

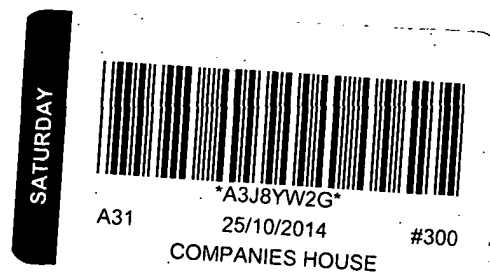
REGISTERED NUMBER: 08378825 (England and Wales)

Abbreviated Unaudited Accounts

for the Period 29 January 2013 to 31 March 2014

for

Codham Hall Estates Limited



Codham Hall Estates Limited

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for the Period 29 January 2013 to 31 March 2014

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Codham Hall Estates Limited

Company Information

for the Period 29 January 2013 to 31 March 2014

DIRECTORS:

C S Padfield
H C S Padfield
Mrs J W Padfield

REGISTERED OFFICE:

Codham Hall
Codham Hall Lane
Great Warley
Brentwood
Essex
CM13 3JT

REGISTERED NUMBER:

08378825 (England and Wales)

ACCOUNTANTS:

APT
44 The Pantiles
Tunbridge Wells
Kent
TN2 5TN

Abbreviated Balance Sheet

31 March 2014

	Notes	£	£
FIXED ASSETS			
Investments	2		1,839,880
CREDITORS			
Amounts falling due within one year		1,868,720	
NET CURRENT LIABILITIES			(1,868,720)
TOTAL ASSETS LESS CURRENT LIABILITIES			(28,840)
CAPITAL AND RESERVES			
Called up share capital	3		1,000
Profit and loss account			(29,840)
SHAREHOLDERS' FUNDS			(28,840)

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the period ended 31 March 2014.

The members have not required the company to obtain an audit of its financial statements for the period ended 31 March 2014 in accordance with Section 476 of the Companies Act 2006.

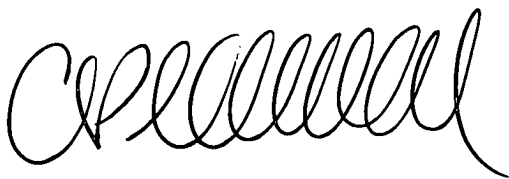
The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 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 Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

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 24 October 2014 and were signed on its behalf by:

C S Padfield - Director



Notes to the Abbreviated Accounts
for the Period 29 January 2013 to 31 March 2014

1. **ACCOUNTING POLICIES**

Basis of preparing the financial statements

The balance sheet is overdrawn at the period end. However the financial statements have been prepared on a going concern basis as they assume the continued support of the shareholders.

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).

Deferred tax

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

2. **FIXED ASSET INVESTMENTS**

Investments (neither listed nor unlisted) were as follows:

Net movements	£ 1,839,880
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3. **CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	£
1,000	Ordinary	£1	1,000

1,000 Ordinary shares of £1 were issued during the period for cash of £1000.