

REGISTRAR

REDBOURNE (LUTON) LIMITED
ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 MARCH 2012

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COMPANIES HOUSE

REDBOURNE (LUTON) LIMITED

CONTENTS

	Page
Independent auditors' report	1
Abbreviated balance sheet	2
Notes to the abbreviated accounts	3

REDBOURNE (LUTON) LIMITED

INDEPENDENT AUDITORS' REPORT TO REDBOURNE (LUTON) LIMITED

UNDER SECTION 449 OF THE COMPANIES ACT 2006

We have examined the abbreviated accounts set out on pages 3 to 4, together with the financial statements of Redbourne (Luton) Limited for the year ended 31 March 2012 prepared under section 396 of the Companies Act 2006

This report is made solely to the company, in accordance with Chapter 10 of Part 15 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 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, for our work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditors

The directors are 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.

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.

Other information

On 17 December 2012 we reported, as auditors of Redbourne (Luton) Limited, to the members on the financial statements prepared under section 396 of the Companies Act 2006 for the year ended 31 March 2012, and our report included the following paragraph:

Emphasis of matter

"Going concern

In forming our opinion, we have considered the adequacy of the disclosures made in note 1 of the financial statements concerning the uncertainty as to the net asset deficiency. In view of the significance of this uncertainty we consider that it should be drawn to your attention but our opinion is not qualified in this respect."

Simmons Gainsford LLP

Abdultayyab Pisavadi BSc FCA (Senior Statutory Auditor)

for and on behalf of Simmons Gainsford LLP

17 December 2012

Chartered Accountants

Statutory Auditor

7/10 Chandos Street
Cavendish Square
London
W1G 9DQ

REDBOURNE (LUTON) LIMITED

ABBREVIATED BALANCE SHEET


AS AT 31 MARCH 2012

	Notes	2012 £	£	2011 £	£
Current assets					
Stocks		3,373,810		3,287,213	
Debtors		255,764		158,689	
Cash at bank and in hand		2,076		48,750	
		<u>3,631,650</u>		<u>3,494,652</u>	
Creditors amounts falling due within one year		<u>(99,210)</u>		<u>(145,094)</u>	
Total assets less current liabilities		3,532,440		3,349,558	
Creditors amounts falling due after more than one year		<u>(3,620,823)</u>		<u>(3,390,278)</u>	
		<u>(88,383)</u>		<u>(40,720)</u>	
Capital and reserves					
Called up share capital	2	3		3	
Profit and loss account		<u>(88,386)</u>		<u>(40,723)</u>	
Shareholders' funds		<u>(88,383)</u>		<u>(40,720)</u>	

These abbreviated accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime within Part 15 of the Companies Act 2006

Approved by the Board for issue on

17/12/12


Steven Sharpe
Director

Company Registration No 07375019

REDBOURNE (LUTON) LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2012

1 Accounting policies

1.1 Accounting convention

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

The financial statements have been prepared on a going concern basis on the assumption that continued financial support will be forthcoming from the shareholders

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated)

1.3 Stock

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

2 Share capital

	2012	2011
	£	£
Allotted, called up and fully paid		
3 Ordinary Shares of £1 each	3	3

3 Ultimate parent company

The company is under the control of its directors by virtue of their shareholding