

**REGISTERED NUMBER: 04397974 (England and Wales)**

**Abbreviated Unaudited Accounts for the year ended 31 December 2011**

**for**

**Luddington Broze Limited**



---

## **Luddington Broze Limited**

### **Contents of the Abbreviated Accounts for the year ended 31 December 2011**

	<b>Page</b>
<b>Company Information</b>	<b>1</b>
<b>Abbreviated Balance Sheet</b>	<b>2</b>
<b>Notes to the Abbreviated Accounts</b>	<b>4</b>

---

---

**Luddington Broze Limited**

**Company Information  
for the year ended 31 December 2011**

**DIRECTOR:** D Hayman

**SECRETARY:**

**REGISTERED OFFICE:** Higher Lands Farm  
Branscombe  
Seaton  
Devon  
EX123BL

**REGISTERED NUMBER:** 04397974 (England and Wales)

**ACCOUNTANTS:** Libra Wealth Management Limited  
18 Mitchell Road  
West Malling  
Kent  
ME19 4RF

**Luddington Broze Limited****Abbreviated Balance Sheet  
31 December 2011**

	Notes	31.12.11 £	£	31.12.10 £	£
<b>FIXED ASSETS</b>					
Tangible assets	2		3,863		5,163
<b>CURRENT ASSETS</b>					
Debtors		30,067		75,367	
Cash at bank		3,048		8,836	
		<u>33,115</u>		<u>84,203</u>	
<b>CREDITORS</b>					
Amounts falling due within one year		<u>66,171</u>		<u>115,586</u>	
<b>NET CURRENT LIABILITIES</b>			<u>(33,056)</u>		<u>(31,383)</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			<u>(29,193)</u>		<u>(26,220)</u>
<b>CAPITAL AND RESERVES</b>					
Called up share capital	3		1,000		1,000
Profit and loss account			<u>(30,193)</u>		<u>(27,220)</u>
<b>SHAREHOLDERS' FUNDS</b>			<u>(29,193)</u>		<u>(26,220)</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 December 2011

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2011 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for:

- ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 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 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

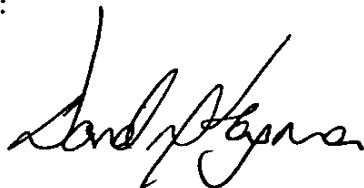
The notes form part of these abbreviated accounts

**Luddington Broze Limited**

**Abbreviated Balance Sheet - continued**  
**31 December 2011**

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 24 September 2012 and were signed by:

A handwritten signature in black ink, appearing to read 'D Hayman', written in a cursive style.

D Hayman - Director

The notes form part of these abbreviated accounts

## **Luddington Broze Limited**

### **Notes to the Abbreviated Accounts for the year ended 31 December 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).

##### **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.

Plant and machinery etc - 25% on reducing balance

##### **Deferred tax**

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

#### **2 TANGIBLE FIXED ASSETS**

	Total £
<b>COST</b>	
At 1 January 2011	
and 31 December 2011	16,730
<b>DEPRECIATION</b>	
At 1 January 2011	11,567
Charge for year	1,300
At 31 December 2011	12,867
<b>NET BOOK VALUE</b>	
At 31 December 2011	3,863
At 31 December 2010	5,163

## **Luddington Broze Limited**

### **Notes to the Abbreviated Accounts - continued for the year ended 31 December 2011**

#### **3 CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class.	Nominal value:	31.12 11 £	31 12.10 £
450	Ordinary "A" Shares	£1	450	450
450	Ordinary "B" Shares	£1	450	450
50	Ordinary "C" Shares	£1	50	50
50	Ordinary "D" Shares	£1	50	50
			<u>1,000</u>	<u>1,000</u>