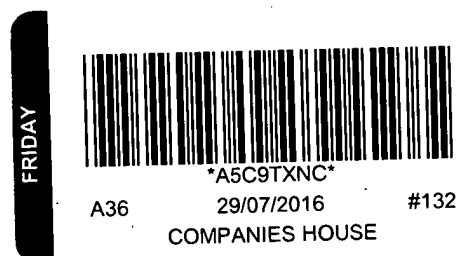


Abbreviated Accounts for the Period 1 January 2015 to 30 April 2016

for

HEYBRIDGE PROPERTIES LTD



BBK Partnership
Chartered Accountants & Statutory Auditors
1 Beauchamp Court
10 Victors Way
Barnet
Hertfordshire
EN5 5TZ

HEYBRIDGE PROPERTIES LTD

**Contents of the Abbreviated Accounts
FOR THE PERIOD 1 JANUARY 2015 TO 30 APRIL 2016**

	Page
Company Information	1
Report of the Independent Auditors on the Abbreviated Accounts	2
Abbreviated Balance Sheet	3
Notes to the Abbreviated Accounts	4

HEYBRIDGE PROPERTIES LTD
Company Information
FOR THE PERIOD 1 JANUARY 2015 TO 30 APRIL 2016

DIRECTORS:

N H Slater
N M Slater

REGISTERED OFFICE:

1 Beauchamp Court
10 Victors Way
Barnet
Hertfordshire
EN5 5TZ

REGISTERED NUMBER:

06192863 (England and Wales)

AUDITORS:

BBK Partnership
Chartered Accountants & Statutory Auditors
1 Beauchamp Court
10 Victors Way
Barnet
Hertfordshire
EN5 5TZ

**Report of the Independent Auditors to
Heybridge Properties Ltd
Under Section 449 of the Companies Act 2006**

We have examined the abbreviated accounts set out on pages three to four, together with the full financial statements of Heybridge Properties Ltd for the period ended 30 April 2016 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 auditors' 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 auditors

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.

David Beckwith FCA (Senior Statutory Auditor)
for and on behalf of BBK Partnership
Chartered Accountants & Statutory Auditors
1 Beauchamp Court
10 Victors Way
Barnet
Hertfordshire
EN5 5TZ

Date: 29 July 2016

Abbreviated Balance Sheet
30 APRIL 2016

	Notes	30.4.16 £	31.12.14 £
CURRENT ASSETS			
Stocks		-	575,000
Debtors		6,988	6,805
Cash at bank		44,219	-
		<u>51,207</u>	<u>581,805</u>
CREDITORS			
Amounts falling due within one year		<u>51,204</u>	<u>33,888</u>
NET CURRENT ASSETS		<u>3</u>	<u>547,917</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>3</u>	<u>547,917</u>
CREDITORS			
Amounts falling due after more than one year	2	<u>-</u>	<u>577,500</u>
NET ASSETS/(LIABILITIES)		<u><u>3</u></u>	<u><u>(29,583)</u></u>
CAPITAL AND RESERVES			
Called up share capital	3	3	3
Profit and loss account		<u>-</u>	<u>(29,586)</u>
SHAREHOLDERS' FUNDS		<u><u>3</u></u>	<u><u>(29,583)</u></u>

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 26 July 2016 and were signed on its behalf by:



N H Slater - Director

The notes form part of these abbreviated accounts

HEYBRIDGE PROPERTIES LTD

Notes to the Abbreviated Accounts FOR THE PERIOD 1 JANUARY 2015 TO 30 APRIL 2016

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

Turnover

Turnover represents net invoiced sales of goods, excluding value added tax.

Stocks

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

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2. CREDITORS

Creditors include an amount of £0 (31.12.14 - £577,500) for which security has been given.

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	30.4.16 £	31.12.14 £
3	Ordinary Shares	1	<u>3</u>	<u>3</u>

4. ULTIMATE PARENT COMPANY

The company is a wholly owned subsidiary of Boxland Limited. The directors consider the ultimate parent company of Boxland Limited to be Greenbond Properties Limited, a company incorporated in Great Britain and registered in England and Wales.