

COMPANY REGISTRATION NUMBER 07180005

**BUTTS ROAD LIMITED
ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED
31 DECEMBER 2011**



GIBSON BOOTH
Chartered Accountants & Statutory Auditor
New Court
Abbey Road North
Shepley
Huddersfield
HD8 8BJ

BUTTS ROAD LIMITED

INDEPENDENT AUDITOR'S REPORT TO BUTTS ROAD LIMITED

UNDER SECTION 449 OF THE COMPANIES ACT 2006

We have examined the abbreviated accounts, together with the financial statements of Butts Road Limited for the year ended 31 Dec 11 prepared under Section 396 of the Companies Act 2006

This report is made solely to the company, in accordance with Section 449 of the Companies Act 2006. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditor's 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 for our work, for this report, or for the opinions we have formed.

RESPECTIVE RESPONSIBILITIES OF DIRECTOR AND AUDITOR

The director is responsible for preparing the abbreviated accounts in accordance with Section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the regulations made under that section and to report our opinion to you.

BASIS OF OPINION

We conducted our work in accordance with Bulletin 2008/4 issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

OPINION

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Section 444(3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with the regulations made under that section.

New Court
Abbey Road North
Shepley
Huddersfield
HD8 8BJ

28/9/11

ALISTAIR RUSSELL FCA (Senior
Statutory Auditor)
For and on behalf of
GIBSON BOOTH
Chartered Accountants
& Statutory Auditor

BUTTS ROAD LIMITED**ABBREVIATED BALANCE SHEET****31 DECEMBER 2011**

	Note	2011 £	£	2010 £	£
CURRENT ASSETS					
Stocks		348,080		15,552	
Debtors		620		85	
		<u>348,700</u>		<u>15,637</u>	
CREDITORS Amounts falling due within one year					
		<u>348,699</u>		<u>15,636</u>	
NET CURRENT ASSETS					
			<u>1</u>		<u>1</u>
TOTAL ASSETS LESS CURRENT LIABILITIES					
			<u>1</u>		<u>1</u>
CAPITAL AND RESERVES					
Called-up equity share capital	2		<u>1</u>		<u>1</u>
SHAREHOLDERS' FUNDS					
			<u>1</u>		<u>1</u>

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

These abbreviated accounts were approved and signed by the director and authorised for issue on 28/12/11



M.C. GRESHAM

Company Registration Number 07180005

The notes on page 3 form part of these abbreviated accounts.

BUTTS ROAD LIMITED**NOTES TO THE ABBREVIATED ACCOUNTS****YEAR ENDED 31 DECEMBER 2011**

1 ACCOUNTING POLICIES**Basis of accounting**

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)

Work in progress

Work in progress is valued on the basis of direct costs plus attributable overheads based on normal level of activity. Provision is made for any foreseeable losses where appropriate. No element of profit is included in the valuation of work in progress.

Financial instruments

Financial liabilities and equity instruments are classified according to the substance of the contractual arrangements entered into. An equity instrument is any contract that evidences a residual interest in the assets of the entity after deducting all of its financial liabilities.

2 SHARE CAPITAL**Allotted, called up and fully paid**

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

3 ULTIMATE CONTROLLING PARTY

The company is a wholly owned subsidiary of Bacchus Partners 2009 LLP. The ultimate parent company is Heven Limited and the ultimate controlling party is J M Hunt.