

**BBB Properties Limited**  
(formerly known as Castlelaw (No. 675) Limited)

Abbreviated accounts  
for the year to 30 November 2008

Registered number SC313181

SATURDAY



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27/06/2009

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COMPANIES HOUSE

**BBB Properties Limited**  
**(formerly known as Castlelaw (No. 675) Limited)**

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**BBB Properties Limited**  
**(formerly known as Castlelaw (No. 675) Limited)**

**Company information**

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**Directors**

JM Bennett  
GP Brewster

**Secretary**

Thorntons Law LLP

**Registered office**

Whitehall House  
33 Yeaman Shore  
Dundee  
DD1 4BJ

**BBB Properties Limited**  
(formerly known as Castlelaw (No. 675) Limited)

Abbreviated balance sheet at 30 November 2008

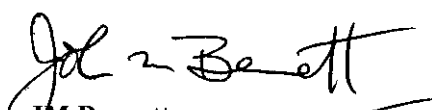
	Note	£	2008 £	£	2007 £
<b>Fixed assets</b>					
Investment properties	2		2,303,433		2,303,433
<b>Current assets</b>					
Debtors		29,973		60,313	
Cash at bank and in hand		775,937		-	
		<u>805,910</u>		<u>60,313</u>	
<b>Creditors</b>					
Amounts falling due within one year		(2,988,800)		(2,315,019)	
<b>Net current liabilities</b>			(2,182,890)		(2,254,706)
<b>Net assets</b>			<u>120,543</u>		<u>48,727</u>
<b>Capital and reserves</b>					
Called up share capital	3		3		3
Profit and loss account			120,540		48,724
<b>Shareholders' funds</b>			<u>120,543</u>		<u>48,727</u>

The directors:

1. confirm that for the year ended 30 November 2008 the company was entitled to the exemption under subsection (1) of Section 249A;
2. confirm that members have not required the company to obtain an audit of its accounts for the year in accordance with subsection (2) of Section 249B in relation to the accounts for the financial year; and
3. acknowledge their responsibilities for:
  - i. ensuring that the company keeps accounting records which comply with Section 221, and
  - ii. preparing accounts 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 Section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to accounts, so far as applicable to the company.

The directors have taken advantage of the exemptions conferred by Part VII of the Companies Act 1985, applicable to small companies in the preparation of these abbreviated accounts, and have done so on the grounds that, in their opinion, the company is entitled to the benefit of those exemptions as a small company.

The accounts were approved by the board of directors on 13 April 2009 and signed on its behalf by:

  
JM Bennett  
Director

**BBB Properties Limited**  
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**Notes to the abbreviated accounts**

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**1 Accounting policies**

**Basis of preparation**

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

**Cash flow statement**

The company is exempt from the requirements to prepare a cash flow statement under FRS 1 on the grounds that it is a small company.

**Investment properties**

Investment properties are valued at open market value in accordance with Statement of Standard Accounting Practice number 19. This is not in accordance with the requirements of Schedule 4 to the Companies Act 1985; however, the directors are of the opinion that this is necessary to ensure that the accounts show a true and fair view.

**Turnover**

Turnover represents the value of rental income in the year and recharges of costs incurred on behalf of the tenant.

**2 Investment properties**

£

Cost at 30 November 2007 and 2008	2,303,433
	=====

The directors consider the above cost reflects current open market value.

**3 Called up share capital**

	Authorised		Allotted, called up and fully paid	
	2008 No	2007 £	2008 No	2007 £
Ordinary shares of £1 each	<u>100</u>	<u>100</u>	<u>3</u>	<u>3</u>