

ROUTLEDGE & GOAD LIMITED
ABBREVIATED ACCOUNTS
FOR THE PERIOD 1 JULY 2009 TO 31 MARCH 2010



ROUTLEDGE & GOAD LIMITED

**CONTENTS OF THE ABBREVIATED ACCOUNTS
FOR THE PERIOD 1 JULY 2009 TO 31 MARCH 2010**

	Page
Company Information	1
Abbreviated Balance Sheet	2
Notes to the Abbreviated Accounts	3 to 4

ROUTLEDGE & GOAD LIMITED

COMPANY INFORMATION FOR THE PERIOD 1 JULY 2009 TO 31 MARCH 2010

DIRECTORS.

R J Goad
F M Goad

SECRETARY

F M Goad

REGISTERED OFFICE

Farmfield
Huntingdon Road
Girton
Cambridge
CB3 0LH

REGISTERED NUMBER

00640290 (England and Wales)

ACCOUNTANTS

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

ROUTLEDGE & GOAD LIMITED

ABBREVIATED BALANCE SHEET 31 MARCH 2010

	Notes	2010 £	2009 £
FIXED ASSETS			
Tangible assets	2	-	-
Investments	3	2,500,000	2,500,000
		<u>2,500,000</u>	<u>2,500,000</u>
CURRENT ASSETS			
Cash at bank and in hand		729,315	667,437
CREDITORS			
Amounts falling due within one year		<u>137,169</u>	<u>134,803</u>
NET CURRENT ASSETS		<u>592,146</u>	<u>532,634</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>3,092,146</u>	<u>3,032,634</u>
CAPITAL AND RESERVES			
Called up share capital	4	25,100	25,100
Revaluation reserve		2,017,909	2,017,909
Capital redemption reserve		24,900	24,900
Profit and loss account		<u>1,024,237</u>	<u>964,725</u>
SHAREHOLDERS' FUNDS		<u>3,092,146</u>	<u>3,032,634</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the period ended 31 March 2010

The members have not required the company to obtain an audit of its financial statements for the period ended 31 March 2010 in accordance with Section 476 of the Companies Act 2006

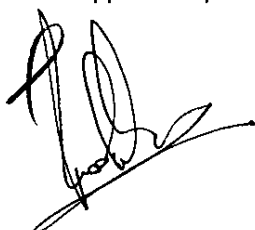
The directors acknowledge their responsibilities for

- (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 Board of Directors on 2 June 2010 and were signed on its behalf by

R J Goad - Director



The notes form part of these abbreviated accounts

ROUTLEDGE & GOAD LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE PERIOD 1 JULY 2009 TO 31 MARCH 2010

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

Plant and machinery	- Straight line between 10 - 15 years
Fixtures and fittings	- Straight line over 7 years

2 TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 July 2009	
and 31 March 2010	<u>20,783</u>
DEPRECIATION	
At 1 July 2009	
and 31 March 2010	<u>20,783</u>
NET BOOK VALUE	
At 31 March 2010	<u>-</u>
At 30 June 2009	<u>-</u>

3 FIXED ASSET INVESTMENTS

	Investments other than loans £
COST	
At 1 July 2009	
and 31 March 2010	<u>2,500,000</u>
NET BOOK VALUE	
At 31 March 2010	<u>2,500,000</u>
At 30 June 2009	<u>2,500,000</u>

ROUTLEDGE & GOAD LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS - continued
FOR THE PERIOD 1 JULY 2009 TO 31 MARCH 2010

4 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid		Nominal value	2010	<i>2009</i>
Number	Class		£	£
			£1	
25,100	£1 Ordinary	£1	<u>25,100</u>	<u><i>25,100</i></u>