COMPANY NUMBER: 3258727

England and Wales

ACP DEVELOPMENTS LIMITED

REPORT OF THE DIRECTORS AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 OCTOBER 2010

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INDEX TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 OCTOBER 2010

Page	
1	Company Information
2	Report of the Directors
3	Balance Sheet
4	Notes to the Financial Statements

COMPANY INFORMATION FOR THE YEAR ENDED 31 OCTOBER 2010

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

REPORT OF THE DIRECTORS FOR THE YEAR ENDED 31 OCTOBER 2010

The directors present their annual report with the financial statements of the company for the year ended 31 October 2010

Principal activity

The company did not trade during the financial year

Directors

The directors during the year were as follows -

P D H Redburn Mrs L A Redburn

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

- Ralling Signed on behalf of the Board

P D H Redburn

Director

Approved by the Board on 28 March 2011

BALANCE SHEET AS AT 31 OCTOBER 2010

	Notes	2010 £	2009 £
CURRENT ASSETS Cash at bank		182	182
CREDITORS			
Amounts falling due within one year	2	60	60
MOTELY ACCOMMON TO			
TOTAL ASSETS LESS CURRENT LIABILITIES		122	122
		122	122
CAPITAL AND RESERVES			
Called up share capital	3	90	90
Profit and loss account		32	32
Shareholders' funds		122	122
			==

The directors consider that the company is entitled to exemption from the requirement to have an audit under the provisions of Section 480 of the Companies Act 2006. The members have not required the company to obtain an audit for the year ended 31 October 2010 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for

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- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and for
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at 31 October 2010 and of its profit or loss for the year then ended in accordance with the requirements of Sections 394 and 395, and which otherwise comply with the requirements of the Act relating to the financial statements, so far as applicable to the company

The financial statements were approved by the Board on 28 March 2011 and signed on its behalf

PDH Redburn

Director

The notes on page 4 form part of these financial statements

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 OCTOBER 2010

1. ACCOUNTING POLICIES

Basis of accounting

The financial statements have been prepared under the historical cost convention

2. CREDITORS: Amounts fal	ling due within one vear
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	2010 £	2009 £
Other creditors	60	60
		

3. CALLED UP SHARE CAPITAL

	2010	2009
	£	£
Allotted, Called Up and Fully Paid		
Ordinary Shares of £1 each	90	90

4. RECONCILIATION OF RESERVES

	Called Up Share Capital £	Profit and Loss Account
Balance at 1 November 2009	90	32
Balance at 31 October 2010	90	32