

Company Registration No. 3062068 (England and Wales)

BARNFIELD & HYNDBURN LIMITED
ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2005



BARNFIELD & HYNDBURN LIMITED

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BARNFIELD & HYNDBURN LIMITED

INDEPENDENT AUDITORS' REPORT TO BARNFIELD & HYNDBURN LIMITED UNDER SECTION 247B OF THE COMPANIES ACT 1985

We have examined the abbreviated accounts set out on pages 2 to 4, together with the financial statements of Barnfield & Hyndburn Limited for the year ended 31 December 2005 prepared under section 226 of the Companies Act 1985.

Respective responsibilities of directors and auditors

The directors are responsible for preparing the abbreviated accounts in accordance with section 246 of the Companies Act 1985. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts prepared in accordance with sections 246(5) and (6) of the Act to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with those provisions and to report our opinion to you.

Basis of audit opinion

We conducted our work in accordance with Bulletin 2006/3 "The special auditor's report on abbreviated accounts in the United Kingdom" issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with sections 246(5) and (6) of the Companies Act 1985, and the abbreviated accounts have been properly prepared in accordance with those provisions.


Morley and Scott

24 August 2006

Chartered Accountants
Registered Auditor

Lynton House
7-12 Tavistock Square
London
WC1H 9LT

BARNFIELD & HYNDBURN LIMITED

ABBREVIATED BALANCE SHEET AS AT 31 DECEMBER 2005

	Notes	2005 £	£	2004 £	£
Fixed assets					
Tangible assets	2	882,779		865,094	
Current assets					
Debtors		20,395		9,105	
		<u>20,395</u>		<u>9,105</u>	
Creditors: amounts falling due within one year		<u>(252,691)</u>		<u>(148,122)</u>	
Net current liabilities		(232,296)		(139,017)	
Total assets less current liabilities		650,483		726,077	
Creditors: amounts falling due after more than one year	3	<u>(513,956)</u>		<u>(587,987)</u>	
		<u>136,527</u>		<u>138,090</u>	
Capital and reserves					
Called up share capital	4	10		10	
Profit and loss account		136,517		138,080	
Shareholders' funds		<u>136,527</u>		<u>138,090</u>	

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

Approved by the Board and authorised for issue on 22 8 06

T.J.H. Webber
Director

A.R.M. Dobson
Director

BARNFIELD & HYNDBURN LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2005

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention modified to include the revaluation of freehold land and buildings.

The company has taken advantage of the exemption in Financial Reporting Standard No 1 from the requirement to produce a cash flow statement on the grounds that it is a small company.

1.2 Compliance with accounting standards

The financial statements have been prepared in accordance with applicable accounting standards.

1.3 Turnover

Turnover represents rent receivable net of VAT.

1.4 Tangible fixed assets and depreciation

Investment properties are included in the balance sheet at their open market value.

Although this accounting policy is in accordance with the applicable accounting standard, SSAP 19, Accounting for investment properties, it is a departure from the general requirement of the Companies Act 1985 for all tangible assets to be depreciated. In the opinion of the directors compliance with the standard is necessary for the financial statements to give a true and fair view. Depreciation or amortisation is only one of many factors reflected in the annual valuation and the amount of this which might otherwise have been charged cannot be separately identified or quantified.

2 Fixed assets

	Tangible assets £
Cost	
At 1 January 2005	865,094
Additions	17,685
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At 31 December 2005	882,779
	<hr/>
At 31 December 2004	865,094
	<hr/> <hr/>

BARNFIELD & HYNDBURN LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED) FOR THE YEAR ENDED 31 DECEMBER 2005

3	Creditors: amounts falling due after more than one year	2005	2004
		£	£

Analysis of loans repayable in more than five years

Total amounts repayable by instalments which are due in more than five years

<u>47</u>	<u>59</u>
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The aggregate amount of creditors for which security has been given amounted to £744,845 (2004 - £711,102).

4	Share capital	2005	2004
		£	£

Authorised

1,000 Ordinary shares of £1 each

<u>1,000</u>	<u>1,000</u>
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Allotted, called up and fully paid

10 Ordinary shares of £1 each

<u>10</u>	<u>10</u>
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5 Ultimate parent company

The company's ultimate parent is Barnfield Contractors (UK) Limited, a company incorporated in England & Wales.