Registered number: 5196473

BINSEY GREEN HOLDINGS LIMITED (FORMERLY AUGURSHIP 267 LIMITED)

UNAUDITED

ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 30 SEPTEMBER 2007

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BINSEY GREEN HOLDINGS LIMITED (FORMERLY AUGURSHIP 267 LIMITED)

ABBREVIATED BALANCE SHEET AS AT 30 SEPTEMBER 2007

	Note	£	2007 £	£	2006 £
FIXED ASSETS					
Fixed asset investments	2		502,867		402,924
CURRENT ASSETS					
Debtors	3	34,057		25,000	
CREDITORS amounts falling due within one year	4	(535,924)		(426,924)	
NET CURRENT LIABILITIES			(501,867)		(401,924)
TOTAL ASSETS LESS CURRENT LIABILITIES			1,000		1,000
CAPITAL AND RESERVES					
Called up share capital	5		1,000		1,000
SHAREHOLDERS' FUNDS			1,000		1,000

For the year ended 30 September 2007 the company was entitled to exemption from audit under section 249AA(1) of the Companies Act 1985

Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985

The directors acknowledge their responsibilities for

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

The abbreviated accounts, which have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 applicable to small companies, were approved and authorised for issue by the board and were signed on its behalf on 4 April 2008

Julian Charles Pierce

Director

The notes on pages 2 to 3 form part of these financial statements

BINSEY GREEN HOLDINGS LIMITED (FORMERLY AUGURSHIP 267 LIMITED)

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 30 SEPTEMBER 2007

ACCOUNTING POLICIES 1.

11 BASIS OF PREPARATION OF FINANCIAL STATEMENTS

The full financial statements, from which these abbreviated accounts have been extracted, have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2005)

The company is exempt from the requirement to prepare group accounts by virtue of section 248 of the Companies Act 1985 These financial statements therefore present information about the company as an individual undertaking and not about its group

1.2 INVESTMENTS

Investments in subsidiaries are valued at cost less provision for impairment

2 **FIXED ASSET INVESTMENTS**

£

COST OR VALUATION

At 1 October 2006 Additions

402,924 99,943

At 30 September 2007

502,867

SUBSIDIARY UNDERTAKING

The following was a subsidiary undertaking of the company

Bossoms Boatyard Limited

100%

The aggregate of the share capital and reserves as at 30 September 2007 and of the profit or loss for the year ended on that date for the subsidiary undertaking was as follows

> Aggregate of share capital and reserves Profit/(loss)

Bossoms Boatyard Limited

85,961

(40,380)

BINSEY GREEN HOLDINGS LIMITED (FORMERLY AUGURSHIP 267 LIMITED)

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 30 SEPTEMBER 2007

3 DEBTORS

The amount due from the subsidiary company is unsecured, interest free and has no fixed terms of repayment

4. CREDITORS:

AMOUNTS FALLING DUE WITHIN ONE YEAR

Creditors represent amounts due to Mr J C Pierce, a director of the company. The loan is interest free and repayable in 2014.

5. SHARE CAPITAL

	2007	2006
	£	£
AUTHORISED		
5,000 Ordinary shares of £1 each	5,000	5,000
•		
ALLOTTED, CALLED UP AND FULLY PAID		
1,000 Ordinary shares of £1 each	1,000	1,000
·		