

CASTLEWOOD POCHIN DEVELOPMENTS LIMITED
ABBREVIATED FINANCIAL STATEMENTS
FOR THE YEAR ENDED
31 MAY 2008

Company no. 05647494

SATURDAY



AREKG7RD

A49

28/02/2009

374

COMPANIES HOUSE

CASTLEWOOD POCHIN DEVELOPMENTS LIMITED

ABBREVIATED FINANCIAL STATEMENTS

For the year ended 31 May 2008

INDEX	PAGE
Abbreviated balance sheet	2
Notes to the abbreviated financial statements	3

CASTLEWOOD POCHIN DEVELOPMENTS LIMITED

ABBREVIATED BALANCE SHEET

At 31 May 2008

	Note	2008 £	2007 £
Current assets			
Stocks		74,241	58,148
Prepayments		852	-
Called up share capital not paid		1,000	1,000
		<u>76,093</u>	<u>59,148</u>
Current liabilities			
Accruals		14,858	-
		<u>76,093</u>	<u>59,148</u>
Net current assets			
		<u>76,093</u>	<u>59,148</u>
Total assets less current liabilities		<u>61,235</u>	<u>59,148</u>
Creditors: amounts falling due after more than one year		<u>60,235</u>	<u>58,148</u>
		<u>1,000</u>	<u>1,000</u>
Capital and reserves			
Called up share capital	2	1,000	1,000
		<u>1,000</u>	<u>1,000</u>
Shareholders' funds		<u>1,000</u>	<u>1,000</u>

The directors have taken advantage of the Company's Act 1985 in not having these accounts audited under Section 249A(1) (total exemption).

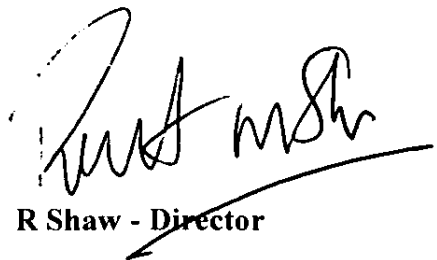
For the year ended 31 May 2008, no members have required the company to obtain an audit of its accounts for the period in question in accordance with section 249B(2) of the Companies Act 1985. The directors acknowledge their responsibility for: (i) ensuring the company keeps accounting records which comply with section 221; and (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial period, and of its profit and loss for the financial period in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

The accounts are prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The financial statements were approved by the board of directors on
signed on their behalf by

28 January 2009 and


J W P Nicholson - Director


R Shaw - Director

CASTLEWOOD POCHIN DEVELOPMENTS LIMITED

NOTES TO THE ABBREVIATED FINANCIAL STATEMENTS

For the year ended 31 May 2008

1 ACCOUNTING POLICIES

BASIS OF PREPARATION

The financial statements have been prepared under the historical cost convention and in accordance with applicable UK accounting standards. Accounting policies have been applied consistently.

WORK IN PROGRESS

Development work in progress includes development land and buildings, and is stated at the lower of cost and net realisable value. Finance costs directly attributable to specific developments are carried forward as development work in progress and will be released to the profit and loss account on the sale of the development.

2 SHARE CAPITAL

	2008 £	2007 £
Authorised		
500 £1 'A' ordinary shares	500	500
500 £1 'B' ordinary shares	500	500
	<u>1,000</u>	<u>1,000</u>
 Allotted and called up		
500 £1 'A' ordinary shares	500	500
500 £1 'B' ordinary shares	500	500
	<u>1,000</u>	<u>1,000</u>

CASTLEWOOD POCHIN DEVELOPMENTS LIMITED

NOTES TO THE ABBREVIATED FINANCIAL STATEMENTS

For the year ended 31 May 2008

3 RELATED PARTY TRANSACTIONS

During the year the company was loaned £1,101 by Pochin's PLC, a company which holds 500 'A' ordinary shares in Castlewood Pochin Developments Limited. At 31 May 2008, the loan balance owing to Pochin's PLC was £39,739.

During the year the company was loaned £500 by Castlewood Developments Limited, a company which holds 500 'B' ordinary shares in Castlewood Pochin Developments Limited. At 31 May 2008, the loan balance owing to Castlewood Developments Limited was £20,496.

4 CONTROLLING PARTY

In the opinion of the directors no single party controls the company.