2012	30,983
	<hr/>
<b>DEPRECIATION</b>	
At 1 April 2011	20,783
Charge for year	1,020
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At 31 March 2012	21,803
	<hr/>
<b>NET BOOK VALUE</b>	
At 31 March 2012	9,180
	<hr/>
At 31 March 2011	-
	<hr/>

**ROUTLEDGE & GOAD LIMITED (REGISTERED NUMBER: 00640290)**

**NOTES TO THE ABBREVIATED ACCOUNTS - continued  
FOR THE YEAR ENDED 31 MARCH 2012**

**3 FIXED ASSET INVESTMENTS**

	Investments other than loans £
<b>COST OR VALUATION</b>	
At 1 April 2011	2,500,000
Revaluations	(500,000)
	<hr/>
At 31 March 2012	2,000,000
	<hr/>
<b>NET BOOK VALUE</b>	
At 31 March 2012	2,000,000
	<hr/>
At 31 March 2011	2,500,000
	<hr/>

**4 CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid Number	Class	Nominal value	2012 £	2011 £
25,100	£1 Ordinary	£1	25,100	25,100
			<hr/>	<hr/>