

PINEWOOD ROAD DEVELOPMENTS LIMITED

ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED

30th SEPTEMBER 2008

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A15 13/07/2011 114

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A35 29/06/2011 288

COMPANIES HOUSE

PINEWOOD ROAD DEVELOPMENTS LIMITED

ABBREVIATED ACCOUNTS

YEAR ENDED 30th SEPTEMBER 2008

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PINEWOOD ROAD DEVELOPMENTS LIMITED

INDEPENDENT AUDITOR'S REPORT TO PINEWOOD ROAD DEVELOPMENTS LIMITED

UNDER SECTION 247B OF THE COMPANIES ACT 1985

We have examined the abbreviated accounts, together with the financial statements of Pinewood Road Developments Limited for the Year ended 30th September 2008 prepared under Section 226 of the Companies Act 1985

This report is made solely to the company, in accordance with Section 247B of the Companies Act 1985. 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 auditor's 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 DIRECTORS AND AUDITOR

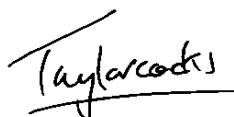
The directors are responsible for preparing the abbreviated accounts in accordance with Section 246 of the Companies Act 1985. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 246(5) and (6) of the Act to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with those provisions and to report our opinion to you.

BASIS OF OPINION

We conducted our work in accordance with Bulletin 2006/3 "The special auditor's report on abbreviated accounts in the United Kingdom" 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 Sections 246(5) and (6) of the Companies Act 1985, and the abbreviated accounts have been properly prepared in accordance with those provisions.



taylorcocks | chartered accountants
& statutory auditors

Office Henley-on-Thames

Date 14 June 2011

PINEWOOD ROAD DEVELOPMENTS LIMITED

ABBREVIATED BALANCE SHEET

30th SEPTEMBER 2008

	Note	2008 £	2007 £
FIXED ASSETS			
Tangible assets	2	1	1
CREDITORS Amounts falling due within one year		<u>215,367</u>	<u>215,367</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>(215,366)</u>	<u>(215,366)</u>
CAPITAL AND RESERVES			
Called-up equity share capital	4	1	1
Profit and loss account		<u>(215,367)</u>	<u>(215,367)</u>
DEFICIT		<u>(215,366)</u>	<u>(215,366)</u>

These abbreviated accounts have been prepared in accordance with the special provisions for small companies under Part VII of the Companies Act 1985

These abbreviated accounts were approved by the directors and authorised for issue on 14 June 2011, and are signed on their behalf by


MR D MORGAN


MR N MORGAN

Company Registration Number 05500351

The notes on page 3 form part of these abbreviated accounts

PINEWOOD ROAD DEVELOPMENTS LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS

YEAR ENDED 30th SEPTEMBER 2008

1 ACCOUNTING POLICIES

Basis of accounting

The financial statements have been prepared under the historical cost convention, and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007)

Fixed assets

All fixed assets are initially recorded at cost

2 FIXED ASSETS

	Tangible Assets £
COST	
At 1st October 2007 and 30th September 2008	<u>1</u>
DEPRECIATION	<u>-</u>
NET BOOK VALUE	
At 30th September 2008	<u>1</u>
At 30th September 2007	<u>1</u>
The net book value of the property reflects the ongoing interest of the company in Chestlion Farm	

3 RELATED PARTY TRANSACTIONS

The company was under the control of the Morgan family throughout the current and previous year by virtue of their controlling interest in the share capital of the parent company, S Morgan & Sons Limited

The balance owing to S Morgan & Sons Limited as at 30 September 2008 amounted to £215,367 (2007-£215,367)

4 SHARE CAPITAL

Authorised share capital

	2008 £	2007 £
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

Allotted, called up and fully paid

	2008 No	£	2007 No	£
1 Ordinary shares of £1 each	<u>1</u>	<u>1</u>	<u>1</u>	<u>1</u>

5 ULTIMATE PARENT COMPANY

The Ultimate Parent Company is S Morgan & Sons Limited (Registered Number 02568627 England and Wales)