

**WOOD NEWTON HOMES LIMITED**

**UNAUDITED**

**ABBREVIATED ACCOUNTS**

**FOR THE YEAR ENDED 31 DECEMBER 2011**

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28/09/2012

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COMPANIES HOUSE

**WOOD NEWTON HOMES LIMITED**  
**REGISTERED NUMBER. 06661327**

**ABBREVIATED BALANCE SHEET**  
**AS AT 31 DECEMBER 2011**

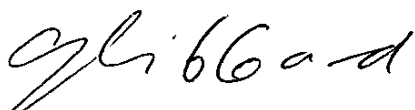
|                             | Note | £ | 2011<br>£ | £ | 2010<br>£ |
|-----------------------------|------|---|-----------|---|-----------|
| <b>CURRENT ASSETS</b>       |      |   |           |   |           |
| Debtors                     |      |   | 1         |   | 1         |
| <b>NET ASSETS</b>           |      |   | <u>1</u>  |   | <u>1</u>  |
| <b>CAPITAL AND RESERVES</b> |      |   |           |   |           |
| Called up share capital     | 2    |   | <u>1</u>  |   | <u>1</u>  |
| <b>SHAREHOLDERS' FUNDS</b>  |      |   | <u>1</u>  |   | <u>1</u>  |

For the year ended 31 December 2011 the company was entitled to exemption from audit under section 480 of the Companies Act 2006

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

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and for 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 financial year in accordance with the requirements of sections 394 and 395 of the Act 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, which have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006, were approved and authorised for issue by the board and were signed on its behalf on 27 SEPTEMBER 2012.



**G Hibbard**  
Director

The notes on page 2 form part of these financial statements

## WOOD NEWTON HOMES LIMITED

### NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2011

#### 1. ACCOUNTING POLICIES

##### 1.1 Basis of preparation of financial statements

The full financial statements, from which these abbreviated accounts have been extracted, have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

##### 1.2 Cash flow

The financial statements do not include a Cash flow statement because the company, as a small reporting entity, is exempt from the requirement to prepare such a statement under the Financial Reporting Standard for Smaller Entities (effective April 2008)

#### 2. SHARE CAPITAL

|   | 2011<br>£ | 2010<br>£ |
|---|-----------|-----------|
| <b>Allotted, called up and fully paid</b> |           |           |
| 1 Ordinary shares share of £1             | <u>1</u>  | <u>1</u>  |

#### 3. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

The ultimate parent undertaking is Wood Newton Holdings Limited

The directors consider there to be no controlling party as no one person or party of persons owns more than 50% of the parent