

COMPANY NUMBER: 3258727
England and Wales

ACP DEVELOPMENTS LIMITED

**REPORT OF THE DIRECTORS AND
FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 OCTOBER 2007**

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ACP DEVELOPMENTS LIMITED
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FOR THE YEAR ENDED 31 OCTOBER 2007

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ACP DEVELOPMENTS LIMITED
COMPANY INFORMATION FOR THE YEAR ENDED
31 OCTOBER 2007

DIRECTORS: P D H Redburn
Mrs L A Redburn

SECRETARY: P D H Redburn

REGISTERED OFFICE: 9 Millers View
Windmill Way
Much Hadham
Hertfordshire
SG10 6BN

REGISTERED NUMBER: 3258727 - England and Wales

ACP DEVELOPMENTS LIMITED

REPORT OF THE DIRECTORS FOR THE YEAR ENDED 31 OCTOBER 2007

The directors present their report with the financial statements of the company for the year ended 31 October 2007.

PRINCIPAL ACTIVITIES

The company did not trade during the year and remained dormant throughout the period of these financial statements

DIRECTORS

The directors during the year were as follows -

P D H Redburn
Mrs L A Redburn

DIRECTORS INTERESTS

The beneficial interests of the directors in the issued share capital of the company were as follows

	31 10 2007	1 11 2006
Ordinary £1 Shares		
P D H Redburn	4	4
Mrs L A Redburn	4	4

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

By Order of the Board:



P D H Redburn
Director

Dated 8 August 2008

ACP DEVELOPMENTS LIMITED

PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31 OCTOBER 2007

	Notes	2007 £	2006 £
TURNOVER	2	-	-
Cost of sales		-	-
GROSS PROFIT		<u>-</u>	<u>-</u>
Administrative expenses		(28)	(42)
OPERATING LOSS		<u>(28)</u>	<u>(42)</u>
Bank interest receivable		2	4
LOSS ON ORDINARY ACTIVITIES BEFORE TAXATION		<u>(26)</u>	<u>(38)</u>
Tax on profit on ordinary activities		-	-
LOSS FOR THE YEAR AFTER TAXATION		<u>(26)</u>	<u>(38)</u>

The notes on page 5 form part of these financial statements

ACP DEVELOPMENTS LIMITED

BALANCE SHEET AS AT 31 OCTOBER 2007

	Notes	2007 £	2006 £
CURRENT ASSETS			
Cash at bank		182	195
CREDITORS			
Amounts falling due within one year	3	30	15
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>152</u>	<u>180</u>
CAPITAL AND RESERVES			
Called up share capital	4	90	90
Profit and loss account		62	90
Shareholders' funds		<u>152</u>	<u>180</u>

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 31 October 2007

No notice has been deposited under Section 249B(2) of the Companies Act 1985 in relation to its financial statements for the financial year

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company

These financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective January 2007)

The company was dormant throughout the financial period

On behalf of the Board:


P D H Redburn

Director

Approved by the Board on 8 August 2008

The notes on page 5 form part of these financial statements

ACP DEVELOPMENTS LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 OCTOBER 2007

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 January 2007)

Turnover

Turnover represents net invoiced sales of goods, excluding value added tax

Deferred taxation

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date

2. TURNOVER

The company did not trade during the year

3. CREDITORS: Amounts falling due within one year

	2007	2006
	£	£
Other creditors	30	15
	<u> </u>	<u> </u>

4. CALLED UP SHARE CAPITAL

Authorised

Number	Class	Nominal Value	2007	2006
		£1	£	£
1000	Ordinary		1000	1000

Allotted, issued and fully paid

Number	Class	Nominal Value	2007	2006
		£1	£	£
90	Ordinary		90	90

5. RECONCILIATION OF RESERVES

	Called Up Share Capital	Profit and Loss Account
	£	£
Balance at 1 November 2006	90	90
Loss for the financial year	-	(28)
Balance at 31 October 2007	<u>90</u>	<u>62</u>