

REGISTERED NUMBER: 02265179 (England and Wales)

ABBREVIATED UNAUDITED ACCOUNTS
FOR THE PERIOD 1 APRIL 2011 TO 30 SEPTEMBER 2012
FOR
NOTTINGHAM DEVELOPMENT ENTERPRISE LTD

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FOR THE PERIOD 1 APRIL 2011 TO 30 SEPTEMBER 2012**

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NOTTINGHAM DEVELOPMENT ENTERPRISE LTD

COMPANY INFORMATION

FOR THE PERIOD 1 APRIL 2011 TO 30 SEPTEMBER 2012

DIRECTORS:

A P Aspbury
A Clark
K F Girling
M Reece
M Varley
J J H Watson
I R Summerton
P J Gadsby
R G Barlow
M A Piranie
C D Rudd
D G Hargreaves
R W Harding
C Muir
B Yazdani

REGISTERED OFFICE:

Loxley House
Station Street
Nottingham
Nottinghamshire
NG2 3NG

REGISTERED NUMBER:

02265179 (England and Wales)

ACCOUNTANTS:

David Rice Associates Ltd
Chartered Certified Accountants
4 Wellington Circus
Nottingham
Nottinghamshire

ABBREVIATED BALANCE SHEET
30 SEPTEMBER 2012

	Notes	2012 £'000	2011 £'000
CURRENT ASSETS			
Debtors		2	161
Cash at bank		30	21
		<u>32</u>	<u>182</u>
CREDITORS			
Amounts falling due within one year		182	23
NET CURRENT (LIABILITIES)/ASSETS		<u>(150)</u>	<u>159</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>(150)</u>	<u>159</u>
RESERVES			
Other reserves		5	5
Income and expenditure account		(155)	154
		<u>(150)</u>	<u>159</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the period ended 30 September 2012.

The members have not required the company to obtain an audit of its financial statements for the period ended 30 September 2012 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its surplus or deficit for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The notes form part of these abbreviated accounts

ABBREVIATED BALANCE SHEET - continued
30 SEPTEMBER 2012

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 17 September 2013 and were signed on its behalf by:

I R Summerton - Director

The notes form part of these abbreviated accounts

**NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE PERIOD 1 APRIL 2011 TO 30 SEPTEMBER 2012**

1. ACCOUNTING POLICIES

Accounting convention

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).

Preparation of consolidated financial statements

The financial statements contain information about Nottingham Development Enterprise Ltd as an individual company and do not contain consolidated financial information as the parent of a group. The company has taken the option under Section 398 of the Companies Act 2006 not to prepare consolidated financial statements.

Related party exemption

The company has taken advantage of exemption, under the terms of Financial Reporting Standard 8 Related Party Disclosures, not to disclose related party transactions with wholly owned subsidiaries within the group.

Turnover

Turnover represents net invoiced sales of services, excluding value added tax.

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2. FIXED ASSET INVESTMENTS

The company's investments at the balance sheet date in the share capital of companies include the following:

NDE Consultants Limited

Nature of business: Project management

	% holding	2012 £'000	2011 £'000
Class of shares:			
Ordinary	100.00		
Aggregate capital and reserves		(1)	1
Loss for the period/year		<u>(2)</u>	<u>-</u>

3. LIMITED BY GUARANTEE

The company is limited by guarantee with no share capital either authorised or allotted. The equity interest in the company is owned by the members, each of whom has undertaken to contribute such amount not exceeding £1 as may be required in certain prescribed circumstances. At the balance sheet date the company had 16 members (2011: 17 members). Subsequent to the balance sheet date but before the date of signing this report, a further member has resigned.

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.