

ABBREVIATED UNAUDITED ACCOUNTS

FOR THE YEAR ENDED 31 MARCH 2013

FOR

ROWLEY FARM TREE STATION LTD

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for the Year Ended 31 March 2013

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ROWLEY FARM TREE STATION LTD

COMPANY INFORMATION
for the Year Ended 31 March 2013

DIRECTORS:

J C Whitby
S M Whitby

SECRETARY:

J C Whitby

REGISTERED OFFICE:

Rowley Farm
Black Park Road
Wexham
Buckinghamshire
SL3 6DR

REGISTERED NUMBER:

05617587 (England and Wales)

ACCOUNTANTS:

Check Book Ltd T/A "Barretts"
Chartered Accountants
22 Union Street
Newton Abbot
Devon
TQ12 2JS

ABBREVIATED BALANCE SHEET

31 March 2013

	Notes	2013 £	2012 £
CURRENT ASSETS			
Debtors		4	4
CREDITORS			
Amounts falling due within one year		<u>26,897</u>	<u>26,897</u>
NET CURRENT LIABILITIES		<u>(26,893)</u>	<u>(26,893)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>(26,893)</u>	<u>(26,893)</u>
CAPITAL AND RESERVES			
Called up share capital	2	4	4
Profit and loss account		<u>(26,897)</u>	<u>(26,897)</u>
SHAREHOLDERS' FUNDS		<u>(26,893)</u>	<u>(26,893)</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 March 2013.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2013 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) 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.
- (b)

The abbreviated accounts 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 by the Board of Directors on 14 May 2013 and were signed on its behalf by:

J C Whitby - Director

NOTES TO THE ABBREVIATED ACCOUNTS
for the Year Ended 31 March 2013

1. **ACCOUNTING POLICIES**

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The company was dormant throughout the year ended 31 March 2013. However, reference to information relating to the period ended 31 March 2012 has been made where appropriate.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2. **CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2013 £	2012 £
4	Ordinary	1	<u>4</u>	<u>4</u>

3. **ULTIMATE PARENT COMPANY**

Whitby Partnership Ltd is regarded by the directors as being the company's ultimate parent company.

On 7th October 2011 the company became a wholly owned subsidiary of Whitby Partnership Ltd, a company controlled by the directors, J C Whitby and S M Whitby. On the same date the company transferred its entire assets and undertaking to Whitby Partnership Ltd and became dormant.

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.