

Abbreviated Unaudited Accounts for the year ended 31st March 2009

for

Regional Property Solutions Limited

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COMPANIES HOUSE

Regional Property Solutions Limited

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for the year ended 31st March 2009

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Regional Property Solutions Limited

Company Information
for the year ended 31st March 2009

DIRECTORS:

Mr C H H Murray
Mrs H Murray
Mr B M Gregory
Mrs H E B Gregory

SECRETARY:

Mrs H Murray

REGISTERED OFFICE:

Grosvenor House
22, Grafton Street
Altrincham
Cheshire
WA14 1DU

REGISTERED NUMBER:

03685188 (England and Wales)

ACCOUNTANTS:

Allen Mills Howard & Co.
Chartered Accountants
56 Manchester Road
Altrincham, Cheshire.
WA14 4PJ

Regional Property Solutions Limited

Abbreviated Balance Sheet
31st March 2009

	Notes	31.3.09 £	£	31.3.08 £	£
FIXED ASSETS					
Tangible assets	2		13,560		11,987
Investments	3		-		-
			<u>13,560</u>		<u>11,987</u>
CURRENT ASSETS					
Debtors		38,710		121,481	
Cash at bank		<u>28,607</u>		<u>10,060</u>	
		67,317		131,541	
CREDITORS					
Amounts falling due within one year		<u>39,128</u>		<u>101,351</u>	
NET CURRENT ASSETS			<u>28,189</u>		<u>30,190</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			41,749		42,177
PROVISIONS FOR LIABILITIES			<u>1,218</u>		<u>481</u>
NET ASSETS			<u>40,531</u>		<u>41,696</u>
CAPITAL AND RESERVES					
Called up share capital	4		100		100
Profit and loss account			<u>40,431</u>		<u>41,596</u>
SHAREHOLDERS' FUNDS			<u>40,531</u>		<u>41,696</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31st March 2009.

The members have not required the company to obtain an audit of its financial statements for the year ended 31st March 2009 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 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 Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

The notes form part of these abbreviated accounts

Regional Property Solutions Limited

Abbreviated Balance Sheet - continued
31st March 2009

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

The financial statements were approved by the Board of Directors on 7th August 2009 and were signed on its behalf by:

A handwritten signature in black ink, appearing to read 'Mr C H H Murray', with a long horizontal stroke extending to the left.

Mr C H H Murray - Director

The notes form part of these abbreviated accounts

Regional Property Solutions Limited

Notes to the Abbreviated Accounts
for the year ended 31st March 2009

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 January 2007).

Turnover

Turnover represents net invoiced sales of goods, 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.

Fixtures and fittings	- 20% on reducing balance
Computer equipment	- 33.33% on cost

Hire purchase and leasing commitments

Rentals paid under operating leases are charged to the profit and loss account on a straight line basis over the period of the lease.

2. TANGIBLE FIXED ASSETS

	Total £
COST	
At 1st April 2008	39,762
Additions	7,554
	<hr/>
At 31st March 2009	47,316
	<hr/>
DEPRECIATION	
At 1st April 2008	27,775
Charge for year	5,981
	<hr/>
At 31st March 2009	33,756
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NET BOOK VALUE	
At 31st March 2009	13,560
	<hr/>
At 31st March 2008	11,987
	<hr/>

3. FIXED ASSET INVESTMENTS

The company's investments at the balance sheet date in the share capital of companies include the following:

Regional Property Consultants Limited

Country of incorporation: England

Nature of business: Non-trading

	%
Class of shares:	holding
Ordinary	50.00

Regional Property Surveyors Limited

Country of incorporation: England

Nature of business: Non-trading

	%
Class of shares:	holding
Ordinary	50.00

Regional Property Solutions Limited

Notes to the Abbreviated Accounts - continued
for the year ended 31st March 2009

3. FIXED ASSET INVESTMENTS - continued

Regional Property Agents Limited

Country of incorporation: England

Nature of business: Non-trading

	%
Class of shares:	holding
Ordinary	50.00

Regional Property Surveyors and Valuers Limited

Country of incorporation: England

Nature of business: Non-trading

	%
Class of shares:	holding
Ordinary	50.00

Regional Property Consultancy Limited

Country of incorporation: England

Nature of business: Non-trading

	%
Class of shares:	holding
Ordinary	50.00

4. CALLED UP SHARE CAPITAL

Authorised:

Number:	Class:	Nominal value:	31.3.09	31.3.08
		£	£	£
1,000	Ordinary	£1	<u>1,000</u>	<u>1,000</u>

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.3.09	31.3.08
		£	£	£
100	Ordinary	£1	<u>100</u>	<u>100</u>

Chartered Accountants' Report to the Board of Directors
on the Unaudited Financial Statements of
Regional Property Solutions Limited

The following reproduces the text of the report prepared for the directors in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages two to five) have been prepared.

In accordance with our terms of engagement and in order to assist you to fulfil your duties under the Companies Act 1985, we have compiled the financial statements of the company for the year ended 31st March 2009 which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the accounting records and information and explanations you have given to us.

This report is made to the company's Board of Directors, as a body, in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the company's Board of Directors that we have done so, and state those matters that we have agreed to state to them in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's Board of Directors, as a body, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England & Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the Balance Sheet as at 31st March 2009 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 1985. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.



Allen Mills Howard & Co.
Chartered Accountants
56 Manchester Road
Altrincham, Cheshire.
WA14 4PJ

18th August 2009