

REGISTERED NUMBER. 04258871

ENSTONE PROJECTS LIMITED
ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 5 APRIL 2009

FRIDAY



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26/02/2010
COMPANIES HOUSE

ENSTONE PROJECTS LIMITED (REGISTERED NUMBER: 04258871)

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FOR THE YEAR ENDED 5 APRIL 2009**

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ENSTONE PROJECTS LIMITED
COMPANY INFORMATION
FOR THE YEAR ENDED 5 APRIL 2009

DIRECTORS

C R G Campion
Lady H Spencer-Churchill
H C Mackenzie-Wilson

SECRETARY

HLF Nominees Limited

REGISTERED OFFICE:

20 West Mills
Newbury
Berkshire
RG14 5HG

REGISTERED NUMBER

04258871

AUDITORS

Casey Lester
Chartered Accountants and Registered Auditors
Equity House
57 Hill Avenue
Amersham
Buckinghamshire
HP6 5UN

**REPORT OF THE INDEPENDENT AUDITORS TO
ENSTONE PROJECTS LIMITED
UNDER SECTION 449 OF THE COMPANIES ACT 2006**

We have examined the abbreviated accounts set out on pages three to four, together with the full financial statements of Enstone Projects Limited for the year ended 5 April 2009 prepared under Section 396 of the Companies Act 2006

This report is made solely to the company, in accordance with Section 449 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.

Basis of opinion

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.



A J Healey (Senior Statutory Auditor)
for and on behalf of Casey Lester
Chartered Accountants and Registered Auditors
Equity House
57 Hill Avenue
Amersham
Buckinghamshire
HP6 5UN

Date

22/02/2010

ABBREVIATED BALANCE SHEET
5 APRIL 2009

	2009 £	2008 £
CURRENT ASSETS		
Debtors	62,424	58,991
Cash at bank and in hand	10,656	1,392
	<u>73,080</u>	<u>60,383</u>
CREDITORS		
Amounts falling due within one year	73,110	60,382
	<u>(30)</u>	<u>1</u>
NET CURRENT (LIABILITIES)/ASSETS		
	<u>(30)</u>	<u>1</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		
	<u>(30)</u>	<u>1</u>
CAPITAL AND RESERVES		
Called up share capital	1	1
Profit and loss account	(31)	-
	<u>(30)</u>	<u>1</u>
SHAREHOLDERS' FUNDS		
	<u>(30)</u>	<u>1</u>

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
 were signed on its behalf by

22/02/2010 and



C R G Campion - Director

The notes form part of these abbreviated accounts

NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 5 APRIL 2009

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)

Exemption from preparing a cash flow statement

Exemption has been taken from preparing a cash flow statement on the grounds that the company qualifies as a small company

Turnover

Turnover represents net invoiced sales of services, excluding value added tax, except in respect of service contracts where turnover is recognised when the company obtains the right to consideration

Deferred tax

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

Foreign currencies

Assets and liabilities in foreign currencies are translated into sterling at the rates of exchange ruling at the balance sheet date. Transactions in foreign currencies are translated into sterling at the rate of exchange ruling at the date of transaction. Exchange differences are taken into account in arriving at the operating result

Going concern

The financial statements have been prepared on a going concern basis. The company is reliant on funding provided by its ultimate parent undertaking to enable it to meet its day-to-day working capital requirements. The directors are of the opinion that this arrangement will continue for the foreseeable future and that the going concern remains appropriate

2 CALLED UP SHARE CAPITAL

Allotted and issued Number	Class	Nominal value £1	2009 £	2008 £
1	ordinary		<u>1</u>	<u>1</u>

3 ULTIMATE CONTROLLING PARTY

In the opinion of the directors, the ultimate beneficial owner is Barclays Private Bank & Trust Limited as trustee of the Amjad (1977) Foundation, a life interest trust governed by the laws of the Island of Jersey