

**ABBREVIATED UNAUDITED ACCOUNTS**  
**FOR THE YEAR ENDED 31 MARCH 2012**  
**FOR**  
**SHOTTERY BROOK MANAGEMENT COMPANY**  
**(NO.1) LIMITED**

THURSDAY



\*A1NPE2IW\*

A41

13/12/2012

#282

COMPANIES HOUSE

**SHOTTERY BROOK MANAGEMENT COMPANY  
(NO.1) LIMITED**

**CONTENTS OF THE ABBREVIATED ACCOUNTS  
FOR THE YEAR ENDED 31 MARCH 2012**

	<b>Page</b>
<b>Company Information</b>	<b>1</b>
<b>Abbreviated Balance Sheet</b>	<b>2</b>
<b>Notes to the Abbreviated Accounts</b>	<b>3</b>

**SHOTTERY BROOK MANAGEMENT COMPANY  
(NO.1) LIMITED**

**COMPANY INFORMATION  
FOR THE YEAR ENDED 31 MARCH 2012**

**DIRECTORS:**

Ms K L Best  
N Foster  
R F Harris  
K J Kirby

**SECRETARY:**

CPBigwood Management LLP

**REGISTERED OFFICE:**

C/o CPBigwood Management LLP  
45 Summer Row  
Birmingham  
West Midlands  
B3 1JJ

**REGISTERED NUMBER:**

04881582

**ACCOUNTANTS:**

Mark Kirkbride & Co Limited  
Chartered Accountant and Chartered Tax Adviser  
Greenbanks  
Hoo Lane  
Chipping Campden  
Gloucestershire  
GL55 6AZ

**SHOTTERY BROOK MANAGEMENT COMPANY  
(NO.1) LIMITED**  
(Registered number 04881582)

**ABBREVIATED BALANCE SHEET  
31 MARCH 2012**

		<u>2012</u>	<u>2011</u>
	Notes	£	£
<b>CURRENT ASSETS:</b>			
Debtors		1,647	1,647
Cash at bank		<u>-</u>	<u>-</u>
		1,647	1,647
<b>CREDITORS:</b> Amounts falling due within one year		<u>-</u>	<u>-</u>
<b>NET CURRENT ASSETS:</b>		<u>1,647</u>	<u>1,647</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES:</b>		<u>£1,647</u>	<u>£1,647</u>
<b>CAPITAL AND RESERVES:</b>			
Called up share capital	2	<u>1,647</u>	<u>1,647</u>
<b>SHAREHOLDERS' FUNDS:</b>		<u>£1,647</u>	<u>£1,647</u>

The directors are satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 477 of the Companies Act 2006 and that the members have not required the company to obtain an audit in accordance with Section 476 of the Act

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts

These accounts have been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime

The accounts were approved by the board of Directors on 12.12.12 and were signed on its behalf by



-Director



MR R F HARRIS

The notes form part of these abbreviated accounts

**SHOTTERY BROOK MANAGEMENT COMPANY  
(NO.1) LIMITED**

**NOTES TO THE ABBREVIATED ACCOUNTS  
FOR THE YEAR ENDED 31 MARCH 2012**

**1 ACCOUNTING POLICIES**

**Accounting convention**

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

**Contributions**

Contributions represent the amounts receivable by the company on account of expenses incurred in the management of the properties and grounds

**2 CALLED UP SHARE CAPITAL**

Authorised Number	Class	Nominal value	2012 £	2011 £
10,000	Ordinary	1	<u>10,000</u>	<u>10,000</u>

Allotted, issued and fully paid Number	Class	Nominal value	2012 £	2011 £
1,647	Ordinary	1	<u>1,647</u>	<u>1,647</u>

The 2011 figures have been restated to reflect additional shares issued during the year