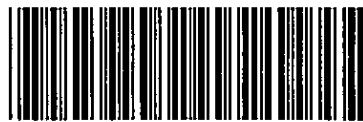


Company Registration No 05705457 (England and Wales)

**BURWOOD ROAD LIMITED**  
**ABBREVIATED ACCOUNTS**  
**FOR THE PERIOD ENDED 31 DECEMBER 2011**

TUESDAY



\*L117N76A\*

LD2

25/09/2012

#387

COMPANIES HOUSE

# **BURWOOD ROAD LIMITED**

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# BURWOOD ROAD LIMITED

## ABBREVIATED BALANCE SHEET

AS AT 31 DECEMBER 2011

	Notes	2011 £	£	2011 £	£
<b>Fixed assets</b>					
Investments	2		2		2
<b>Current assets</b>					
Stocks		960,951		912,904	
Debtors		8,441		7,441	
Cash at bank and in hand		6,157		1,392	
		<u>975,549</u>		<u>921,737</u>	
<b>Creditors, amounts falling due within one year</b>		<u>(1,162,027)</u>		<u>(1,097,141)</u>	
<b>Net current liabilities</b>			<u>(186,478)</u>		<u>(175,404)</u>
<b>Total assets less current liabilities</b>			<u>(186,476)</u>		<u>(175,402)</u>
<b>Capital and reserves</b>					
Called up share capital	3		1,000		1,000
Profit and loss account			<u>(187,476)</u>		<u>(176,402)</u>
<b>Shareholders' funds</b>			<u>(186,476)</u>		<u>(175,402)</u>

For the financial period ended 31 December 2011 the company was entitled to exemption from audit under section 477 of the Companies Act 2006. The members have not required the company to obtain an audit. No member of the company has deposited a notice, pursuant to section 476, requiring an audit of these financial statements under the requirements of the Companies Act 2006.

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial period and of its profit or loss for the financial period in accordance with the requirements of sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

These abbreviated accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime within Part 15 of the Companies Act 2006.

Approved by the Board for issue on 25/9/11

  
Hendon Directors Limited  
Director

Company Registration No. 05705457

# **BURWOOD ROAD LIMITED**

## **NOTES TO THE ABBREVIATED ACCOUNTS FOR THE PERIOD ENDED 31 DECEMBER 2011**

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### **1 Accounting policies**

#### **1.1 Accounting convention**

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

At the balance sheet date the company had net liabilities of £186,474. The shareholders have indicated their willingness to support the company financially for the foreseeable future and consequently the financial statements have been prepared on the going concern basis. The financial statements do not include any adjustments that would result from the withdrawal of the support of the shareholders.

#### **1.2 Investments**

Fixed asset investments are stated at cost less provision for diminution in value.

#### **1.3 Stock**

Stock is valued at the lower of cost and net realisable value.

#### **1.4 Group accounts**

The financial statements present information about the company as an individual undertaking and not about its group. The company and its subsidiary undertaking comprise a small-sized group. The company has therefore taken advantage of the exemptions provided by section 399 of the Companies Act 2006 not to prepare group accounts.

# BURWOOD ROAD LIMITED

## NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED)

FOR THE PERIOD ENDED 31 DECEMBER 2011

### 2 Fixed assets

	Investments £
<b>Cost</b>	
At 1 March 2011 & at 31 December 2011	2
	<u>2</u>
At 28 February 2011	2
	<u>2</u>

#### Holdings of more than 20%

The company holds more than 20% of the share capital of the following companies

Company	Country of registration or incorporation	Class	Shares held %
<b>Subsidiary undertakings</b>			
Highwind Properties Limited	England and Wales	Ordinary	100.00

The aggregate amount of capital and reserves and the results of these undertakings for the last relevant financial year were as follows

		Capital and reserves 2011 £	Profit/(loss) for the year 2011 £
	<b>Principal activity</b>		
Highwind Properties Limited	Property development	(219,477)	(65,529)
		<u>(219,477)</u>	<u>(65,529)</u>

### 3 Share capital

	2011 £	2011 £
<b>Allotted, called up and fully paid</b>		
1,000 Ordinary shares of £1 each	1,000	1,000
	<u>1,000</u>	<u>1,000</u>