

Registration number 02648338

Bellane Properties Limited
Abbreviated accounts
for the year ended 31 March 2012



Bellane Properties Limited

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Bellane Properties Limited

**Report to the Director on the preparation
of unaudited financial statements of Bellane Properties Limited
for the year ended 31 March 2012**

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the accounts of Bellane Properties Limited for the year ended 31 March 2012 which comprise of the Balance Sheet and the related notes from the company's accounting records and from information and explanations you have given to us

As a practising member of The Institute of Chartered Accountants in England & Wales, we are subject to its ethical and other professional requirements which are detailed at icaew.com/regulations

This report is made to the company's director in accordance with the terms of our engagement. Our work has been undertaken solely to prepare for your approval the accounts of Bellane Properties Limited and state those matters that we have agreed to state to the company's director, as a body, in this report, in accordance with the requirements of The Institute of Chartered Accountants in England & Wales as detailed at icaew.com/regulations. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's director for our work or for this report.

It is your duty to ensure that the company has kept adequate accounting records and to prepare statutory accounts that give a true and fair view of the assets, liabilities, financial position and loss of the company. You consider that the company is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.

BM Howarth Ltd

**B M Howarth Ltd
Chartered Accountants
West House
King Cross Road
Halifax
HX1 1EB**

26 November 2012

Bellane Properties Limited

**Abbreviated balance sheet
as at 31 March 2012**

| | | 2012 | | 2011 | |
|---|--------------|------------------|-----------------|-----------------|-----------------|
| | Notes | £ | £ | £ | £ |
| Current assets | | | | | |
| Debtors | | 2,560 | | 9,202 | |
| Cash at bank and in hand | | 3,890 | | 6,666 | |
| | | <u>6,450</u> | | <u>15,868</u> | |
| Creditors: amounts falling due within one year | | <u>(101,315)</u> | | <u>(57,904)</u> | |
| Net current liabilities | | | <u>(94,865)</u> | | <u>(42,036)</u> |
| Total assets less current liabilities | | | <u>(94,865)</u> | | <u>(42,036)</u> |
| Deficiency of assets | | | <u>(94,865)</u> | | <u>(42,036)</u> |
| Capital and reserves | | | | | |
| Called up share capital | 2 | | 2 | | 2 |
| Profit and loss account | | | <u>(94,867)</u> | | <u>(42,038)</u> |
| Shareholders' funds | | | <u>(94,865)</u> | | <u>(42,036)</u> |

The director's statements required by Sections 475(2) and (3) are shown on the following page which forms part of this Balance Sheet

The notes on page 4 form an integral part of these financial statements.

Bellane Properties Limited

Abbreviated balance sheet (continued)

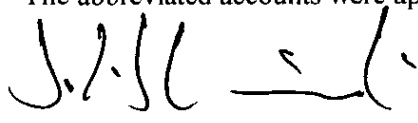
**Director's statements required by Sections 475(2) and (3)
for the year ended 31 March 2012**

In approving these abbreviated accounts as director of the company I hereby confirm

- (a) that for the year stated above the company was entitled to the exemption conferred by Section 477 of the Companies Act 2006 ,
- (b) that no notice has been deposited at the registered office of the company pursuant to Section 476 requesting that an audit be conducted for the year ended 31 March 2012 , and
- (c) that I acknowledge my responsibilities for
 - (1) ensuring that the company keeps accounting records which comply with Section 386 , and
 - (2) preparing financial statements 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 year then ended in accordance with the requirements of Section 393 and which otherwise comply with the provisions of the Companies Act 2006 relating to financial statements, so far as applicable to the company

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

The abbreviated accounts were approved by the Board on 26 November 2012 and signed on its behalf by



J C Stewart
Director

Registration number 02648338

The notes on page 4 form an integral part of these financial statements.

Bellane Properties Limited

Notes to the abbreviated financial statements for the year ended 31 March 2012

1. Accounting policies

Accounting convention

The accounts are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

Turnover

Turnover represents the total invoice value, excluding value added tax, of sales made during the year
Turnover is recognised on supply of services to the customer

2. Share capital

| | 2012 | 2011 |
|---|-------------|-------------|
| | £ | £ |
| Allotted, called up and fully paid equity shares | | |
| 2 Ordinary shares of £1 each | <u>2</u> | <u>2</u> |

3. Ultimate parent undertaking

The company was controlled by Decopac Holdings Limited who own 100% of the issued share capital