

**Abbreviated Accounts for the Year Ended 31 July 2012**

**for**

**Circle Towers Ltd**

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**for the Year Ended 31 July 2012**

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**Circle Towers Ltd**

**Company Information**  
**for the Year Ended 31 July 2012**

**DIRECTORS:**

A S Attwal  
R S Attwal  
G S Mattu  
S Singh

**SECRETARY:**

R S Attwal

**REGISTERED OFFICE:**

14-20 Cannock Street  
Leicester  
LE4 9HR

**REGISTERED NUMBER:**

05887577 (England and Wales)

**ACCOUNTANTS:**

Celerica Ltd  
Accountants  
First Floor  
The Old Chapel  
9 Kempson Road  
Leicester  
LE2 8AN

**Circle Towers Ltd (Registered number: 05887577)**

**Abbreviated Balance Sheet**  
**31 July 2012**

	Notes	31.7.12 £	31.7.11 £
<b>CURRENT ASSETS</b>			
Stocks		248,049	248,049
Debtors		<u>1,400</u>	<u>1,740</u>
		249,449	249,789
<b>CREDITORS</b>			
Amounts falling due within one year		<u>8,712</u>	<u>6,313</u>
<b>NET CURRENT ASSETS</b>		<u>240,737</u>	<u>243,476</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		240,737	243,476
<b>CREDITORS</b>			
Amounts falling due after more than one year		<u>274,087</u>	<u>272,604</u>
<b>NET LIABILITIES</b>		<u>(33,350)</u>	<u>(29,128)</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	2	1,000	1,000
Profit and loss account		<u>(34,350)</u>	<u>(30,128)</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>(33,350)</u>	<u>(29,128)</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 July 2012.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 July 2012 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 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.
- (b)

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 15 July 2013 and were signed on its behalf by:

S Singh - Director

The notes form part of these abbreviated accounts

**Notes to the Abbreviated Accounts**  
**for the Year Ended 31 July 2012**

**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 April 2008).

**Stocks**

Stock is valued at the lower of cost and net realisable value. Cost includes all direct expenditure.

**Deferred tax**

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

**Going concern**

The accounts have been prepared on the assumption that the company is able to carry on business as a going concern, which the directors consider appropriate having regard to the company's future plans and support from either the directors personally or from Knighton Grange Ltd (a company with common directorship and ownership to Circle Towers Ltd).

**2. CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.7.12 £	31.7.11 £
1,000	Ordinary	£1	<u>1,000</u>	<u>1,000</u>

**Chartered Certified Accountants' Report to the Board of Directors**  
**on the Unaudited Financial Statements of**  
**Circle Towers Ltd**

**The following reproduces the text of the report prepared for the directors in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages two to three) have been prepared.**

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Circle Towers Ltd for the year ended 31 July 2012 which comprise the Profit and Loss Account, the Balance Sheet, and the related notes from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Association of Chartered Certified Accountants, we are subject to its ethical and other professional requirements which are detailed at <http://rulebook.accaglobal.com>.

This report is made solely to the Board of Directors of Circle Towers Ltd, as a body, in accordance with our terms of engagement. Our work has been undertaken solely to prepare for your approval the financial statements of Circle Towers Ltd and state those matters that we have agreed to state to the Board of Directors of Circle Towers Ltd, as a body, in this report in accordance with the requirements of the Association of Chartered Certified Accountants as detailed at <http://www.accaglobal.com/factsheet163>. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and its Board of Directors, as a body, for our work or for this report.

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

We have not been instructed to carry out an audit or a review of the financial statements of Circle Towers Ltd. 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 statutory financial statements.

Celerica Ltd  
Accountants  
First Floor  
The Old Chapel  
9 Kempson Road  
Leicester  
LE2 8AN

15 July 2013

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.