

Registered number: 6036671

CASTLEGATE DEVELOPMENTS LIMITED

UNAUDITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 JUNE 2013



CASTLEGATE DEVELOPMENTS LIMITED

COMPANY INFORMATION

Directors	J F Parle S Barnwell
Company secretary	S Barnwell
Company number	6036671
Registered office	The Finlan Centre Hale Road Cheshire WA88PU

CASTLEGATE DEVELOPMENTS LIMITED

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CASTLEGATE DEVELOPMENTS LIMITED

**DIRECTOR'S REPORT
FOR THE YEAR ENDED 30 JUNE 2013**

The directors present their report and the financial statements for the year ended 30 June 2013

Principal activities

The company did not trade and was dormant throughout the year

Directors

The directors who served during the year were

J F Parle
S Barnwell

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006

This report was approved by the board on *24.03.2014* and signed on its behalf

A handwritten signature in black ink, appearing to read 'S Barnwell', is written over a circular stamp. The stamp contains a horizontal line and some illegible text.

S Barnwell
Secretary

CASTLEGATE DEVELOPMENTS LIMITED
REGISTERED NUMBER: 6036671

PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 30 JUNE 2013

The company has not traded during the year or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit or loss.

BALANCE SHEET
AS AT 30 JUNE 2013

	Note	2013 £	2012 £
CURRENT ASSETS			
Debtors	2	1,000	1,000
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>1,000</u>	<u>1,000</u>
CAPITAL AND RESERVES			
Called up share capital	3	1,000	1,000
SHAREHOLDERS' FUNDS		<u>1,000</u>	<u>1,000</u>

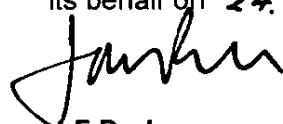
The financial statements have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

For the year ended 30 June 2013 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 ensuring that the company keeps accounting records which comply with section 386 of the Companies Act 2006 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 accounts, so far as applicable to the company.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 24.03.2014


J F Parle
Director

The notes on page 3 form part of these financial statements.

CASTLEGATE DEVELOPMENTS LIMITED
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 JUNE 2013

1. ACCOUNTING POLICIES

1.1 Basis of preparation of financial statements

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)

2. DEBTORS

	2013	2012
	£	£
Amounts owed by group undertakings	1,000	1,000

3. SHARE CAPITAL

	2013	2012
	£	£
Allotted, called up and fully paid		
1,000 Ordinary shares of £1 each	1,000	1,000

4. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

The company is controlled by Castlegate Homes (UK) Limited

The parent undertaking of the largest and smallest group for which consolidated accounts are prepared is Morbaine Properties Limited Consolidated accounts are available from Companies House, Cardiff, CF4 3UZ

In the opinion of the directors this is the company's ultimate parent company and ultimate controlling party