

SUFFOLK GRAVEL LIMITED

REPORT AND UNAUDITED ACCOUNTS

YEAR ENDED 31 MARCH 2012

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SUFFOLK GRAVEL LIMITED

I N D E X

Year ended 31 March 2012

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SUFFOLK GRAVEL LIMITED

G E N E R A L I N F O R M A T I O N

Year ended 31 March 2012

Directors	Sir John Hoskyns Lady Miranda Hoskyns
Secretary	Sir John Hoskyns
Registered office	Windrush Great Waldingfield Sudbury Suffolk CO10 0RZ
Company number	3323102
Solicitors	Radcliffes Le Brasseur 5 Great College Street Westminster London SW1P 3SJ

SUFFOLK GRAVEL LIMITED

R E P O R T O F T H E D I R E C T O R S

Year ended 31 March 2012

The directors present their report and accounts for the year ended 31 March 2012

The directors have taken advantage of the exemption from audit conferred by section 480 Companies Act 2006 and the accounts for the year are unaudited

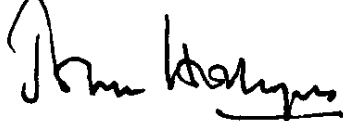
Principal activity

The company has not traded and had neither income nor expenditure during the year or the previous year

Special provisions

This report is prepared in accordance with the provisions applicable to the small companies regime in Part 15 of the Companies Act 2006

On behalf of the board



SIR JOHN HOSKYNs
Director

25 April 2012

SUFFOLK GRAVEL LIMITED

Company number: 3323102

B A L A N C E S H E E T**At 31 March 2012**

	Note	2012 £	2011 £
Fixed assets	1	89,161	89,161
Creditors: amounts falling due after more than one year			
Directors' current account		(89,159)	(89,159)
Net assets		<u>2</u>	<u>2</u>
 Capital and reserves			
Called up share capital	2	<u>2</u>	<u>2</u>

Directors' statement

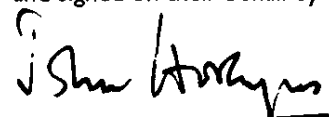
For the year ended 31 March 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to small companies

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

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime in Part 15 of the Companies Act 2006

The financial statements on pages 4 to 6 were approved by the board of directors on **25 April** 2012 and signed on their behalf by -



SIR JOHN HOSKYNS
Director

SUFFOLK GRAVEL LIMITED

A C C O U N T I N G P O L I C I E S

Year ended 31 March 2012

Basis of accounting

The accounts have been prepared under the historical cost convention

Fixed assets

The freehold land which is included in fixed assets is stated at cost and is not depreciated

SUFFOLK GRAVEL LIMITED**NOTES TO THE BALANCE SHEET****Year ended 31 March 2012**

	2012	2011
	£	£
1. Fixed assets – Gravel pit		
At cost		
At 31 March 2011 and 31 March 2012	<u>89,161</u>	<u>89,161</u>

2. Share capital		
Authorised		
1,000 shares of £1 each	<u>1,000</u>	<u>1,000</u>
Allotted and fully paid		
2 shares of £1 each	<u>2</u>	<u>2</u>

3. Profit and loss

The company did not trade during the year ended 31 March 2012 or the year ended 31 March 2011 and has made neither profit or loss nor any other recognised gain or loss

4. Controlling parties

The company is controlled by its directors, Sir John Hoskyns and Lady Miranda Hoskyns

5. Directors' current account

The directors' current account represents costs met by both directors on behalf of the company. No interest is payable. The directors have agreed not to recall their current account balance for at least a further year.
