

COMPANY REGISTRATION NUMBER 05500351

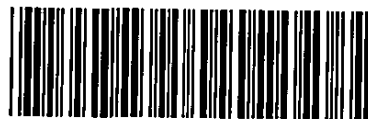
PINEWOOD ROAD DEVELOPMENTS LIMITED

ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED

30th SEPTEMBER 2009

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**PINEWOOD ROAD DEVELOPMENTS LIMITED**

**ABBREVIATED ACCOUNTS**

**YEAR ENDED 30th SEPTEMBER 2009**

<b>CONTENTS</b>	<b>PAGES</b>
Independent auditor's report to the company	1
Abbreviated balance sheet	2
Notes to the abbreviated accounts	3

PINEWOOD ROAD DEVELOPMENTS LIMITED

INDEPENDENT AUDITOR'S REPORT TO PINEWOOD ROAD DEVELOPMENTS LIMITED

UNDER SECTION 449 OF THE COMPANIES ACT 2006

We have examined the abbreviated accounts, together with the financial statements of Pinewood Road Developments Limited for the year ended 30th September 2009 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 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 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.

ALAN JORDAN (Senior Statutory Auditor)

For and on behalf of

taylorcocks | chartered accountant  
& statutory auditors

Office Henley-on-Thames

Date 14 June 2011

PINEWOOD ROAD DEVELOPMENTS LIMITED

ABBREVIATED BALANCE SHEET


30th SEPTEMBER 2009

	Note	2009 £	2008 £
FIXED ASSETS			
Tangible assets	2	1	1
CREDITORS Amounts falling due within one year		215,367	215,367
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		(215,367)	(215,367)
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 15 of the Companies Act 2006

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 2009

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 April 2008)

Fixed assets

All fixed assets are initially recorded at cost

2 FIXED ASSETS

	Tangible Assets £
COST	
At 1st October 2008 and 30th September 2009	<u>1</u>
DEPRECIATION	<u>-</u>
NET BOOK VALUE	
At 30th September 2009	<u>1</u>
At 30th September 2008	<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 2009 amounted to £215,367 (2008-£215,367)

4 SHARE CAPITAL

Authorised share capital

	2009 £	2008 £
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

Allotted, called up and fully paid

	2009 No	£	2008 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)