

KNIGHTSPUR HOMES LIMITED
REPORT AND FINANCIAL STATEMENT
FOR THE PERIOD ENDED 31 DECEMBER 2011

Company Number 04342540

TUESDAY



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24/07/2012
COMPANIES HOUSE

KNIGHTSPUR HOMES LIMITED
REPORT AND FINANCIAL STATEMENTS
FOR THE PERIOD ENDED 31ST DECEMBER 2011

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KNIGHTSPUR HOMES LIMITED

OFFICERS AND PROFESSIONAL ADVISERS

DIRECTORS

P L Murphy

SECRETARY

P Thompson

REGISTERED OFFICE

Balfour House
741 High Road
North Finchley

KNIGHTSPUR HOMES LIMITED

DIRECTOR'S REPORT FOR THE PERIOD ENDED 31ST DECEMBER 2011

The Directors present their annual report and accounts for the period ended 31st December 2011.

PRINCIPAL ACTIVITY AND BUSINESS REVIEW

The company did not trade on its own account and consequently no profit and loss account is included in these financial statements

DIRECTORS AND THEIR INTERESTS

The directors who served have served throughout the period were:

P L Murphy

DIRECTORS' RESPONSIBILITIES

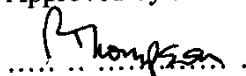
Company law requires the directors to prepare financial statements for each financial year, which gives a true and fair view of the state of affairs of the company and of the profit or loss of the company for the period. In preparing those financial statements, the directors are required to:

- Select suitable accounting policies and then apply them consistently;
- Make judgements and estimates that are reasonable and prudent;
- Prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company to enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

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

Approved by the Board of Directors and signed on behalf of the board on 20/1/12



P. Thompson
Company Secretary

KNIGHTSPUR HOMES LIMITED

BALANCE SHEET AS AT 31 DECEMBER 2011

	Notes	2011 £	2010 £
CURRENT ASSETS			
Debtors	3	<u>2</u> 2	<u>2</u> 2
CREDITORS: amounts falling due within one year	4	0	0
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>2</u>	<u>2</u>
CAPITAL AND RESERVES			
Called up share capital	6	<u>2</u>	<u>2</u>

For the year ended 31st December 2011 the company was entitled to exemption from audit under Section 480 of the Companies Act 2006

No members have required the company to obtain an audit of its accounts for the year in question in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibility for :

- (i) Ensuring the company keeps accounting records which comply with Sections 386 and 387, and
- (ii) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with Sections 394 and 395, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

The Board of Directors approved these financial statements on the 20/1/12

Signed on behalf of the Board of Directors

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P L Murphy
Director



KNIGHTSPUR HOMES LIMITED

NOTES TO THE ACCOUNTS FOR THE PERIOD ENDED 31 DECEMBER 2011

ACCOUNTING POLICIES

The financial statements are prepared in accordance with applicable accounting standards. The particular accounting policies adopted are described below

Accounting Convention

The financial statements are prepared under the historical cost convention.

Going Concern

The accounts have been prepared on a going concern basis.

INFORMATION REGARDING DIRECTORS AND EMPLOYEES

The only employee of the company is the director. The director received no remuneration for the period ended 31 December 2011.

DEBTORS

	2011	2010
	£	£
Other Debtors	2	2
Bank	0	0
	<u>2</u>	<u>2</u>

CREDITORS

	2011	2010
	£	£
Other Creditors	0	0
Bank Loans	0	0
	<u>0</u>	<u>0</u>

PROVISION FOR LIABILITIES AND CHARGES

Deferred Taxation

No provision for deferred tax has been made in the accounts as there is no future tax liability based on transactions in the period.

SHARE CAPITAL

Authorised: 2 Ordinary shares of £1.00 each

Allotted, called up and fully paid: 2 Ordinary shares of £1 00 each.

CASH FLOW STATEMENT

The company is exempt from producing a cash flow statement as required by Financial Reporting Standard 1 as it is a small company within the context of paragraph 8(a) of the standard.