

Abbreviated accounts Tynford Properties Limited

For the Year Ended 30 April 2008

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT
27 FEB 2009
POST RECEIVED
COMPANIES REGISTRY

Officers and professional advisers

Directors

Mr R J Davis Ms S Comiskey

Secretary

Mr R J Davis

Solicitors

Elliott Duffy Garrett Royston House 34 Upper Queen Street

Belfast BT1 6FD

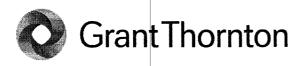
Accountants

Grant Thornton UK LLP Chartered Accountants

3 Water's Edge Clarendon Dock BELFAST BT1 3BH

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Chartered accountants' report to the board of directors on the abbreviated accounts of Tynford Properties Limited

In accordance with the engagement letter dated 25 February 2009, and in order to assist you to fulfil your duties under the Companies (Northern Ireland) Order 1986, we have compiled the abbreviated accounts of the company for the year ended 30 April 2008 which comprise the accounting policies, abbreviated balance sheet and the related notes from the unaudited statutory financial statements.

This report is made to the Company's Board of Directors, as a body, in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the abbreviated accounts that we have been engaged to compile, report to the Company's Board of Directors that we have done so, and state those matters that we have agreed to state to them 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 Board of Directors, as a body, 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 abbreviated balance sheet your duty to ensure that the company has kept proper accounting records and to prepare accounts that give a true and fair view under the Companies (Northern Ireland) Order 1986. 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 abbreviated accounts. 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 abbreviated accounts.

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GRANT THORNTON UK LLP CHARTERED ACCOUNTANTS

BELFAST

26 February 2009

Accounting policies

Basis of accounting

The financial statements have been prepared under the historical cost convention, and in accordance with applicable UK accounting standards.

Cash flow statement

The directors have taken advantage of the exemption in Financial Reporting Standard No 1 (Revised 1996) from including a cash flow statement in the financial statements on the grounds that the company is small.

Stocks

Stocks are valued at the lower of cost and net realisable value, after making due allowance for obsolete and slow moving items.

Abbreviated balance sheet

	Note	2008 £	2007 £
Current assets			
Stocks		342,194	-
Debtors		2	1
		342,196	1
Creditors: amounts falling due within one year		(349,795)	-
Net current (liabilities)/assets		(7,599)	1
Total assets less current liabilities		(7,599)	1
Capital and reserves			
Called-up equity share capital	1	2	1
Profit and loss account		(7,601)	-
(Deficit)/shareholders' funds		(7,599)	1

The directors are satisfied that the company is entitled to exemption from the provisions of the Companies (Northern Ireland) Order 1986 (the Order) relating to the audit of the financial statements for the year by virtue of Article 257A(1). The directors acknowledge their responsibilities for:

- (i) ensuring that the company keeps proper accounting records which comply with Article 229 of the Order,
- (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 or loss for the financial year in accordance with the requirements of Article 234, and which otherwise comply with the requirements of the Order relating to financial statements, so far as applicable to the company.

These accounts have been prepared in accordance with the special provisions for small companies under Part VIII of the Companies (Northern Ireland) Order 1986.

These abbreviated accounts were approved by the directors and authorised for issue on26.2...0.9...., and are signed on their behalf by:

Mr R J Davis Director

Notes to the abbreviated accounts

Share capital

Authorised share capital						
				2008 £	. 2	2007 £
100,000 Ordinary shares	of £1 each			100,000	100	,000
Allotted, called up and f	ully paid:					
		2008	C	2007		C
		No	£	No	•	£
Ordinary shares of £1 ea	ach	2	2	1	22	1