

**Registration number 05883156**

**Andgreen Properties Limited**  
**Abbreviated accounts**  
**for the year ended 30 September 2013**

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COMPANIES HOUSE

# **Andgreen Properties Limited**

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**Andgreen Properties Limited**

**Abbreviated balance sheet  
as at 30 September 2013**

		30/09/13		30/09/12	
	Notes	£	£	£	£
<b>Fixed assets</b>					
Investments	2		175		100
<b>Current assets</b>					
Stocks		-		168,046	
Debtors		78,178		76,902	
Cash at bank and in hand		5,094		1,554	
		<u>83,272</u>		<u>246,502</u>	
<b>Creditors: amounts falling due within one year</b>		<u>(83,320)</u>		<u>(84,323)</u>	
<b>Net current (liabilities)/assets</b>			<u>(48)</u>		<u>162,179</u>
<b>Total assets less current liabilities</b>			<u>127</u>		<u>162,279</u>
<b>Net assets</b>			<u>127</u>		<u>162,279</u>
<b>Capital and reserves</b>					
Called up share capital	3		2		2
Profit and loss account			125		162,277
<b>Shareholders' funds</b>			<u>127</u>		<u>162,279</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 30 September 2013**

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 30 September 2013 ; 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 3 March 2014 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.**

## **Ahdgreen Properties Limited**

### **Notes to the abbreviated financial statements for the year ended 30 September 2013**

#### **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. Investments**

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

##### **1.3. Stock**

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

##### **1.4. 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 October 2012	100	100
Additions	75	75
At 30 September 2013	<u>175</u>	<u>175</u>
<b>Net book values</b>		
At 30 September 2013	<u>175</u>	<u>175</u>
At 30 September 2012	<u>100</u>	<u>100</u>

##### **2.1. Investment details**

	<b>30/09/13</b>	<b>30/09/12</b>
	<b>£</b>	<b>£</b>
Subsidiary undertaking	<u>175</u>	<u>100</u>

# **Ahdgreen Properties Limited**

## **Notes to the abbreviated financial statements for the year ended 30 September 2013**

continued

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

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

Company	Country of registration or incorporation	Nature of business	Shares held Class	%
<b>Subsidiary undertaking</b>				
Andgreen (Red Kite) Limited	Wales	Property letting	Ordinary shares	100%
Westcross Estates Limited	Wales	Property Development	Ordinary shares	75%

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

	Capital and reserves £	Profit for the year £
Andgreen (Red Kite) Limited	100	26,215
Westcross Estates Limited	100	35,280

### **3. Share capital**

#### **Authorised**

150,000 Ordinary A shares of £1 each  
150,000 Ordinary B shares of £1 each

30/09/13 £	30/09/12 £
150,000	-
150,000	-
<u>300,000</u>	<u>-</u>

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

1 Ordinary A shares of £1 each  
1 Ordinary B shares of £1 each

1	1
1	1
<u>2</u>	<u>2</u>

#### **Equity Shares**

1 Ordinary A shares of £1 each  
1 Ordinary B shares of £1 each

1	1
1	1
<u>2</u>	<u>2</u>