2219373

REPORT OF THE DIRECTORS AND

FINANCIAL STATEMENTS FOR THE YEAR ENDED 9 APRIL 2011

FOR

EUSTON DEVELOPMENTS LIMITED

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EUSTON DEVELOPMENTS LIMITED

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EUSTON DEVELOPMENTS LIMITED

COMPANY INFORMATION
FOR THE YEAR ENDED 9 APRIL 2011

DIRECTORS:	G A Harvey E J King
SECRETARY:	G A Harvey
REGISTERED OFFICE:	35 Stoke Hill Stoke Bishop BRISTOL BS9 1LQ
REGISTERED NUMBER:	2219373 (England and Wales)
AUDITOR.	Peter Jensen Chartered Accountant Registered Auditor 5 Bridge Street Bishops Stortford Hertfordshire CM23 2JU

EUSTON DEVELOPMENTS LIMITED

REPORT OF THE DIRECTORS FOR THE YEAR ENDED 9 APRIL 2011

The directors present their report with the financial statements of the company for the year ended 9 April 2011

PRINCIPAL ACTIVITY

The principal activity of the company in the year under review was that of property development, although the company has not traded for a number of years and remains dormant

DIRECTORS

The directors shown below have held office during the whole of the period from 10 April 2010 to the date of this report

G A Harvey
Mrs E J King

At 9 April 2011 the ultimate holding company was Euston Simmonds Ltd, a company incorporated in England Neither director had a beneficial interest in the share capital of this company

STATEMENT OF DIRECTORS' RESPONSIBILITIES

The directors are responsible for preparing the Report of the Directors and the financial statements in accordance with applicable law and regulations

Company law requires the directors to prepare financial statements for each financial year Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law) Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period In preparing these financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgements and accounting estimates that are reasonable and prudent,
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006 They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities

STATEMENT AS TO DISCLOSURE OF INFORMATION TO AUDITORS

So far as the directors are aware, there is no relevant audit information (as defined by Section 418 of the Companies Act 2006) of which the company's auditor is unaware, and each director has taken all the steps that she ought to have taken as a director in order to make herself aware of any relevant audit information and to establish that the company's auditor is aware of that information

AUDITOR

The auditor, Peter Jensen, will be re-appointed in accordance with the provisions of the Companies Act 2006

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

ON BEHALF OF THE BOARD:

Gillian A Harvey

G A HARVEY
DIRECTOR AND SECRETARY

Dated 23 December 2011

EUSTON DEVELOPMENTS LIMITED

REPORT OF THE INDEPENDENT AUDITOR TO THE MEMBERS OF EUSTON DEVELOPMENTS LIMITED

I have audited the financial statements of Euston Developments Limited for the year ended 9 April 2011 on pages four to six The financial reporting framework that has been applied in their preparation is applicable law and the Financial Reporting Standard for Smaller Entities (effective April 2008) (United Kingdom Generally Accepted Accounting Practice applicable to Smaller Entities)

This report is made solely to the company's members, as a body, in accordance with Chapter 3 of Part 16 of the Companies Act 2006 My audit work has been undertaken so that I might state to the company's members those matters I am required to state to them in a Report of the Auditor and for no other purpose To the fullest extent permitted by law, I do not accept or assume responsibility to anyone other than the company and the company's members as a body, for my audit work, for this report, or for the opinions I have formed

Respective responsibilities of directors and auditor
As explained more fully in the Statement of Directors' Responsibilities set out on page two, the directors are responsible for the preparation of the financial statements and for being satisfied that they give a true and fair view My responsibility is to audit and express an opinion on the financial statements in accordance with applicable law and International Standards on Auditing (UK and Ireland) Those standards require me to comply with the Auditing Practices Board's Ethical Standards for Auditors

Scope of the audit of the financial statements
An audit involves obtaining evidence about the amounts and disclosures in the financial statements sufficient to give reasonable assurance that the financial statements are free from material misstatement, whether caused by fraud or error This includes an assessment of whether the accounting policies are appropriate to the company's circumstances and have been consistently applied and adequately disclosed, the reasonableness of significant accounting estimates made by the directors, and the overall presentation of the financial statements In addition, I read all the financial and non-financial information in the financial statements to identify material inconsistencies with the audited financial statements If I become aware of any apparent material misstatements or inconsistencies I consider the implications for my report

Opinion on financial statements
In my opinion the financial statements
- give a true and fair view of the state of the company's affairs as at 9 April 2011 and of its profit for the year then ended,
- have been properly prepared in accordance with United Kingdom Generally Accepted Accounting Practice applicable to Smaller Entities, and
- have been prepared in accordance with the requirements of the Companies Act 2006

Opinion on other matter prescribed by the Companies Act 2006
In my opinion the information given in the Report of the Directors for the financial year for which the financial statements are prepared is consistent with the financial statements

Matters on which I am required to report by exception
I have nothing to report in respect of the following matters where the Companies Act 2006 requires me to report to you if, in my opinion
- adequate accounting records have not been kept, or returns adequate for my audit have not been received from branches not visited by me, or
- the financial statements are not in agreement with the accounting records and returns, or
- certain disclosures of directors' remuneration specified by law are not made, or
- I have not received all the information and explanations I require for our audit, or
- the directors were not entitled to prepare the financial statements in accordance with the small companies regime and take advantage of the small companies' exemption in preparing the Report of the Directors

PETER JENSEN
Senior Statutory Auditor
Chartered Accountant
5 Bridge Street
Bishops Stortford
Hertfordshire
CM23 2JU

Dated 23 December 2011

EUSTON DEVELOPMENTS LIMITED

PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 9 APRIL 2011

	Notes	2011 £	2010 £
TURNOVER		-	-
OPERATING PROFIT and PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION	2	-	-
Tax on profit on ordinary activities	3	-	-
PROFIT FOR THE FINANCIAL YEAR		-	-

The notes form part of these financial statements

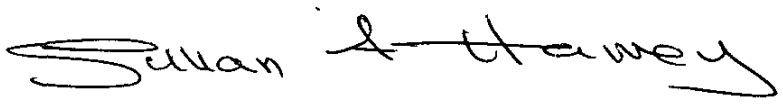
EUSTON DEVELOPMENTS LIMITED

BALANCE SHEET
9 APRIL 2011

	Notes	2011 £	2010 £
CURRENT ASSETS			
Debtors	4	1,000	1,000
Cash at bank		48	48
TOTAL ASSETS LESS CURRENT LIABILITIES		1,048	1,048
CAPITAL AND RESERVES			
Called up share capital	5	1,000	1,000
Profit and loss account	6	48	48
SHAREHOLDERS' FUNDS		1,048	1,048

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

The financial statements were approved by the Board of Directors on 23 December 2011 and were signed on its behalf by



G A HARVEY

DIRECTOR

The notes form part of these financial statements

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 9 APRIL 2011

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)

The company was dormant throughout the current year and previous year

2 OPERATING PROFIT

The operating profit is stated after charging

	2011 £	2010 £
Directors' remuneration and other benefits etc	-	-

3 TAXATION

Analysis of the tax charge
No liability to UK corporation tax arose on ordinary activities for the year ended 9 April 2011 nor for the year ended 9 April 2010

4 DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2011 £	2010 £
Trade debtors	1,000	1,000

5 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid

Number	Class	Nominal value	2011 £	2010 £
1,000	Ordinary	£1	1,000	1,000

6 RESERVES

	Profit and loss account £
At 10 April 2010	48
Profit for the year	-
At 9 April 2011	48

7 ULTIMATE PARENT COMPANY

Euston Simmonds Ltd was the holder of 100% of the ordinary share capital of this company throughout the year, and is the ultimate parent company of the company