

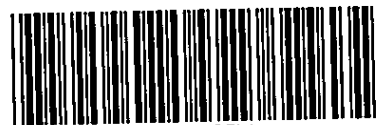
Registered number: 02249382

HPL ALBANY HOUSE DEVELOPMENTS LIMITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 JUNE 2012

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COMPANIES HOUSE

HPL ALBANY HOUSE DEVELOPMENTS LIMITED

COMPANY INFORMATION

DIRECTORS	E A Gretton D J Clarke R Jones
COMPANY SECRETARY	R T V Tyson
COMPANY NUMBER	02249382
REGISTERED OFFICE	Hanson House 14 Castle Hill Maidenhead SL6 4JJ

HPL ALBANY HOUSE DEVELOPMENTS LIMITED

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HPL ALBANY HOUSE DEVELOPMENTS LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 30 JUNE 2012

The Directors present their report and the financial statements for the year ended 30 June 2012

PRINCIPAL ACTIVITY

The Company did not trade during the current or prior year and, therefore, the financial statements comprise the balance sheet and related notes only

DIRECTORS

The Directors who served during the year were

E A Gretton
D J Clarke
R Jones

This report was approved by the board on 14 March 2013 and signed on its behalf



R T V Tyson
Secretary

HPL ALBANY HOUSE DEVELOPMENTS LIMITED
REGISTERED NUMBER: 02249382

BALANCE SHEET
AS AT 30 JUNE 2012

	Note	£	2012 £	£	2011 £
CURRENT ASSETS					
Debtors	2	536		536	
CREDITORS amounts falling due within one year	3	(526,698)		(526,698)	
NET CURRENT LIABILITIES			(526,162)		(526,162)
NET LIABILITIES			(526,162)		(526,162)
CAPITAL AND RESERVES					
Called up share capital	4		100		100
Profit and loss account			(526,262)		(526,262)
SHAREHOLDERS' DEFICIT	5		(526,162)		(526,162)

For the year ended 30 June 2012 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 ensuring that the Company keeps accounting records which comply with section 386 of the Companies Act 2006 and for 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 14 March 2013



E A Gretton
Director

The notes on pages 3 to 4 form part of these financial statements

HPL ALBANY HOUSE DEVELOPMENTS LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2012

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

2 DEBTORS

	2012 £	2011 £
Due within one year		
Other debtors	536	536

3 CREDITORS

Amounts falling due within one year

	2012 £	2011 £
Amounts owed to related undertakings	425,590	425,590
Other creditors	101,108	101,108

Amounts owed by related undertakings are unsecured, interest free, have no fixed date of repayment and repayable on demand

4. SHARE CAPITAL

	2012 £	2011 £
Allotted, called up and fully paid		
50 'A' ordinary shares of £1 each	50	50
50 'B' ordinary shares of £1 each	50	50

The A and B shares rank par passu in all respects except that each A share in issue from time to time shall be entitled to three times the dividend attributable to each B share in issue from time to time

5 RECONCILIATION OF MOVEMENT IN SHAREHOLDERS' DEFICIT

	2012 £	2011 £
Shareholders' deficit at 1 July and 30 June	(526,162)	(526,162)

HPL ALBANY HOUSE DEVELOPMENTS LIMITED

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 JUNE 2012**

6. RELATED PARTY TRANSACTIONS

Included within creditors at the balance sheet date is £425,590 (2011 £425,590) owed to K M Property Development Company Limited