

Registered number  
4650462

**Rose Properties Developments Limited**

**Revised Accounts**

**31 March 2005**

THURSDAY



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COMPANIES HOUSE

**Rose Properties Developments Limited**  
**Report and accounts**  
**Contents**

	<b>Page</b>
Directors' report	1
Accountants' report	2
Profit and loss account	3
Balance sheet	4
Notes to the accounts	5 - 6

**The following pages do not form part of these financial statements**

Detailed profit and loss account	7 - 8
Corporation Tax computations	9

**Rose Properties Developments Limited**  
**Directors' Report**

The directors present their report and accounts for the year ended 31 March 2005

**Principal activities**

The company's principal activity during the year continued to be property development

**Directors**

The directors who served during the year and their interests in the share capital of the company were as follows

	£1 Ordinary shares	
	31 Mar 2005	1 Apr 2004
J J Rose	51	51
Mrs P Rose	51	51

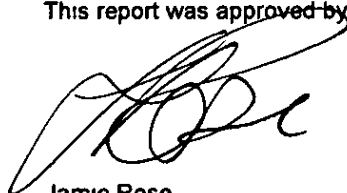
**Political and charitable donations**

During the year, the company made no political or charitable contributions

**Small company special provisions**

The report of the directors has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

This report was approved by the board on ~~30~~ April 2007



Jamie Rose  
Director

**Rose Properties Developments Limited**  
**Profit and Loss Account**  
**for the year ended 31 March 2005**

	<b>Notes</b>	<b>2005 £</b>	<b>2004 £</b>
Administrative expenses		(10,284)	-
<b>Operating loss</b>		<u>(10,284)</u>	<u>-</u>
Interest receivable		357	-
Interest payable		(7,130)	-
<b>Loss on ordinary activities before taxation</b>		<u>(17,057)</u>	<u>-</u>
Tax on loss on ordinary activities		-	-
<b>Loss for the financial year</b>		<u>(17,057)</u>	<u>-</u>
<b>Retained loss for the financial year</b>	<b>4</b>	<u>(17,057)</u>	<u>-</u>

**Rose Properties Developments Limited**  
**Balance Sheet**  
**as at 31 March 2005**

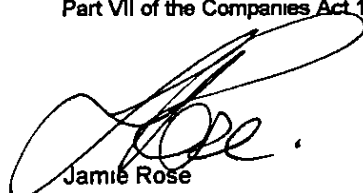
	Notes	2005 £	2004 £
<b>Current assets</b>			
Stocks		482,215	-
Cash at bank and in hand		102	102
		<u>482,317</u>	<u>102</u>
<b>Creditors: amounts falling due within one year</b>	2	(499,272)	-
<b>Net current (liabilities)/assets</b>		<u>(16,955)</u>	<u>102</u>
<b>Net (liabilities)/assets</b>		<u>(16,955)</u>	<u>102</u>
<b>Capital and reserves</b>			
Called up share capital	3	102	102
Profit and loss account	4	(17,057)	-
<b>Shareholders' funds</b>		<u>(16,955)</u>	<u>102</u>

The directors are satisfied that the company is entitled to exemption under Section 249A(1) of the Companies Act 1985 and that no member or members have requested an audit pursuant to section 249B(2) of the Act.

The directors acknowledge their responsibilities for:

- (i) ensuring that the company keeps proper accounting records which comply with Section 221 of the Companies Act 1985, and
- (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of Section 226 of the Companies Act 1985, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company

The accounts have been prepared in accordance with the special provisions relating to small companies within Part VII of the Companies Act 1985



Jamie Rose  
Director

Approved by the board on 30 April 2007

**Rose Properties Developments Limited**  
**Notes to the Accounts**  
**for the year ended 31 March 2005**

**1 Accounting policies**

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002)

**Turnover**

The company has yet to complete and sell its first development

**Stocks**

Work in progress is valued at cost

**Pensions**

The company does not operate a pension scheme

<b>2 Creditors: amounts falling due within one year</b>		<b>2005</b>	<b>2004</b>
		<b>£</b>	<b>£</b>
Bank loans and overdrafts		274,166	-
Trade creditors		1,880	-
Other creditors		223,226	-
		<u>499,272</u>	<u>-</u>
<b>3 Share capital</b>		<b>2005</b>	<b>2004</b>
		<b>£</b>	<b>£</b>
Authorised			
Ordinary shares of £1 each		<u>1,000</u>	<u>1,000</u>
	<b>2005</b>	<b>2004</b>	
	<b>No</b>	<b>No</b>	
Allotted, called up and fully paid		<b>2005</b>	<b>2004</b>
Ordinary shares of £1 each		<b>£</b>	<b>£</b>
	102	102	102
		<u>102</u>	<u>102</u>
<b>4 Profit and loss account</b>		<b>2005</b>	<b>2004</b>
		<b>£</b>	<b>£</b>
Retained loss		(17,057)	-
		<u>(17,057)</u>	<u>-</u>
At 31 March			

**Rose Properties Developments Limited**  
**Notes to the Accounts**  
**for the year ended 31 March 2005**

**5 Transactions with directors**

Included in Other creditors is an amount of £223,226 being the balance due on the directors loan account. The directors have indicated their willingness to continue to support the company by way of loans until such time as the company completes on property sales.