



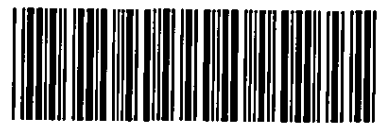
# Westcourt Developments Limited

Annual Report and Accounts

for the Period from 23 May 2006 to 31 December 2006

Registration number 5826040

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# **Westcourt Developments Limited**

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**Westcourt Developments Limited**  
**Directors' Report for the Period Ended 31 December 2006**

The directors present their annual report and the accounts of the company for the period ended 31 December 2006. The company is dormant and has not traded during the period.

**Directors**

The directors who held office during the period were as follows:

- Mr T Hodgson (appointed 23 May 2006)
- Mr K Hodgson (appointed 23 May 2006)
- York Place (appointed and resigned 23 May 2006)

**Auditors**

RSM Bentley Jennison were appointed auditors and will be proposed for re-appointment in accordance with section 385 of the Companies Act 1985.

Approved by the Board and signed on its behalf by

X *K. Hodgson*

Mr K Hodgson  
Director

Date X *24/10/07*

## **Independent Auditors' Report to the Members of Westcourt Developments Limited**

We have audited the financial statements of Westcourt Developments Limited for the period ended 31 December 2006 set out on pages 3 to 5. These financial statements have been prepared under the accounting policies set out therein and the requirements of the Financial Reporting Standards for Smaller Entities (effective January 2005).

This report is made solely to the company's members, as a body, in accordance with Section 235 of the Companies Act 1985. Our work has been undertaken so that we might state to the company's members those matters we are required to state to them in an auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's members as a body, for our audit work, for this report, or for the opinions we have formed.

### **Respective responsibilities of directors and auditors**

As described in the statement of Directors' responsibilities, the company's directors are responsible for the preparation of financial statements in accordance with applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice). Our responsibility is to audit the financial statements in accordance with relevant legal and regulatory requirements and International Standards on Auditing (UK and Ireland).

We report to you our opinion as to whether the financial statements give a true and fair view and are properly prepared in accordance with the Companies Act 1985. We also report to you whether in our opinion the information given in the Directors' Report is consistent with the financial statements. In addition we report to you if, in our opinion, the company has not kept proper accounting records, if we have not received all the information and explanations we require for our audit, or if information specified by law regarding directors' remuneration and transactions with the company is not disclosed.

We read the Directors' Report and consider the implications for our report if we become aware of any apparent misstatements within it.

### **Basis of audit opinion**

We conducted our audit in accordance with International Standards on Auditing (UK and Ireland) issued by the Auditing Practices Board. An audit includes an examination, on a test basis, of evidence relevant to the amounts and disclosures in the financial statements. It also includes an assessment of the significant estimates and judgements made by the directors in the preparation of the financial statements, and of whether the accounting policies are appropriate to the company's circumstances, consistently applied and adequately disclosed.

We planned and performed our audit so as to obtain all the information and explanations which we considered necessary in order to provide us with sufficient evidence to give reasonable assurance that the financial statements are free from material misstatement, whether caused by fraud or other irregularity or error. In forming our opinion we also evaluated the overall adequacy of the presentation of information in the financial statements.

### **Opinion**

In our opinion:

- the financial statements give a true and fair view, in accordance with United Kingdom Generally Accepted Accounting Practice applicable to Smaller Entities, of the state of the company's affairs as at 31 December 2006 and of its result for the period then ended,
- the financial statements have been properly prepared in accordance with the Companies Act 1985, and
- the information given in the Directors' Report is consistent with the financial statements.



RSM Bentley Jennison  
Chartered Accountants & Registered Auditors

Date 24/10/2007

The Hamlet  
Hornbeam Park  
Harrogate  
HG2 8RE

**Westcourt Developments Limited**  
**Profit and Loss Account for the Period Ended 31 December 2006**

The company has not traded during the period. During this period, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

The notes on page 5 form an integral part of these financial statements

**Westcourt Developments Limited**  
**Balance Sheet as at 31 December 2006**

		31 December 2006
	Note	£                      £
<b>Current assets</b>		
Cash at bank and in hand		<u>1</u>
<b>Net assets</b>		<u><u>1</u></u>
<b>Capital and reserves</b>		
Called up share capital	2	1
Profit and loss account		<u>-</u>
<b>Equity shareholders' funds</b>		<u><u>1</u></u>

The financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective January 2005)

Approved by the Board on 24/10/07 and signed on its behalf by

X K. Hodgson

Mr K Hodgson  
 Director

## **Westcourt Developments Limited**

### **Notes to the Financial Statements for the Period Ended 31 December 2006**

#### **1 Accounting policies**

##### **Basis of preparation**

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2005)

#### **2 Share capital**

**31 December  
2006  
£**

##### **Authorised**

##### **Equity**

1,000 Ordinary shares of £1 each

1,000

##### **Allotted, called up and fully paid**

##### **Equity**

1 Ordinary share of £1 each

1

During the period the company authorised, issued and paid up one ordinary share of £1 to establish the capital base of the company

#### **3 Related parties**

##### **Controlling entity**

The company is controlled by the directors who own 100% of the called up share capital