

Registered Number: 3637247

ASSHETON HOMES LIMITED

**DIRECTORS' REPORT AND
FINANCIAL STATEMENTS**

FOR THE YEAR ENDED 31ST DECEMBER 2011



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Assheton Homes Limited

Directors

**R.E.A. Lowe
M.T.Lowe**

Secretary and Registered Office

**R.E.A. Lowe
Leith Ridge
Milton Avenue
Westcott
Dorking
Surrey RH4 3QA**

Report of the Directors

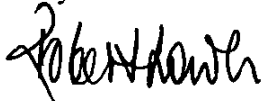
The directors present their report and the financial statements for the year ended 31 December 2011

Review of Activities

The company was dormant throughout the year The directors do not expect the company to trade in the foreseeable future

This report has been prepared in accordance with the Companies Act 2006 relating to small companies

By order of the board



**R E A Lowe
Secretary**

Assheton Homes Limited

Balance Sheet at 31 December 2011

	Note	£	2011 £	£	2010 £
Creditors Amounts falling due After More than One Year	3		(1,792)		(1,792)
			<u>(1,792)</u>		<u>(1,792)</u>

Capital and Reserves

Called Up Share Capital	4		2		2
Profit and Loss Account			(1,794)		(1,794)
			<u>(1,792)</u>		<u>(1,792)</u>

For the year ending 31 December 2011 the company was entitled to exemption from audit under section 477(2) of the Companies Act 2006

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibility for

i) ensuring the company keeps accounting records which comply with Section 386, and

ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company

Approved by the Board on 28th September 2012



R E A Lowe
Director

Assheton Homes Limited

Notice to the Financial Statements for the Year Ended 31 December 2011

1. Accounting Policies

Basis of Accounting

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (Effective January 2005)

2. Directors' Emoluments

The directors did not receive any emoluments during the year

3. Creditors: Amounts Falling Due After More Than One Year

	2011 £	2010 £
Amounts Owed to Group Undertakings	1,792	1,792
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Amounts owed to group undertakings comprise a balance with the company's parent company, Assheton Associates Limited

4. Share Capital

	2011 £	2010 £
Authorised 1,000 Ordinary Shares of £1 each	1,000	1,000
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	2011 £	2010 £
Allotted, Called Up and Fully Paid 2 Ordinary Shares of £1 each	2	2
	<hr/>	<hr/>

5. Related Parties

On 31 December 2002 the company's share capital was acquired by Assheton Associates Limited. On that date the trade, assets and liabilities of the company were transferred to Assheton Associates Limited. The directors and shareholders of Assheton Associates Limited are Mr R E A Lowe and Mrs M T Lowe.