

REGISTERED NUMBER 04027302 (England and Wales)

**Report of the Director and
Unaudited Financial Statements for the Year Ended 30 June 2013
for
Buckfield Park Limited**

WEDNESDAY



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COMPANIES HOUSE

Buckfield Park Limited (Registered number: 04027302)

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for the Year Ended 30 June 2013**

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Buckfield Park Limited

Company Information for the Year Ended 30 June 2013

DIRECTOR: S Lewis

SECRETARY: G Hicks

REGISTERED OFFICE The Old Farm House
Wood Lane
Binfield
Bracknell
Berkshire
RG42 4EX

REGISTERED NUMBER: 04027302 (England and Wales)

ACCOUNTANTS: PricewaterhouseCoopers LLP
Chartered Accountants and Statutory Auditors
One Reading Central
23 Forbury Road
Reading
RG1 3JH
United Kingdom]

Buckfield Park Limited (Registered number: 04027302)

**Report of the Director
for the Year Ended 30 June 2013**

The director presents his report with the financial statements of the company for the year ended 30 June 2013

PRINCIPAL ACTIVITY

The company has been dormant within the meaning of Part 16 Section 480 of the Companies Act 2006 throughout the current and preceding years

DIRECTOR

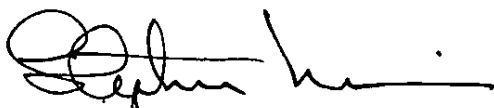
S Lewis held office during the whole of the period from 1 July 2012 to the date of this report

PROFIT AND LOSS ACCOUNT

No profit and loss account is presented with these financial statements because the company has not received income, incurred expenditure or recognised any gains or losses during either the period under review or the proceeding accounting period. There have been no movements in shareholder's funds during the year under review or the proceeding year.

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

ON BEHALF OF THE BOARD.

A handwritten signature in black ink, appearing to read 'S Lewis', with a long horizontal flourish extending to the right.

S Lewis - Director

Date 31/03/14

Buckfield Park Limited (Registered number: 04027302)

**Balance Sheet
30 June 2013**

	Notes	2013 £	2012 £
CURRENT ASSETS			
Debtors	6	<u>1</u>	<u>1</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>1</u>	<u>1</u>
CAPITAL AND RESERVES			
Called up share capital	7	<u>1</u>	<u>1</u>
SHAREHOLDERS' FUNDS		<u>1</u>	<u>1</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 June 2013

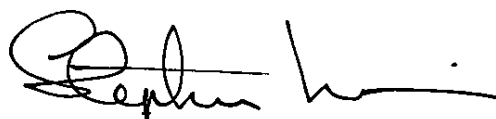
The members have not required the company to obtain an audit of its financial statements for the year ended 30 June 2013 in accordance with Section 476 of the Companies Act 2006

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

The financial statements were approved by the director on 31/03/14 and were signed by


S Lewis - Director

The notes form part of these financial statements

Buckfield Park Limited (Registered number: 04027302)

Notes to the Financial Statements for the Year Ended 30 June 2013

1 ACCOUNTING POLICIES

Accounting Policy

The financial statements are prepared in accordance with applicable United Kingdom accounting standards. The particular accounting policy adopted is described below. They have all been applied consistently throughout the current and preceding year.

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).

The company was dormant throughout the current year and previous year.

2 TAXATION

Analysis of the tax charge

No liability to UK corporation tax arose on ordinary activities for the year ended 30 June 2013 nor for the year ended 30 June 2012.

The Finance Act 2012, which provides for a reduction in the main rate of corporation tax from 24% to 23% effective from 1 April 2013, was substantively enacted on 3 July 2012. This rate reduction has been reflected in the calculation of deferred tax at the balance sheet date.

In addition to the changes in the rates of Corporation tax disclosed within the note on taxation, further changes to the UK Corporation tax rates were substantively enacted as part of the Finance bill 2013 on 2 July 2013. These include reductions to the main rate to reduce the rate to 21% from 1 April 2014 and to 20% from 1 April 2015. The proposed changes would have an immaterial impact on these financial statements.

3 GOING CONCERN

After making enquiries, the director has a reasonable expectation that the company has adequate resources to continue in operational existence for the foreseeable future. Accordingly, he continues to adopt the going concern basis in preparing the annual report and accounts.

4 PROFIT AND LOSS ACCOUNT

No profit and loss account is presented with these financial statements because the company has not received income, incurred expenditure or recognised any gains or losses during either the period under review or the preceding financial year. There have been no movements in shareholder's funds during the period under review or the preceding financial period.

5 INFORMATION REGARDING DIRECTORS AND EMPLOYEES

No emoluments were payable to the directors of the company during the current year and preceding year.

S Lewis has been an executive of Bennelong Golf Limited and also has been a director of a number of subsidiary undertakings, including the company.

6 DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2013	2012
	£	£
Trade debtors	<u>1</u>	<u>1</u>

Amounts owed by group undertakings are non-interest bearing, unsecured and do not have a fixed repayment term.

Buckfield Park Limited (Registered number: 04027302)

**Notes to the Financial Statements - continued
for the Year Ended 30 June 2013**

7 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid		Nominal value	2013 £	2012 £
Number	Class			
1	1 ordinary share of £1 each	£1	<u>1</u>	<u>1</u>

8 RESERVES

	Profit and loss account £
Result for the year	<u>-</u>
At 30 June 2013	<u>1</u>

9 ULTIMATE CONTROLLING PARTY

The immediate parent company undertaking is Bennelong Golf Partners Subsidiary Limited

The ultimate parent undertaking and controlling party is Elbowup Pty Limited as trustee for Inthe Vee Pt Ltd Discretionary Trust, a company incorporated in Australia

Bennelong Golf Limited is the parent undertaking of the largest and smallest group of undertakings to consolidate these financial statements at 30 June 2013. The consolidated financial statements of Bennelong Golf Limited are available from The Old Farm House, Wood Lane, Binfield, Berkshire RG42 4EX