

REGISTERED NUMBER: 3533960 (England and Wales)

**Abbreviated Unaudited Accounts for the Year Ended 31 March 2009**

**for**

**BROADLEIGH DEVELOPMENTS LIMITED**

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**BROADLEIGH DEVELOPMENTS LIMITED**

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**for the Year Ended 31 March 2009**

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**BROADLEIGH DEVELOPMENTS LIMITED**

**Company Information**  
**for the Year Ended 31 March 2009**

**DIRECTORS:**

K P Mitchell  
Mrs J Mitchell  
A Paterson

**SECRETARY:**

Mrs J Mitchell

**REGISTERED OFFICE:**

Unit 2, Garter Street Industrial Centre  
Garter Street  
Sheffield  
S4 7QX

**REGISTERED NUMBER:**

3533960 (England and Wales)

**ACCOUNTANTS:**

S Burgess & Co.  
11 Slayleigh Avenue  
Sheffield  
South Yorkshire  
S10 3RA

**BROADLEIGH DEVELOPMENTS LIMITED**

**Abbreviated Balance Sheet**  
**31 March 2009**

	Notes	31.3.09 £	£	31.3.08 £	£
<b>FIXED ASSETS</b>					
Tangible assets	2		162,046		164,243
Investments	3		-		101,111
			<u>162,046</u>		<u>265,354</u>
<b>CURRENT ASSETS</b>					
Stocks		79,904		75,404	
Debtors		370,851		362,867	
Cash at bank		30,710		35,332	
		<u>481,465</u>		<u>473,603</u>	
<b>CREDITORS</b>					
Amounts falling due within one year		<u>6,045</u>		<u>11,607</u>	
<b>NET CURRENT ASSETS</b>			<u>475,420</u>		<u>461,996</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			<u>637,466</u>		<u>727,350</u>
<b>CAPITAL AND RESERVES</b>					
Called up share capital	4		670,000		670,000
Profit and loss account			<u>(32,534)</u>		<u>57,350</u>
<b>SHAREHOLDERS' FUNDS</b>			<u>637,466</u>		<u>727,350</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 March 2009.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2009 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) 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 profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

The notes form part of these abbreviated accounts

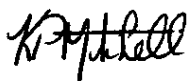
**BROADLEIGH DEVELOPMENTS LIMITED**

**Abbreviated Balance Sheet - continued**

**31 March 2009**

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The financial statements were approved by the Board of Directors on 15 December 2009 and were signed on its behalf by:

A handwritten signature in black ink, appearing to read 'K P Mitchell', is written over a horizontal line.

K P Mitchell - Director

The notes form part of these abbreviated accounts

# **BROADLEIGH DEVELOPMENTS LIMITED**

## **Notes to the Abbreviated Accounts** **for the Year Ended 31 March 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 January 2007).

#### **Turnover**

Turnover represents rental income receivable on the company's property portfolio, and sales income derived from development work undertaken, excluding value added tax. Rental income is recognised by reference to the underlying leases, and income from development work is recognised upon completion.

#### **Tangible fixed assets**

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Leasehold property            - 2% on cost

#### **Stock and work in progress**

Stock and work in progress comprises development land, which is valued at cost, and which is made up of the acquisition cost of the land and the associated professional fee costs incurred.

#### **Deferred tax**

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

#### **Investment properties**

Investment properties are valued at open market value. Changes in value are transferred to revaluation reserve, except for reductions being charged to the profit and loss account to the extent that they fall below the original cost. These properties are included in fixed assets.

### **2. TANGIBLE FIXED ASSETS**

	Total £
<b>COST</b>	
At 1 April 2008	
and 31 March 2009	185,995
<b>DEPRECIATION</b>	
At 1 April 2008	21,752
Charge for year	2,197
At 31 March 2009	23,949
<b>NET BOOK VALUE</b>	
At 31 March 2009	162,046
At 31 March 2008	164,243

**BROADLEIGH DEVELOPMENTS LIMITED**

**Notes to the Abbreviated Accounts - continued**  
**for the Year Ended 31 March 2009**

**3. FIXED ASSET INVESTMENTS**

	Investments other than loans £
<b>COST</b>	
At 1 April 2008	101,111
Disposals	(101,111)
	<hr/>
At 31 March 2009	-
	<hr/>
<b>NET BOOK VALUE</b>	
At 31 March 2009	-
	<hr/>
At 31 March 2008	101,111
	<hr/>

The unlisted investment realised a loss on the original purchase price of the investment, following a takeover of the investment company. The conditions of the takeover resulted in no proceeds being received for the shares held.

**4. CALLED UP SHARE CAPITAL**

Authorised:				
Number:	Class:	Nominal value:	31.3.09 £	31.3.08 £
1,000,000	Ordinary	£1	<u>1,000,000</u>	<u>1,000,000</u>
Allotted, issued and fully paid:				
Number:	Class:	Nominal value:	31.3.09 £	31.3.08 £
670,000	Ordinary	£1	<u>670,000</u>	<u>670,000</u>

**5. CONTROL RELATIONSHIPS**

The company is under the overall control of the director, Mr K P Mitchell.