

Registered number
02379561

SUPER STRUCTURE DEVELOPMENTS LIMITED
ABBREVIATED UNAUDITED ACCOUNTS
FOR THE YEAR ENDED 30 JUNE 2009

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SUPER STRUCTURE DEVELOPMENTS LIMITED

ABBREVIATED BALANCE SHEET

AS AT 30 JUNE 2009

Registered number: 02379561

	Notes	2009	2008
		£	£
Current assets			
Debtors	201,203	231,454	
Cash at bank and in hand	<u>1,582</u>	<u>3,007</u>	
	202,785	234,461	
Creditors: amounts falling due within one year	<u>(173,065)</u>	<u>(199,653)</u>	
Net current assets		29,720	34,808
Total assets less current liabilities		<u>29,720</u>	<u>34,808</u>
Capital and reserves			
Called up share capital	2	100	100
Profit and loss account		<u>29,620</u>	<u>34,708</u>
Shareholders' funds		<u>29,720</u>	<u>34,808</u>

The directors are satisfied that the company is entitled to audit exemption under Section 477 of the Companies Act 2006 and that no member or members have requested an audit pursuant to Section 476 of the Act

The directors acknowledge their responsibilities for

ensuring that the company keeps proper accounting records which comply with Section 386 of the Companies Act 2006,

and preparing accounts 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 results for the financial year in accordance with the requirements of Section 396 of the Companies Act 2006, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company

The accounts have been prepared in accordance with the special provisions in Part 15 of the Companies Act 2006 relating to small companies and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The accounts were approved by the board on 25 March 2010 and signed on its behalf by



R I Duckworth
Director

SUPER STRUCTURE DEVELOPMENTS LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 30 JUNE 2009

1 Principal accounting policies

Basis of accounting

The accounts 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 the value, net of VAT, of services provided

2 Share capital	2009	2008	2009	2008
	No	No	£	£
Allotted, called up and fully paid				
Ordinary shares of £1 each	<u>100</u>	<u>100</u>	<u>100</u>	<u>100</u>

3 Transactions with directors

During the year R I Duckworth, a director, provided project management services to the company amounting to £nil (2008 £30,000)

C G Collett, a director, provided project management services of £nil (2008 £4,713)

R I Duckworth and C G Collett are directors of Highland Developments Limited At 30 June 2009 there was a balance due from that company of £69,904 (2008 £405,404)

R I Duckworth has a material interest in the share capital of Highland Developments Limited During the year, Highland Developments Limited charged the company management fees amounting to £nil (2008 £30,000)

The company charged Highland Developments Limited consultancy fees amounting to £125,000

R I Duckworth and C G Collett are directors of Highland Improvements Limited At 30 June 2009 there was a balance due to that company of £141,025 (2008 £110,053)

R I Duckworth has a material interest in the share capital of Highland Improvements Limited

R I Duckworth and P J Rogers are directors of Highlife Weston Limited At 30 June 2009 there was a balance due to that company of £nil (2008 £29,500)

R I Duckworth has a material interest in the share capital of Highlife Weston Limited