

BINSEY GREEN HOLDINGS LIMITED

UNAUDITED

ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 30 SEPTEMBER 2008

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COMPANIES HOUSE

BINSEY GREEN HOLDINGS LIMITED

**ABBREVIATED BALANCE SHEET
AS AT 30 SEPTEMBER 2008**

	Note	£	2008 £	£	2007 £
FIXED ASSETS					
Fixed asset investments	2		502,867		502,867
CURRENT ASSETS					
Debtors	3	126,057		34,057	
CREDITORS: amounts falling due within one year	4	(627,924)		(535,924)	
NET CURRENT LIABILITIES			(501,867)		(501,867)
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 2008 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 16 June 2009.



Julian Charles Pierce
Director

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

BINSEY GREEN HOLDINGS LIMITED

**NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 30 SEPTEMBER 2008**

1. ACCOUNTING POLICIES

1.1 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 2007).

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 held as fixed assets are shown at cost less provision for impairment.

2. FIXED ASSET INVESTMENTS

COST OR VALUATION

At: 1 October 2007 and 30 September 2008

£

502,867

SUBSIDIARY UNDERTAKINGS

The following were subsidiary undertakings of the company:

Name	Holding
Bossoms Boatyard Limited	

The aggregate of the share capital and reserves as at 30 September 2008 and of the profit or loss for the year ended on that date for the subsidiary undertakings were as follows:

Name	Aggregate of share capital and reserves £	Profit/(loss) £
Bossoms Boatyard Limited	47,375	(38,584)

BINSEY GREEN HOLDINGS LIMITED

**NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 30 SEPTEMBER 2008**

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

	2008 £	2007 £
AUTHORISED		
5,000 Ordinary shares of £1 each	5,000	5,000
	<hr/>	<hr/>
ALLOTTED, CALLED UP AND FULLY PAID		
1,000 Ordinary shares of £1 each	1,000	1,000
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