

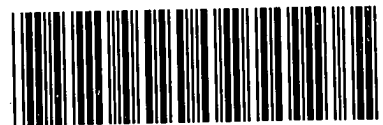
Company Registration No. 7656903 (England and Wales)

BINGLEY MEADOW LIMITED

ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 31 JANUARY 2014

THURSDAY



B3H52A9C

B40

25/09/2014

#191

COMPANIES HOUSE

BINGLEY MEADOW LIMITED

CONTENTS

	Page
Independent auditors' report	1
Abbreviated balance sheet	2
Notes to the abbreviated accounts	3

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 3, together with the financial statements of Bingley Meadow Limited for the year ended 31 January 2014 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.



Engin Zekia FCA (Senior Statutory Auditor)
for and on behalf of Gerald Edelman

25 July 2014

Chartered Accountants
Statutory Auditor

25 Harley Street
London
W1G 9BR

BINGLEY MEADOW LIMITED

ABBREVIATED BALANCE SHEET

AS AT 31 JANUARY 2014

	Notes	2014 £	£	2013 £	£
Fixed assets					
Tangible assets	2		61,038		61,038
Current assets					
Debtors		8,636		8,885	
Cash at bank and in hand		6,616		920	
		15,252		9,805	
Creditors: amounts falling due within one year		(1,239)		(738)	
Net current assets			14,013		9,067
Total assets less current liabilities			75,051		70,105
Capital and reserves					
Called up share capital	3		15		15
Share premium account			67,485		67,485
Profit and loss account			7,551		2,605
Shareholders' funds			75,051		70,105

These abbreviated financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the Board and authorised for issue on 25 July 2014



R A S Osband
Director

Company Registration No. 7656903

BINGLEY MEADOW LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 JANUARY 2014

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.

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 £
Cost	
At 31 January 2013	61,038
	<hr/>
At 31 January 2013	61,038
	<hr/>

3 Share capital

	2014 £	2013 £
Allotted, called up and fully paid		
15 ordinary shares of £1 each	15	15
	<hr/>	<hr/>

4 Ultimate parent company

The ultimate holding company is Banbury Estates Limited.