

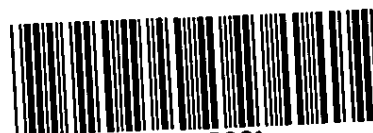
Registration number 5883156

**Andgreen Properties Limited**

**Abbreviated accounts**

**for the year ended 31 March 2010**

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# **Andgreen Properties Limited**

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**Andgreen Properties Limited**

**Abbreviated balance sheet  
as at 31 March 2010**

|   |              | <b>2010</b>      |                      | <b>2009</b>        |                       |
|---|--------------|------------------|----------------------|--------------------|-----------------------|
|   | <b>Notes</b> | <b>£</b>         | <b>£</b>             | <b>£</b>           | <b>£</b>              |
| <b>Fixed assets</b>                                   |              |                  |                      |                    |                       |
| Investments   | <b>2</b>     |                  | 100                  |                    | 100                   |
| <b>Current assets</b>                                 |              |                  |                      |                    |                       |
| Stocks  |              | 25,000           |                      | 169,498            |                       |
| Debtors   |              | 145,982          |                      | 3,841,858          |                       |
| Cash at bank and in hand                              |              | 21,129           |                      | 124,095            |                       |
|   |              | <u>192,111</u>   |                      | <u>4,135,451</u>   |                       |
| <b>Creditors: amounts falling due within one year</b> |              | <u>(128,984)</u> |                      | <u>(3,850,452)</u> |                       |
| <b>Net current assets</b>                             |              |                  | <u>63,127</u>        |                    | <u>284,999</u>        |
| <b>Total assets less current liabilities</b>          |              |                  | <u>63,227</u>        |                    | <u>285,099</u>        |
| <b>Net assets</b>                                     |              |                  | <u><u>63,227</u></u> |                    | <u><u>285,099</u></u> |
| <b>Capital and reserves</b>                           |              |                  |                      |                    |                       |
| Called up share capital                               | <b>3</b>     |                  | 2                    |                    | 2                     |
| Profit and loss account                               |              |                  | <u>63,225</u>        |                    | <u>285,097</u>        |
| <b>Shareholders' funds</b>                            |              |                  | <u><u>63,227</u></u> |                    | <u><u>285,099</u></u> |

The directors' statements required by Sections 475(2) and (3) are shown on the following page which forms part of this Balance Sheet

**The notes on pages 3 to 4 form an integral part of these financial statements.**

**Andgreen Properties Limited**

**Abbreviated balance sheet (continued)**

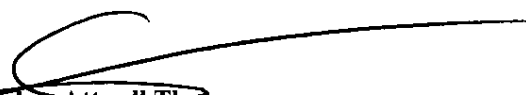
**Directors' statements required by Sections 475(2) and (3)  
for the year ended 31 March 2010**

In approving these abbreviated accounts as directors of the company we hereby confirm

- (a) that for the year stated above the company was entitled to the exemption conferred by Section 477 of the Companies Act 2006 ,
- (b) that no notice has been deposited at the registered office of the company pursuant to Section 476 requesting that an audit be conducted for the year ended 31 March 2010 , and
- (c) that we acknowledge our responsibilities for
  - (1) ensuring that the company keeps accounting records which comply with Section 386 , and
  - (2) 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 year and of its profit or loss for the year then ended in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the provisions of the Companies Act relating to financial statements, so far as applicable to the company

These abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 and the Financial Reporting Standard for Smaller Entities (effective April 2008) relating to small companies

The abbreviated accounts were approved by the Board on 23 November 2010 and signed on its behalf by

  
**Christopher Attwell-Thomas**  
**Director**

**Registration number 5883156**

**The notes on pages 3 to 4 form an integral part of these financial statements.**

# **Andgreen Properties Limited**

## **Notes to the abbreviated financial statements for the year ended 31 March 2010**

### **1. Accounting policies**

#### **1.1. Accounting convention**

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

#### **1.2. Turnover**

Turnover represents the total invoice value, excluding value added tax, of sales of trading stock made during the year and derives from the provision of goods falling within the company's ordinary activities. Sales of properties are recognised in the accounts if an unconditional contract is exchanged by the balance sheet date and the sale is completed before the accounts are approved by the board of directors.

#### **1.3. Investments**

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

#### **1.4. Stock**

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

#### **1.5. Group accounts**

The company is entitled to the exemption under Section 398 of the Companies Act 2006 from the obligation to prepare group accounts.

### **2. Fixed assets**

|                        | <b>Investments<br/>£</b> | <b>Total<br/>£</b> |
|------------------------|--------------------------|--------------------|
| <b>Cost</b>            |                          |                    |
| At 1 April 2009        | 100                      | 100                |
| At 31 March 2010       | 100                      | 100                |
|                        | <hr/>                    | <hr/>              |
| <b>Net book values</b> |                          |                    |
| At 31 March 2010       | 100                      | 100                |
|                        | <hr/>                    | <hr/>              |
| At 31 March 2009       | 100                      | 100                |
|                        | <hr/>                    | <hr/>              |

#### **2.1. Investment details**

|                        | <b>2010<br/>£</b> | <b>2009<br/>£</b> |
|------------------------|-------------------|-------------------|
| Subsidiary undertaking | 100               | 100               |
|                        | <hr/>             | <hr/>             |

# **Andgreen Properties Limited**

## **Notes to the abbreviated financial statements for the year ended 31 March 2010**

continued

### **Holdings of 20% or more**

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

| <b>Company</b>                | <b>Country of<br/>registration<br/>or incorporation</b> | <b>Nature of<br/>business</b> | <b>Shares held<br/>Class</b> | <b>%</b> |
|-------------------------------|---|-------------------------------|------------------------------|----------|
| <b>Subsidiary undertaking</b> |   |                               |                              |          |
| Andgreen (Red Kite) Limited   | Wales   | Property letting              | Ordinary shares              | 100%     |

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

|                             | <b>Capital and reserves<br/>£</b> | <b>Profit for the year<br/>£</b> |
|-----------------------------|-----------------------------------|----------------------------------|
| Andgreen (Red Kite) Limited | 100                               | -                                |

### **3. Share capital**

#### **Authorised**

150,000 Ordinary A shares of £1 each  
150,000 Ordinary B shares of £1 each

| <b>2010<br/>£</b> | <b>2009<br/>£</b> |
|-------------------|-------------------|
| 150,000           | -                 |
| 150,000           | -                 |
| <u>300,000</u>    | <u>-</u>          |

#### **Allotted, called up and fully paid**

1 Ordinary A shares of £1 each  
1 Ordinary B shares of £1 each

|          |          |
|----------|----------|
| 1        | 1        |
| <u>1</u> | <u>1</u> |
| <u>2</u> | <u>2</u> |

#### **Equity Shares**

1 Ordinary A shares of £1 each  
1 Ordinary B shares of £1 each

|          |          |
|----------|----------|
| 1        | 1        |
| <u>1</u> | <u>1</u> |
| <u>2</u> | <u>2</u> |