




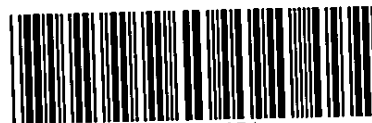
Gerald Edelman

 Chartered Accountants

Company Registration No 7656903 (England and Wales)

**BINGLEY MEADOW LIMITED**  
**ABBREVIATED ACCOUNTS**  
**FOR THE PERIOD ENDED 31 JANUARY 2012**

THURSDAY



\*A1AKU93D\*

A09

07/06/2012

#298

COMPANIES HOUSE

25 Harley Street  
London W1G 9BR  
T +44 (0)20 7299 1400  
F +44 (0)20 7299 1401

gemail@geraldedelman.com  
www.geraldedelman.com

Registered to carry on audit work  
and regulated for a range of  
investment business activities by the  
Institute of Chartered Accountants  
in England and Wales

# BINGLEY MEADOW LIMITED

## CONTENTS

---

	<b>Page</b>
Independent auditors' report	1
Abbreviated balance sheet	2
Notes to the abbreviated accounts	3 - 4

---

# **BINGLEY MEADOW LIMITED**

## **INDEPENDENT AUDITORS' REPORT TO BINGLEY MEADOW LIMITED UNDER SECTION 449 OF THE COMPANIES ACT 2006**

---

We have examined the abbreviated accounts set out on pages 2 to 4, together with the financial statements of Bingley Meadow Limited for the period ended 31 January 2012 prepared under section 396 of the Companies Act 2006

This report is made solely to the company, in accordance with Chapter 10 of Part 15 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.

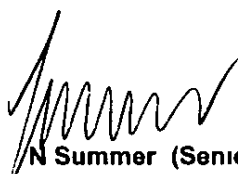
### **Respective responsibilities of directors and auditors**

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.

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.



**N Summer (Senior Statutory Auditor)**  
for and on behalf of Gerald Edelman

25 April 2012

**Chartered Accountants**  
**Statutory Auditor**

25 Harley Street  
London  
W1G 9BR

# BINGLEY MEADOW LIMITED

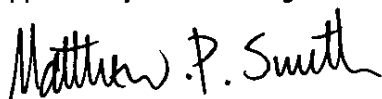
## ABBREVIATED BALANCE SHEET

AS AT 31 JANUARY 2012

	Notes	2012 £	£
<b>Fixed assets</b>			
Tangible assets	2		61,038
<b>Current assets</b>			
Debtors		5,135	
Cash at bank and in hand		980	
<b>Net current assets</b>			6,115
<b>Total assets less current liabilities</b>			67,153
<b>Capital and reserves</b>			
Called up share capital	3		15
Share premium account			67,485
Profit and loss account			(347)
<b>Shareholders' funds</b>			67,153

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 and authorised for issue on 25 April 2012



M P Smith  
Director

Company Registration No. 7656903

# BINGLEY MEADOW LIMITED

## NOTES TO THE ABBREVIATED ACCOUNTS FOR THE PERIOD ENDED 31 JANUARY 2012

### 1 Accounting policies

#### 1.1 Accounting convention

The financial statements are prepared under the historical cost convention

#### 1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated)

#### 1.3 Tangible fixed assets and depreciation

Freehold investment properties are shown at their open market values

Although this accounting policy is in accordance with the applicable accounting standard SSAP19, Accounting for Investment Properties, it is a departure from the general requirement of the Companies Act 2006 for all tangible assets to be depreciated. In the opinion of the directors, compliance with the standard is necessary for the financial statements to give a true and fair view. Depreciation or amortisation is one of the many factors reflected in the annual valuation and the amount of this which might otherwise have been changed cannot be separately identified or quantified.

Land and buildings Freehold

#### 1.4 Deferred taxation

Deferred taxation is provided in full in respect of taxation deferred by timing differences between the treatment of certain items for taxation and accounting purposes. The deferred tax balance has not been discounted.

### 2 Fixed assets

	Tangible assets £
<b>Cost</b>	
At 3 June 2011	-
Additions	61,038
	<hr/>
At 31 January 2012	61,038
	<hr/>

### 3 Share capital

	2012 £
<b>Allotted, called up and fully paid</b>	
15 ordinary shares of £1 each	15
	<hr/>

# **BINGLEY MEADOW LIMITED**

## **NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED)** ***FOR THE PERIOD ENDED 31 JANUARY 2012***

---

### **4 Ultimate parent company**

The ultimate holding company is Banbury Estates Limited