

ABBREVIATED ACCOUNTS
FOR THE PERIOD
24 JANUARY 2012 TO 31 DECEMBER 2012
FOR
FIELD LANE FREEHOLD LIMITED

THURSDAY



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25/07/2013

#110

COMPANIES HOUSE

FIELD LANE FREEHOLD LIMITED

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FOR THE PERIOD 24 JANUARY 2012 TO 31 DECEMBER 2012

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FIELD LANE FREEHOLD LIMITED

COMPANY INFORMATION
FOR THE PERIOD 24 JANUARY 2012 TO 31 DECEMBER 2012

DIRECTORS:

J R Elton (appointed 24 1 12)
G M L Gillon (appointed 24 1 12)
D J McGivern (appointed 24 1 12)

SECRETARY:

Bluebird Partners LLP (appointed 24 1 12)

REGISTERED OFFICE:

64 Great Suffolk Street
London
SE1 0BL

REGISTERED NUMBER:

07922069 (England & Wales)

AUDITOR:

Defries Weiss (Accountants) Limited
311 Ballards Lane
London
N12 8LY

FIELD LANE FREEHOLD LIMITED

REPORT OF THE INDEPENDENT AUDITOR TO
FIELD LANE FREEHOLD LIMITED
UNDER SECTION 449 OF THE COMPANIES ACT 2006

We have examined the abbreviated accounts set out on pages 3 to 4, together with the full financial statements of Field Lane Freehold Limited for the period ended 31 December 2012 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 auditor's 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 auditor

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 2010/2 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.

Warren Weiss

Warren Weiss LLB, BSc, FCA (Senior Statutory Auditor)
For and on behalf of Defries Weiss (Accountants) Limited
Statutory Auditor
311 Ballards Lane
London
N12 8LY

Date . 23/07/13 .

FIELD LANE FREEHOLD LIMITED

ABBREVIATED BALANCE SHEET
31 DECEMBER 2012

	Notes	£	£
FIXED ASSETS			
Tangible assets	2		125,855
CREDITORS			
Amounts falling due within one year		<u>125,854</u>	
NET CURRENT LIABILITIES			<u>(125,854)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u><u>1</u></u>
CAPITAL AND RESERVES			
Called up share capital	3		<u>1</u>
SHAREHOLDERS' FUNDS			<u><u>1</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 its behalf by

13/07/2013

and were signed on



J R Elton - Director

The notes form part of these abbreviated accounts

FIELD LANE FREEHOLD LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE PERIOD 24 JANUARY 2012 TO 31 DECEMBER 2012

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 April 2008)

Tangible fixed assets

It is the policy of the company not to depreciate its freehold land because its value does not diminish over time

2 TANGIBLE FIXED ASSETS

	Freehold land £
COST	
Additions	<u>125,855</u>
At 31 December 2012	<u>125,855</u>
NET BOOK VALUE	
At 31 December 2012	<u>125,855</u>

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid
Number Class

	Nominal value £1	£
1 Ordinary		<u>1</u>

At the commencement of the period, one ordinary £1 share was issued at par

4 ULTIMATE HOLDING COMPANY

The ultimate holding company is Isle of Wight Hold Limited

5 CONTINGENT LIABILITY

The company's freehold land is subject to a security for a bank loan to the immediate holding company Coastal Parks Hold Limited