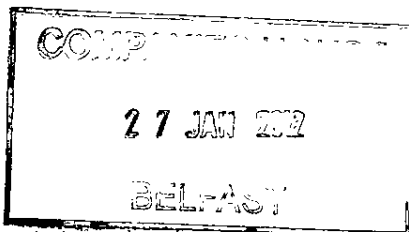




Grant Thornton

Abbreviated accounts Tynford Properties Limited

For the Year Ended 30 April 2011



JNI *J11E17QG* #38
27/01/2012
COMPANIES HOUSE

Company No. NI50144

Officers and professional advisers

Directors

Mr R J Davis
Ms S Comiskey

Secretary

R J Davis

Solicitors

Elliott Duffy Garrett
Royston House
34 Upper Queen Street
Belfast
BT1 6FD

Accountants

Grant Thornton UK LLP
Chartered Accountants
10th Floor
Clarence West Building
2 Clarence Street West
BELFAST
BT2 7GP

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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 27 May 2011, and in order to assist you to fulfil your duties under the Companies Act 2006, we have compiled the abbreviated accounts of the company for the year ended 30 April 2011 which comprise the accounting policies, abbreviated balance sheet and the related notes from the unaudited statutory financial statements.

As a practicing member firm of the Institute of Chartered Accountants in England and Wales, we are subject to its ethical and other professional requirements which are detailed at www.icaew.com.

This report is made to the Board of Directors of Tynford Properties Limited, as a body, in accordance with the terms of our engagement letter dated 27 May 2011. Our work has been undertaken solely to prepare for your approval the abbreviated accounts of Tynford Properties Limited and state those matters that we have agreed to state to the Board of Directors of Tynford Properties Limited, as a body, in this report in accordance with the requirements of the Institute of Chartered Accountants in England and Wales, as detailed at www.icaew.com. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Tynford Properties Limited and its Board of Directors as a body for our work or for this report.

It is your duty to ensure that Tynford Properties Limited has kept adequate accounting records and to prepare statutory abbreviated accounts that give a true and fair view of the assets, liabilities, financial position and result of Tynford Properties Limited. You consider that Tynford Properties Limited is exempt from the statutory audit requirement for the year ended 30 April 2011.

We have not been instructed to carry out an audit or a review of the abbreviated accounts of Tynford Properties Limited. 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.

Grant Thornton via LLP
CHARTERED ACCOUNTANTS

BELFAST
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26 January 2012

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.

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.

Abbreviated balance sheet

	Note	2011 £	2010 £
Current assets			
Stocks		250,000	250,000
Debtors		2	2
		<u>250,002</u>	<u>250,002</u>
Creditors: amounts falling due within one year		(358,039)	(357,967)
Net current liabilities		(108,037)	(107,965)
Total assets less current liabilities		(108,037)	(107,965)
Capital and reserves			
Called-up equity share capital	1	2	2
Profit and loss account		<u>(108,039)</u>	<u>(107,967)</u>
Deficit		(108,037)	(107,965)

The directors are satisfied that the company is entitled to exemption from the provisions of the Companies Act 2006 (the Act) relating to the audit of the financial statements for the year by virtue of section 477(2), and that no member or members have requested an audit pursuant to section 476(1) of the Act.

The directors acknowledge their responsibilities for:

- (i) ensuring that the company keeps adequate accounting records which comply with section 386 of the Act, and
- (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 section 393, and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the company.

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 by the directors and authorised for issue on 24 January 2012 and are signed on their behalf by:

Mr R J Davis
 Director



Company Registration Number: NI50144

Notes to the abbreviated accounts

1 Share capital

Authorised share capital:

	2011 £	2010 £
100,000 Ordinary shares of £1 each	<u>100,000</u>	<u>100,000</u>

Allotted, called up and fully paid:

	2011		2010	
	No	£	No	£
2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>	<u>2</u>	<u>2</u>