

HARWOOD PROPERTY HOLDINGS LTD

**Company Registration Number:
04692949 (England and Wales)**

Abbreviated (Unaudited) Accounts

Period of accounts

Start date: 01st April 2011

End date: 31st March 2012

SUBMITTED

HARWOOD PROPERTY HOLDINGS LTD

Company Information for the Period Ended 31st March 2012

Director:	Susan Reid
Company secretary:	Kevin Reid
Registered office:	2 St Philips Way Burley In Wharfedale Ilkley LS29 7EW
Company Registration Number:	04692949 (England and Wales)

HARWOOD PROPERTY HOLDINGS LTD

Abbreviated Balance sheet As at 31st March 2012

	Notes	2012 £	2011 £
Fixed assets			
Tangible assets:	3	48,000	51,208
Total fixed assets:		48,000	51,208
Current assets			
Cash at bank and in hand:		1,192	1,957
Total current assets:		1,192	1,957
Creditors			
Creditors: amounts falling due within one year		1,100	2,000
Net current assets (liabilities):		92	(43)
Total assets less current liabilities:		48,092	51,165
Creditors: amounts falling due after more than one year:		43,387	43,387
Provision for liabilities:		406	431
Total net assets (liabilities):		4,299	7,347

The notes form part of these financial statements

HARWOOD PROPERTY HOLDINGS LTD

Abbreviated Balance sheet As at 31st March 2012 continued

	Notes	2012 £	2011 £
Capital and reserves			
Called up share capital:	4	100	100
Revaluation reserve:		2,658	6,131
Profit and Loss account:		1,541	1,116
Total shareholders funds:		<u>4,299</u>	<u>7,347</u>

For the year ending 31 March 2012 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.

The 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 Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the Financial Reporting Standard for Smaller Entities (effective 2008).

The financial statements were approved by the Board of Directors on 26 November 2012

SIGNED ON BEHALF OF THE BOARD BY:

Name: Susan Reid
Status: Director

The notes form part of these financial statements

HARWOOD PROPERTY HOLDINGS LTD

Notes to the Abbreviated Accounts for the Period Ended 31st March 2012

1. Accounting policies

Basis of measurement and preparation of accounts

The Financial statements have been prepared in accordance with the applicable accounting standards and under the historical cost convention. The company has taken advantage of the exemption from preparing a cashflow statement as conferred by Financial Reporting Standard No. 1 (Revised 1996) on the grounds that it qualifies as a small company under the Companies Act 1985.

Turnover policy

Turnover represents the amount derived from provision of goods and services after deduction of trade discounts and value added tax. Owing to stable tenancies in the company's property, turnover is similar to the previous period.

Tangible fixed assets depreciation policy

The Director considers that the value of the property on today's market has weakened and is reflected accurately in these accounts at the end of March 2012.

HARWOOD PROPERTY HOLDINGS LTD

Notes to the Abbreviated Accounts for the Period Ended 31st March 2012

3. Tangible assets

	Total
Cost	£
At 01st April 2011:	51,208
Revaluations:	(3,208)
At 31st March 2012:	48,000
Net book value	
At 31st March 2012:	48,000
At 31st March 2011:	51,208

HARWOOD PROPERTY HOLDINGS LTD

Notes to the Abbreviated Accounts for the Period Ended 31st March 2012

4. Called up share capital

Allotted, called up and paid

Previous period			2011
Class	Number of shares	Nominal value per share	Total
Ordinary shares:	100	1.00	100
Total share capital:			<u>100</u>
Current period			2012
Class	Number of shares	Nominal value per share	Total
Ordinary shares:	100	1.00	100
Total share capital:			<u>100</u>
