

COPY FOR THE
REGISTRATION OF
COMPANIES

WESTCOURT DEVELOPMENTS LIMITED
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2011

Company Registration Number 5826040

TUESDAY



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COMPANIES HOUSE

RSM Tenon Limited
2 Wellington Place
Leeds, LS1 4AP

WESTCOURT DEVELOPMENTS LIMITED
FINANCIAL STATEMENTS
YEAR ENDED 31 DECEMBER 2011

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WESTCOURT DEVELOPMENTS LIMITED
OFFICERS AND PROFESSIONAL ADVISERS
YEAR ENDED 31 DECEMBER 2011

The director T M J Hodgson

Company secretary T M J Hodgson

Business address 8 North Park Road
Harrogate
North Yorkshire
HG1 5PG

Accountants RSM Tenon Limited
2 Wellington Place
Leeds, LS1 4AP

WESTCOURT DEVELOPMENTS LIMITED

THE DIRECTOR'S REPORT

YEAR ENDED 31 DECEMBER 2011

The director presents his annual report together with the unaudited financial statements of the company for the year ended 31 December 2011. The company is dormant and has not traded during the year.

Director

The director who served the company during the year were as follows

T M J Hodgson
K Hodgson

Sadly, Chairman and Founder of Westcourt Group Ltd, Mr Kenneth Hodgson, died on the 23rd September 2011. He will be greatly missed and always remembered.

Small company provisions

This report has been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006.

Signed by

Mr T M J Hodgson



Director

Approved by the director on

14.6.12

WESTCOURT DEVELOPMENTS LIMITED
ACCOUNTANTS' REPORT TO THE DIRECTOR ON THE UNAUDITED
FINANCIAL STATEMENTS OF WESTCOURT DEVELOPMENTS LIMITED
YEAR ENDED 31 DECEMBER 2011

In accordance with the engagement letter dated 11 January 2007, and in order to assist you to fulfil your duties under the Companies Act 2006, we have compiled the financial statements of the company set out on pages 4 to 5 from the accounting records and information and explanations you have given to us

This report is made to the Company's Director, in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the Company's Director that we have done so, and state those matters that we have agreed to state to him in this 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 Director, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England and Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the balance sheet as at 31 December 2011 your duty to ensure that the company has kept adequate accounting records and to prepare financial statements that give a true and fair view under the Companies Act 2006. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.



RSM Tenon Limited
2 Wellington Place
Leeds, LS1 4AP

Date 14 June 2012

WESTCOURT DEVELOPMENTS LIMITED*Registered Number 5826040***BALANCE SHEET****31 DECEMBER 2011**

| | Note | 2011 £ | 2010 £ |
|-----------------------------|------|-----------|-----------|
| Current assets | | | |
| Debtors | 2 | 1 | 1 |
| Total assets | | <u>1</u> | <u>1</u> |
| Capital and reserves | | | |
| Called-up share capital | 4 | 1 | 1 |
| Shareholders' funds | | <u>1</u> | <u>1</u> |

Statements:

- (a) The director is satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 31 December 2011 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006
- (b) The director acknowledges his responsibility for
- (i) ensuring the company keeps accounting records in accordance with Section 386, and
 - (ii) 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 and loss for the financial year in accordance with the requirements of Section 393, 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 were approved and signed by the director and authorised for issue on

14.6.12



T M J Hodgson
Director

The notes on page 5 form part of these financial statements

WESTCOURT DEVELOPMENTS LIMITED
NOTES TO THE FINANCIAL STATEMENTS
YEAR ENDED 31 DECEMBER 2011

1. Dormant status

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 December 2011. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. Debtors

| | 2011 £ | 2010 £ |
|------------------------------------|-----------|-----------|
| Amounts owed by group undertakings | <u>1</u> | <u>1</u> |

3. Related party transactions

Controlling entity

The company is a subsidiary undertaking of Westcourt Group Limited, the company's ultimate parent company, which is registered in England and Wales. The accounts of this company are available to the public and may be obtained from the Registrar of Companies.

4. Share capital

Authorised share capital:

| | 2011 £ | 2010 £ |
|----------------------------------|--------------|--------------|
| 1,000 Ordinary shares of £1 each | <u>1,000</u> | <u>1,000</u> |

Allotted, called up and fully paid:

| | 2011 No | £ | 2010 No | £ |
|------------------------------|------------|----------|------------|----------|
| 1 Ordinary shares of £1 each | <u>1</u> | <u>1</u> | <u>1</u> | <u>1</u> |

5. Contingent liabilities

The company has a contingent liability in respect of cross guarantees to its banker under which this company and companies in the Westcourt Group Limited are contingently liable for the debts of all the companies under the composite bank guarantee.