

## **Redbourn Golf Club Limited**

Report and Unaudited Financial Statements

Year Ended

31 December 2012

Company Number 832291

TUESDAY



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COMPANIES HOUSE

# **Redbourn Golf Club Limited**

**Report and financial statements  
for the year ended 31 December 2012**

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## **Contents**

### **Page:**

- |   |  |
|---|--|
| 1 | Report of the directors                        |
| 2 | Balance sheet                                  |
| 3 | Notes forming part of the financial statements |
- 

### **Directors**

C M Mayes  
J Conlan

### **Secretary and registered office**

J Conlan, Burhill, Walton-on-Thames, Surrey KT12 4BX

### **Company number**

832291

# Redbourn Golf Club Limited

## Report of the directors for the year ended 31 December 2012

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The directors present their report together with the financial statements for the year ended 31 December 2012

### Results

The company has not traded during the current or preceding financial year and accordingly no profit and loss account has been prepared

### Directors

The directors of the company during the year were

C M Mayes  
J Conlan

In preparing this directors' report advantage has been taken of the small companies' exemption

### By order of the board

  
J Conlan  
Secretary

14/5/13

# Redbourn Golf Club Limited

## Balance sheet at 31 December 2012

<b>Company number 832291</b>	<b>Note</b>	<b>2012 £</b>	<b>2011 £</b>
<b>Current assets</b>			
Debtors	2	100	100
		—	—
<b>Capital and reserves</b>			
Called up share capital	3	100	100
		—	—
<b>Shareholders' funds</b>		<b>100</b>	<b>100</b>
		—	—

The company did not trade during the current or preceding year and accordingly no profit and loss account has been prepared. The company has not received any income or incurred any expense or recognised any other recognised gains or losses during the current or preceding year.

For the year ended 31 December 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

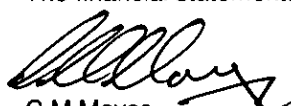
The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476.

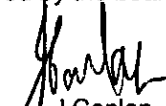
The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The financial statements were approved by the board of directors and authorised for issue on

14/5/13

  
C M Mayes  
Director

  
J Conlan  
Director

The notes on page 3 form part of these financial statements

# Redbourn Golf Club Limited

## Notes forming part of the financial statements for the year ended 31 December 2012

### 1 Accounting policies

The financial statements have been prepared under the historical cost convention

### 2 Debtors

	2012 £	2011 £
Amounts receivable after more than one year		
Amounts owed by group undertakings	100	100
	<u>          </u>	<u>          </u>

### 3 Share capital

	2012 £	2011 £
<i>Allotted, called up and fully paid</i>		
75 ordinary 'A' shares of £1 each	75	75
25 ordinary 'B' shares of £1 each	25	25
	<u>          </u>	<u>          </u>
	100	100
	<u>          </u>	<u>          </u>

### 4 Ultimate parent company and parent undertaking of larger group

The company is a subsidiary of Burhill Golf and Leisure Limited. Burhill Group Limited is the ultimate parent undertaking.

The largest and smallest group in which the results of the company are consolidated is that headed by Burhill Group Limited. The consolidated accounts of this company are available to the public and may be obtained from Companies House, Cardiff CF14 3UZ.

There is no ultimate controlling party.