

REGISTERED NUMBER: 05816113 (England and Wales)

ABBREVIATED UNAUDITED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2012

FOR

MEADOWSIDE TWICKENHAM LIMITED

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for the Year Ended 31 December 2012**

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MEADOWSIDE TWICKENHAM LIMITED

COMPANY INFORMATION
for the Year Ended 31 December 2012

DIRECTORS:

M Eilenberg
A P H Johns
A Graham Martin
D R G Mitchell
P Norman
A Watkinson

SECRETARY:

D R G Mitchell

REGISTERED OFFICE:

180 London Road
Kingston upon Thames
Surrey
KT2 6QW

REGISTERED NUMBER:

05816113 (England and Wales)

ACCOUNTANTS:

J Tanna & Co
180 London Road
Kingston upon Thames
Surrey
KT2 6QW

MEADOWSIDE TWICKENHAM LIMITED (REGISTERED NUMBER: 05816113)

ABBREVIATED BALANCE SHEET

31 December 2012

	Notes	31.12.12 £	£	31.12.11 £	£
FIXED ASSETS					
Tangible assets	2		200,131		201,055
Investments	3		<u>34</u>		<u>34</u>
			200,165		201,089
CURRENT ASSETS					
Debtors		1,712		2,895	
Cash at bank and in hand		<u>45,590</u>		<u>46,602</u>	
		47,302		49,497	
CREDITORS					
Amounts falling due within one year		<u>14,541</u>		<u>6,343</u>	
NET CURRENT ASSETS			<u>32,761</u>		<u>43,154</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			232,926		244,243
CREDITORS					
Amounts falling due after more than one year			<u>105,947</u>		<u>158,927</u>
NET ASSETS			<u>126,979</u>		<u>85,316</u>
CAPITAL AND RESERVES					
Called up share capital	4		53		53
Profit and loss account			<u>126,926</u>		<u>85,263</u>
SHAREHOLDERS' FUNDS			<u>126,979</u>		<u>85,316</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 December 2012.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2012 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.

The notes form part of these abbreviated accounts

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MEADOWSIDE TWICKENHAM LIMITED (REGISTERED NUMBER: 05816113)

ABBREVIATED BALANCE SHEET - continued

31 December 2012

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 26 July 2013 and were signed on its behalf by:

A P H Johns - Director

The notes form part of these abbreviated accounts

NOTES TO THE ABBREVIATED ACCOUNTS
for the Year Ended 31 December 2012

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).

Turnover

The turnover represent invoiced amounts for ground rent receivable and sale of long leases held by the company.

Tangible fixed assets

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

Long leasehold - in accordance with the property

Deferred tax

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

2. TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 January 2012	201,958
Additions	28,744
Disposals	(29,508)
At 31 December 2012	<u>201,194</u>
DEPRECIATION	
At 1 January 2012	903
Charge for year	201
Eliminated on disposal	(41)
At 31 December 2012	<u>1,063</u>
NET BOOK VALUE	
At 31 December 2012	<u>200,131</u>
At 31 December 2011	<u>201,055</u>

3. FIXED ASSET INVESTMENTS

	Investments other than loans £
COST	
At 1 January 2012 and 31 December 2012	<u>34</u>
NET BOOK VALUE	
At 31 December 2012	<u>34</u>
At 31 December 2011	<u>34</u>

NOTES TO THE ABBREVIATED ACCOUNTS - continued
for the Year Ended 31 December 2012

4. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.12.12 £	31.12.11 £
5,300	Ordinary shares	£.01	<u>53</u>	<u>53</u>

5. TRANSACTIONS WITH DIRECTORS

Mr A P H Johns was paid a consultancy fee of £3,475 (2011 - £3,416) during the year.

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.