

Registered Number 03800768

URBAN RENAISSANCE VILLAGES LIMITED

Abbreviated Accounts

31 March 2013

Abbreviated Balance Sheet as at 31 March 2013

	<i>Notes</i>	<i>2013</i>	<i>2012</i>
		£	£
Fixed assets			
Tangible assets	2	1,358	6,714
Investments	3	4	4
		<u>1,362</u>	<u>6,718</u>
Current assets			
Debtors		192,961	185,493
Investments		179,547	111,582
		<u>372,508</u>	<u>297,075</u>
Creditors: amounts falling due within one year		<u>(165,101)</u>	<u>(182,470)</u>
Net current assets (liabilities)		<u>207,407</u>	<u>114,605</u>
Total assets less current liabilities		<u>208,769</u>	<u>121,323</u>
Total net assets (liabilities)		<u>208,769</u>	<u>121,323</u>
Capital and reserves			
Called up share capital	4	4	4
Profit and loss account		208,765	121,319
Shareholders' funds		<u>208,769</u>	<u>121,323</u>

- For the year ending 31 March 2013 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.
- The 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 complying with the requirements of the Act with respect to accounting records and the preparation of accounts.
- These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the Board on 9 September 2013

And signed on their behalf by:

Mr W Gair, Director

Notes to the Abbreviated Accounts for the period ended 31 March 2013**1 Accounting Policies****Basis of measurement and preparation of accounts**

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities effective April 2008.

Turnover policy

Turnover represents the invoice value of services provided during the year in respect of consultancy services and is net of value added tax.

Tangible assets depreciation policy

Tangible fixed assets are stated at cost less depreciation. Depreciation is provided at rates calculated to write off the cost less estimated residual value of each asset over its expected useful life, as follows:

Plant and machinery - 3 Years Straight Line

Fixtures, fittings & equipment - 3 Years Straight Line

Other accounting policies**Leasing**

Rentals payable under operating leases are charged against income on a straight line basis over the lease term.

Investments

Fixed asset investments are stated at cost less provision for diminution in value.

Pensions

The company operates a defined contribution scheme for the benefit of its employees. Contributions payable are charged to the profit and loss account in the year they are payable.

Deferred taxation

Deferred taxation is provided in full in respect of taxation deferred by timing differences between the treatment of certain items for taxation and accounting purposes. Deferred taxation is measured at the average tax rates that are expected to apply in the periods in which timing differences are expected to reverse, based on tax rates and laws that have been enacted or substantially enacted by the balance sheet date. The deferred tax balance has not been discounted.

Group accounts

The financial statements present information about the company as an individual undertaking and not

about its group. The company and its subsidiary undertaking comprise a small-sized group. The company has therefore taken advantage of the exemptions provided by section 399 of the Companies Act 2006 not to prepare group accounts.

2 **Tangible fixed assets**

	£
Cost	
At 1 April 2012	47,857
Additions	1,809
Disposals	-
Revaluations	-
Transfers	-
At 31 March 2013	<u>49,666</u>
Depreciation	
At 1 April 2012	41,143
Charge for the year	7,165
On disposals	-
At 31 March 2013	<u>48,308</u>
Net book values	
At 31 March 2013	<u>1,358</u>
At 31 March 2012	<u>6,714</u>

3 **Fixed assets Investments**

Holdings of more than 20%

The company holds more than 20% of the share capital of the following companies:

Subsidiary Undertakings

Durrants Management Limited Incorporation - England Shares - Ordinary % - 100

Maudsley Park Management Limited Incorporation - England Shares - Ordinary % - 100

Millbrook Village Management Limited Incorporation - England Shares - Ordinary % - 100

Bramshott Place Management Limited Incorporation - England Shares - Ordinary % - 100

The aggregate amount of capital and reserves and the results of these undertakings for the last relevant financial year were as follows:

Durrants Management Limited Principal Activity - Dormant Capital & Reserves 1

Maudsley Park Management Limited Principal Activity - Dormant Capital & Reserves 1

Millbrook Village Management Limited Principal Activity - Dormant Capital & Reserves 1

Bramshott Place Management Limited Principal Activity - Management Capital & Reserves 1

4 **Called Up Share Capital**

Allotted, called up and fully paid:

2013

2012

	£	£
2 Ordinary shares of £1 each	2	2
2 A Ordinary shares of £1 each	2	2

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