

SIMPLE STUNNER LIMITED

Company Registration Number 05069253

Abbreviated Accounts 2012



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Simple Stunner Limited

Independent Auditor's Report to Simple Stunner Limited

Under section 449 of the Companies Act 2006

We have examined the abbreviated accounts out on pages 3 to 5 together with the full financial statements of Simple Stunner Limited for the year ended 31 August 2012 prepared under section 396 of the Companies Act 2006

Respective responsibilities of directors and auditors

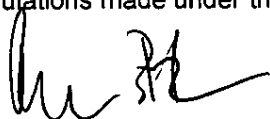
The directors are responsible for preparing the abbreviated accounts in accordance with section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the regulations made under that section and to report our opinion to you.

Basis of opinion

We conducted our work in accordance with Bulletin 2008/4 "the special auditor's report on abbreviated accounts in the United Kingdom" issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with section 444(3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with the regulations made under that section.



John Brear (Senior Statutory Auditor)
For and on behalf of Brown Butler,
Chartered Accountants and Statutory Auditor
Leigh House
28-32 St Paul's Street
Leeds
LS1 2JT

20 December 2012

Simple Stunner Limited

Company Registration Number 05069253

Abbreviated Balance Sheet

31 August 2012

		2012 £	2011 £
	Note		
Fixed assets			
Investments		<u>1</u>	<u>1</u>
Capital and reserves			
Called up share capital	3	<u>1</u>	<u>1</u>

The directors have taken advantage, in the preparation of the abbreviated accounts, of the provisions applicable to companies subject to the small companies regime



W M Cran
Director



L F Cran
Director

19 December 2012

1 Accounting policies

Basis of preparation

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards

Cash flow statement

The company qualifies as a small company under the Companies Act 2006. The directors have elected to take advantage of the exemption under FRS1 not to prepare a cash flow statement

Exemption from preparing group accounts

The company is part of a small group. The company has taken advantage of the exemption provided by Section 398 of the Companies Act 2006 and has not prepared group accounts

Fixed asset investments

Fixed asset investments are stated at cost

2 Fixed assets

	Investments £	Total £
Cost		
At 1 September 2011	<u>1</u>	<u>1</u>
At 31 August 2012	<u>1</u>	<u>1</u>
Net book value		
At 31 August 2012	<u><u>1</u></u>	<u><u>1</u></u>

Details of undertakings

Details of the investments in which the company holds 20% or more of the nominal value of any class of share capital are as follows

Undertaking	Holding	Proportion of voting rights and shares held	Principal activity
Subsidiary undertakings			
Beckview Business Parks	£1 ordinary share	50%	Dormant

The profit for the financial period of Beckview Business Parks was £nil and the aggregate amount of capital and reserves at the end of the period was £6

The 50% holding in Beckview Business Parks is jointly owned with Fax Call Limited, a fellow subsidiary company, which owns the remaining 50% in its own right

3 Share capital

Allotted, called up and fully paid shares

	2012		2011	
	No	£	No	£
Ordinary shares of £1 each	<u>1</u>	<u>1</u>	<u>1</u>	<u>1</u>

4 Ultimate parent company

The ultimate parent company is Cerros Properties Limited