

Registered number: 6567652

CHURCHILL WAY INVESTMENTS LIMITED

UNAUDITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 SEPTEMBER 2010

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CHURCHILL WAY INVESTMENTS LIMITED

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CHURCHILL WAY INVESTMENTS LIMITED

**DIRECTORS' REPORT
FOR THE YEAR ENDED 30 SEPTEMBER 2010**

The directors present their report and the financial statements for the year ended 30 September 2010

PRINCIPAL ACTIVITIES AND REVIEW OF BUSINESS

The principal activity of the company is that of property development

The company remained dormant throughout the year

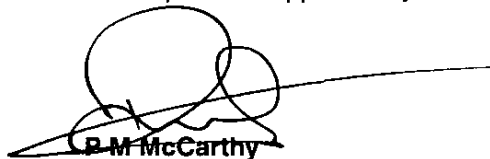
DIRECTORS

The directors who served during the year were

M D McCarthy
P M McCarthy

This report was approved by the board on

and signed on its behalf



P M McCarthy
Director

CHURCHILL WAY INVESTMENTS LIMITED
REGISTERED NUMBER: 6567652

BALANCE SHEET
AS AT 30 SEPTEMBER 2010

	Note	£	2010 £	£	2009 £
CURRENT ASSETS					
Stocks	2	2		2	
Debtors	3	1		1	
		<u>3</u>		<u>3</u>	
CREDITORS: amounts falling due within one year	4	<u>(2)</u>		<u>(2)</u>	
NET CURRENT ASSETS			<u>1</u>		<u>1</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>1</u>		<u>1</u>
CAPITAL AND RESERVES					
Called up share capital	5		<u>1</u>		<u>1</u>
SHAREHOLDERS' FUNDS			<u>1</u>		<u>1</u>

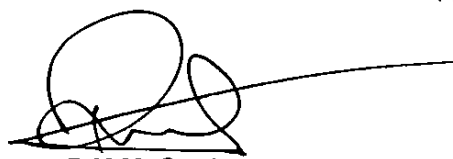
For the year ended 30 September 2010 the company was entitled to exemption from audit under section 480 of the Companies Act 2006

Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

- (i) ensuring the company keeps accounting records which comply with section 386 of the Companies Act 2006 and
- (ii) 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 financial year, in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company

The financial statements were approved and authorised for issue by the board and were signed on its behalf on


P M McCarthy
 Director

The notes on page 3 form part of these financial statements

CHURCHILL WAY INVESTMENTS LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 SEPTEMBER 2010

1. ACCOUNTING POLICIES

1.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards

1.2 Stocks

Stocks are valued at the lower of cost and net realisable value after making due allowance for obsolete and slow-moving stocks. Cost includes all direct costs and an appropriate proportion of fixed and variable overheads

2. STOCKS

	2010 £	2009 £
Property held for development	<u>2</u>	<u>2</u>

3. DEBTORS

	2010 £	2009 £
Called up share capital not paid	<u>1</u>	<u>1</u>

4. CREDITORS: Amounts falling due within one year

	2010 £	2009 £
Amounts owed to group undertakings	<u>2</u>	<u>2</u>

5. SHARE CAPITAL

	2010 £	2009 £
Allotted, called up and partly paid		
1 Ordinary share of £1	<u>1</u>	<u>1</u>

6. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

The company's ultimate parent company is Rightacres Property Company Limited, a company registered in England and Wales and of which Mr M D McCarthy owns 95% of the issued share capital

The ultimate controlling party is therefore Mr M D McCarthy