

Registration number 05332471

Northwood Estates (Hessle) Limited

Revised abbreviated accounts for year ended 31 January 2013



Northwood Estates (Hessle) Limited

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Northwood Estates (Hessle) Limited

Revised abbreviated balance sheet

as at 31 January 2013

		2013	2012
	Notes	£	£
Fixed assets			
Tangible assets	2	12,594	12,594
Current assets			
Cash at bank and in hand	<u>618</u>	<u>758</u>	
Net current assets		<u>618</u>	<u>758</u>
Total assets less current			
Liabilities		13,212	13,352
Creditors' amounts falling due after more than one year		<u>(18000)</u>	<u>(18000)</u>
Deficiency of assets		<u>(4788)</u>	<u>(4648)</u>
Capital and reserves			
Called up share capital	3	12	12
Profit and loss account		<u>(4800)</u>	<u>(4660)</u>
Shareholders' funds		<u>(4788)</u>	<u>(4648)</u>

The directors' statements required by Sections 475 (2) and (3) are shown on the following page which forms part of this balance sheet

The notes on pages 3 and 4 form an integral part of these financial statements

Northwood Estates (Hessle) Limited

Revised abbreviated balance sheet (continued)

Directors' statements required by Sections 475(2) and (3)

for the year ended 31 January 2013

In approving these abbreviated accounts as directors of the company we hereby confirm:

- (a) that for the year stated above the company was entitled to the exemption conferred by Section 477 of the Companies Act 2006,
- (b) that no notice has been deposited at the registered office of the company pursuant to Section 476 requesting that an audit be conducted for the year ended 31 January 2013, and
- (c) that we acknowledge our responsibilities for
 - (1) ensuring that the company keeps accounting records which comply with Section 386 ; and
 - (2) preparing financial statements 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 year then ended in accordance with the requirements of Section 393 and which otherwise comply with the provisions of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The abbreviated accounts were approved by the Board on 1 July 2013 and signed on its behalf by



John W Matthews

Director

Registration number 05332471

The notes on pages 3 and 4 form an integral part of these financial statements.

Northwood Estates (Hessle) Limited

**Notes to the revised abbreviated financial statements
for the year ending 31 January 2013**

1. Accounting policies

1.1 Accounting convention

The accounts are prepared under the historical cost convention and comply with financial reporting standards of the Accounting Standards Board

1.2 Tangible fixed assets and depreciation

Tangible fixed assets are stated at cost Freehold land is not depreciated

1.3 Going concern

The accounts have been prepared on a going concern basis The company made a loss after taxation for the year of £140 (2012 loss after taxation of £135) and at the year end had net liabilities of £4,788 (2012-£4,648) The company is dependent upon the continued support of the shareholders whose loans total £18,000 The shareholders have confirmed they will not seek full repayment until such time there are funds available In the opinion of the directors the accounts should be prepared on a going concern basis

Northwood Estates (Hessle) Limited

Notes to the revised abbreviated financial statements (continued)

2. Fixed assets	Tangible fixed assets	
Cost	£	
As at 1 February 2012 and 31 January 2013	<u><u>12,594</u></u>	
Net book values		
At January 2013	<u><u>12,594</u></u>	
At January 2012	<u><u>12,594</u></u>	
3. Share capital	2013	2012
Allotted, called up and fully paid	£	£
12 Ordinary shares of £1 each	<u><u>12</u></u>	<u><u>12</u></u>
Equity shares		
12 Ordinary shares of £1	<u><u>12</u></u>	<u><u>12</u></u>