

REGISTERED NUMBER: 04375655 (England and Wales)

ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 MAY 2011
FOR
STARNES (UCKFIELD) LIMITED

TUESDAY



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28/02/2012

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COMPANIES HOUSE

STARNES (UCKFIELD) LIMITED

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FOR THE YEAR ENDED 31 MAY 2011

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STARNES (UCKFIELD) LIMITED
COMPANY INFORMATION
FOR THE YEAR ENDED 31 MAY 2011

DIRECTOR: R Williams

SECRETARY: J G D Cook

REGISTERED OFFICE: Oxford House
15-17 Mount Ephraim Road
Tunbridge Wells
Kent
TN1 1EN

REGISTERED NUMBER: 04375655 (England and Wales)

**SENIOR STATUTORY
AUDITOR:** Mr Malcolm David Gray FCCA

AUDITORS: Ward Mackenzie
Accountants and Registered Auditors
Oxford House
15-17 Mount Ephraim Road
Tunbridge Wells
Kent
TN1 1EN

REPORT OF THE INDEPENDENT AUDITORS TO
STARNES (UCKFIELD) LIMITED
UNDER SECTION 449 OF THE COMPANIES ACT 2006

We have examined the abbreviated accounts set out on pages three to four, together with the full financial statements of Starnes (Uckfield) Limited for the year ended 31 May 2011 prepared under Section 396 of the Companies Act 2006

This report is made solely to the company, in accordance with Section 449 of the Companies Act 2006. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' 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, for our work, for this report, or for the opinions we have formed.

Respective responsibilities of director and auditors

The director is responsible for preparing the abbreviated accounts in accordance with Section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section and to report our opinion to you.

Basis of opinion

We conducted our work in accordance with Bulletin 2008/4 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 Section 444(3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section.



Mr Malcolm David Gray FCCA (Senior Statutory Auditor)
for and on behalf of Ward Mackenzie
Accountants and Registered Auditors
Oxford House
15-17 Mount Ephraim Road
Tunbridge Wells
Kent
TN1 1EN

Date 25/2/12

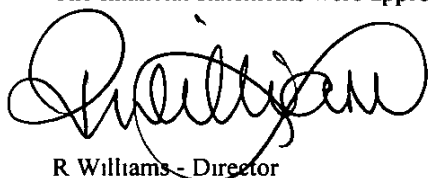
STARNES (UCKFIELD) LIMITED

ABBREVIATED BALANCE SHEET
31 MAY 2011

	31.5.11 £	31 5 10 £
CURRENT ASSETS		
Debtors	30,691	30,251
Cash at bank and in hand	1	458
TOTAL ASSETS LESS CURRENT LIABILITIES	<u>30,692</u>	<u>30,709</u>
CAPITAL AND RESERVES		
Called up share capital	1	1
Profit and loss account	<u>30,691</u>	<u>30,708</u>
SHAREHOLDERS' FUNDS	<u>30,692</u>	<u>30,709</u>

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The financial statements were approved by the director on 25 February 2012 and were signed by



R Williams - Director

The notes form part of these abbreviated accounts

STARNES (UCKFIELD) LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 MAY 2011

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 April 2008)

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

Allotted, issued and fully paid
Number Class

Nominal value £1	31.5.11 £	31.5.10 £
1 Ordinary	<u>1</u>	<u>1</u>

3 ULTIMATE PARENT COMPANY

During the year, in the opinion of the directors the ultimate parent company and controlling party changed from Allez Limited to Starnes Developments Limited, a company registered in England & Wales. Accounts are available from the registered office.

4 RELATED PARTY DISCLOSURES

At the balance sheet date £30,690 (2010: £30,243) is due from Starnes Developments Limited and £1 (2010: £1) is due from Yeoman Housing Limited. These companies are related as they are fellow group companies.

The above sums are included in current assets.

At the balance sheet date £Nil (2010: £7) is due from Starnes PLC, a company in which the directors have a controlling interest.

The above sum is included in current assets.