

ABBREVIATED UNAUDITED ACCOUNTS
FOR THE YEAR ENDED 31ST MARCH 2008
FOR
BAYSHORE PROPERTIES LIMITED

WEDNESDAY



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COMPANIES HOUSE 72

BAYSHORE PROPERTIES LIMITED

**CONTENTS OF THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31ST MARCH 2008**

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

BAYSHORE PROPERTIES LIMITED

**COMPANY INFORMATION
FOR THE YEAR ENDED 31ST MARCH 2008**

DIRECTORS

Mr A C Sainty
Mr T J Vaughan

SECRETARY.

Mr R A Bloomfield

REGISTERED OFFICE:

Estuary House
Whitehall Road
Colchester
Essex
CO2 8HA

REGISTERED NUMBER

4319297

ACCOUNTANTS

Baker Chapman & Bussey
3 North Hill
Colchester
Essex
CO1 1DZ

BAYSHORE PROPERTIES LIMITED**ABBREVIATED BALANCE SHEET
31ST MARCH 2008**

	2008 £	2007 £
CURRENT ASSETS		
Debtors	1,820	92,486
Cash at bank	3,877	1,240
	<u>5,697</u>	<u>93,726</u>
CREDITORS		
Amounts falling due within one year	2,150	86,442
	<u>3,547</u>	<u>7,284</u>
NET CURRENT ASSETS		
	<u>3,547</u>	<u>7,284</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		
	<u>3,547</u>	<u>7,284</u>
CAPITAL AND RESERVES		
Called up share capital	100	100
Profit and loss account	3,447	7,184
	<u>3,547</u>	<u>7,284</u>
SHAREHOLDERS' FUNDS		
	<u>3,547</u>	<u>7,284</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31st March 2008

The members have not required the company to obtain an audit of its financial statements for the year ended 31st March 2008 in accordance with Section 249B(2) of the Companies Act 1985

The directors acknowledge their responsibilities for


- ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- 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

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 its behalf by

27 October 2008

and were signed on


Mr A C Sainty - Director


Mr T J Vaughan - Director

The notes form part of these abbreviated accounts

BAYSHORE PROPERTIES LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31ST MARCH 2008

1 ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention

Financial Reporting Standard Number 1

Exemption has been taken from preparing a cash flow statement on the grounds that the company qualifies as a small company

Turnover

Turnover represents properties on which contracts have been exchanged

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date

2 CALLED UP SHARE CAPITAL

Authorised Number	Class	Nominal value	2008 £	2007 £
1,000	Ordinary	£1	<u>1,000</u>	<u>1,000</u>
Allotted, issued and fully paid Number	Class	Nominal value	2008 £	2007 £
100	Ordinary	£1	<u>100</u>	<u>100</u>

3 RELATED PARTY DISCLOSURES

The share capital of the company is held by Vaughan & Blyth (Builders) Limited, Vaughan & Blyth (Contractors) Limited and Vaughan & Blyth (Construction) Limited. No one party has ultimate control.

Mr A C Santy is a Director of all three of those companies and shareholder in Vaughan & Blyth (Builders) Ltd and Vaughan & Blyth (Construction) Ltd.

Mr T J Vaughan is a Director and shareholder in Vaughan & Blyth (Contractors) Ltd.