

**Registration number 05883156**

**Andgreen Properties Limited**

**Abbreviated accounts**

**for the year ended 31 March 2011**

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**Andgreen Properties Limited**

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**Andgreen Properties Limited**

**Abbreviated balance sheet  
as at 31 March 2011**

		<b>2011</b>		<b>2010</b>	
	<b>Notes</b>	<b>£</b>	<b>£</b>	<b>£</b>	<b>£</b>
<b>Fixed assets</b>					
Investments	<b>2</b>		100		100
<b>Current assets</b>					
Stocks		184,985		25,000	
Debtors		169,730		145,982	
Cash at bank and in hand		17,602		21,129	
		<u>372,317</u>		<u>192,111</u>	
<b>Creditors: amounts falling due within one year</b>		<u>(73,345)</u>		<u>(128,984)</u>	
<b>Net current assets</b>			<u>298,972</u>		<u>63,127</u>
<b>Total assets less current liabilities</b>			<u>299,072</u>		<u>63,227</u>
<b>Net assets</b>			<u><u>299,072</u></u>		<u><u>63,227</u></u>
<b>Capital and reserves</b>					
Called up share capital	<b>3</b>		2		2
Profit and loss account			<u>299,070</u>		<u>63,225</u>
<b>Shareholders' funds</b>			<u><u>299,072</u></u>		<u><u>63,227</u></u>

The directors' statements required by Sections 475(2) and (3) are shown on the following page which forms part of this Balance Sheet

**The notes on pages 3 to 4 form an integral part of these financial statements.**

**Andgreen Properties Limited**

**Abbreviated balance sheet (continued)**

**Directors' statements required by Sections 475(2) and (3)  
for the year ended 31 March 2011**

In approving these abbreviated accounts as directors of the company we hereby confirm

- (a) that for the year stated above the company was entitled to the exemption conferred by Section 477 of the Companies Act 2006 ,
- (b) that no notice has been deposited at the registered office of the company pursuant to Section 476 requesting that an audit be conducted for the year ended 31 March 2011 , and
- (c) that we acknowledge our responsibilities for
  - (1) ensuring that the company keeps accounting records which comply with Section 386 ; and
  - (2) 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 or loss for the year then ended in accordance with the requirements of Section 393 and which otherwise comply with the provisions of the Companies Act 2006 relating to financial statements, so far as applicable to the company

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

The abbreviated accounts were approved by the Board on 30 November 2011 and signed on its behalf by



**Christopher Attwell Thomas**  
**Director**

**Registration number 05883156**

**The notes on pages 3 to 4 form an integral part of these financial statements.**

**Andgreen Properties Limited**

**Notes to the abbreviated financial statements  
for the year ended 31 March 2011**

**1. Accounting policies**

**1.1. Accounting convention**

The accounts are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

**1.2. Turnover**

Turnover represents the total invoice value, excluding value added tax, of sales of trading stock made during the year and derives from the provision of goods falling within the company's ordinary activities. Sales of properties are recognised in the accounts if an unconditional contract is exchanged by the balance sheet date and the sale is completed before the accounts are approved by the board of directors.

**1.3. Investments**

Fixed asset investments are stated at cost less provision for permanent diminution in value.

**1.4. Stock**

Stock is valued at the lower of cost and net realisable value.

**1.5. Group accounts**

The company is entitled to the exemption under Section 398 of the Companies Act 2006 from the obligation to prepare group accounts.

**2. Fixed assets**

	<b>Investments</b>	<b>Total</b>
	<b>£</b>	<b>£</b>
<b>Cost</b>		
At 1 April 2010	100	100
At 31 March 2011	100	100
	<hr/>	<hr/>
<b>Net book values</b>		
At 31 March 2011	100	100
	<hr/>	<hr/>
At 31 March 2010	100	100
	<hr/>	<hr/>

**2.1. Investment details**

	<b>2011</b>	<b>2010</b>
	<b>£</b>	<b>£</b>
Subsidiary undertaking	100	100
	<hr/>	<hr/>

# **Andgreen Properties Limited**

## **Notes to the abbreviated financial statements for the year ended 31 March 2011**

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### **Holdings of 20% or more**

The company holds 20% or more of the share capital of the following companies

<b>Company</b>	<b>Country of registration or incorporation</b>	<b>Nature of business</b>	<b>Shares held Class</b>	<b>%</b>
<b>Subsidiary undertaking</b>				
Andgreen (Red Kite) Limited	Wales	Property letting	Ordinary shares	100%

The aggregate amount of capital and reserves and the results of these undertakings for the last relevant financial year were as follows

	<b>Capital and reserves</b>	<b>Profit for the year</b>
	<b>£</b>	<b>£</b>
Andgreen (Red Kite) Limited	100	-

### **3. Share capital**

	<b>2011</b>	<b>2010</b>
	<b>£</b>	<b>£</b>
<b>Authorised</b>		
150,000 Ordinary A shares of £1 each	150,000	-
150,000 Ordinary B shares of £1 each	150,000	-
	<u>300,000</u>	<u>-</u>
<b>Allotted, called up and fully paid</b>		
1 Ordinary A shares of £1 each	1	1
1 Ordinary B shares of £1 each	1	1
	<u>2</u>	<u>2</u>
<b>Equity Shares</b>		
1 Ordinary A shares of £1 each	1	1
1 Ordinary B shares of £1 each	1	1
	<u>2</u>	<u>2</u>