

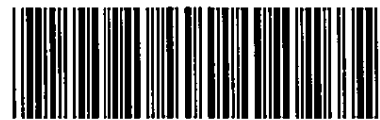
REGISTERED NUMBER: 05593517 (England and Wales)

Unaudited Financial Statements for the Year Ended 30 November 2012

for

St Modwen Developments (Hull) Limited

TUESDAY



A2FN4JFM

A08

27/08/2013

#237

COMPANIES HOUSE

**Contents of the Financial Statements
for the Year Ended 30 November 2012**

	Page
Company Information	1
Balance Sheet	2
Notes to the Financial Statements	3

St Modwen Developments (Hull) Limited

**Company Information
for the Year Ended 30 November 2012**

DIRECTORS.

W A Oliver
S F Prosser
M E Dunn

REGISTERED OFFICE.

Sir Stanley Clarke House
7 Ridgeway
Quinton Business Park
Birmingham
West Midlands
B32 1AF

REGISTERED NUMBER:

05593517 (England and Wales)

Balance Sheet
30 November 2012

	Notes	2012 £	2011 £
CURRENT ASSETS			
Debtors		5,447,705	5,496,480
CREDITORS			
Amounts falling due within one year		(20,279)	(69,054)
NET CURRENT ASSETS		<u>5,427,426</u>	<u>5,427,426</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>5,427,426</u>	<u>5,427,426</u>
CAPITAL AND RESERVES			
Called up share capital	2	1	1
Profit and loss account		<u>5,427,425</u>	<u>5,427,425</u>
SHAREHOLDERS' FUNDS		<u>5,427,426</u>	<u>5,427,426</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 30 November 2012

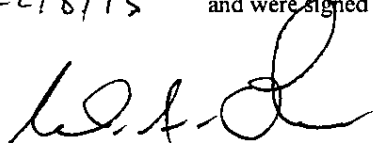
The members have not required the company to obtain an audit of its financial statements for the year ended 30 November 2012 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

- ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

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

The financial statements were approved and authorised for issue by the Board of Directors on 22/8/13 and were signed on its behalf by



W A Oliver - Director

Notes to the Financial Statements
for the Year Ended 30 November 2012

1 ACCOUNTING POLICIES

Accounting convention

The financial statements are prepared under the historical cost convention in accordance with applicable United Kingdom company law and accounting standards

Compliance with SSAP 19 "Accounting for investment properties" requires departure from the Companies Act 2006 relating to depreciation and an explanation of the departure is given below

The accounting policies have been applied consistently throughout the year and the preceding year. The company ceased trading during the prior year and therefore the directors have prepared the financial statements on a basis other than a going concern. No adjustments arose as a result of ceasing to apply the going concern basis.

Cash flow statement

The company is a 100% subsidiary of St Modwen Properties PLC. Its cash flows are included in that company's consolidated cash flow statement. Consequently, the company is exempt from the requirement of Financial Reporting Standard 1 (Revised) to prepare a cash flow statement.

2 CALLED UP SHARE CAPITAL

	2012 £	2011 £
Allotted, called up and fully paid equity		
1 Ordinary shares of £1 each	<u>1</u>	<u>1</u>

3 ULTIMATE PARENT COMPANY

The immediate and ultimate parent company is St Modwen Properties PLC, a company registered in England. Copies of the Group report and accounts of St Modwen Properties PLC are available from the Registered Office at 7 Ridgeway, Quinton Business Park, Birmingham, B32 1AF. This is the smallest and largest group into which this company is consolidated.