Company registration number 492621

HILTON LEIGH PROPERTIES LIMITED

ABBREVIATED ACCOUNTS

5 APRIL 2012

TUESDAY

A1LMVTIB

A19 13/11/2012 #229

COMPANIES HOUSE

HILTON LEIGH PROPERTIES LIMITED

ABBREVIATED ACCOUNTS

YEAR ENDED 5 APRIL 2012

CONTENTS	PAGES
Independent auditor's report to the company	1
Abbreviated balance sheet	2
Notes to the abbreviated accounts	3

HILTON LEIGH PROPERTIES LIMITED

INDEPENDENT AUDITOR'S REPORT TO HILTON LEIGH PROPERTIES LIMITED

UNDER SECTION 449 OF THE COMPANIES ACT 2006

We have examined the abbreviated accounts set out on pages 2 to 3, together with the financial statements of Hilton Leigh Properties Limited for the year ended 5 April 2012 prepared under Section 396 of the Companies Act 2006

This report is made solely to the company, in accordance with section 449 of the Companies Act 2006 Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditor's report and for no other purpose To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company for our work, for this report, or for the opinions we have formed

Respective responsibilities of directors and auditor

The directors are responsible for preparing the abbreviated accounts in accordance with Section 444 of the Companies Act 2006 It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the regulations made under that section and to report our opinion to you

Basis of opinion

We conducted our work in accordance with Bulletin 2008/4 issued by the Auditing Practices Board In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Section 444(3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with the regulations made under that section

Wheawill & Sudworth Limited

Helen Solomons (Senior Statutory Auditor)
For and on behalf of
Wheawill & Sudworth Limited
Chartered Accountants
& Statutory Auditor

35 Westgate
Huddersfield
West Yorkshire
HD1 1PA

2 November 2012

HILTON LEIGH PROPERTIES LIMITED

ABBREVIATED BALANCE SHEET

5 APRIL 2012

	Note	2012 £	2011 £
Fixed assets			
Investments	2	1	1
Current assets			
Debtors		3	3
Total assets		4	4
Capital and reserves			
Called-up equity share capital	3	4	4
Shareholders' funds		4	4

These abbreviated accounts have been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006

These abbreviated accounts were approved by the directors and authorised for issue on 2 November 2012, and are signed on their behalf by

B H Leigh-Bramwell
Director

Company Registration Number 492621

The notes on page 3 form part of these abbreviated accounts.

HILTON LEIGH PROPERTIES LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS

YEAR ENDED 5 APRIL 2012

1. Accounting policies

Basis of accounting
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)

Investments
Investments are recorded at cost No write-down on cost is made unless diminution in value is expected to be permanent

2. Fixed assets

	Investments £
Cost	
At 6 April 2011 and 5 April 2012	**1**
Net book value	
At 5 April 2012	**1**
At 5 April 2011	*1*

The company owns 50% of the issued share capital of Rogdia (an unlimited company) Rogdia is dormant and accordingly there is no profit or loss to report Its capital and reserves are limited to its issued share capital of £2

3 Share capital

Allotted, called up and fully paid·

	2012		2011	
	No	**£**	*No*	*£*
4 Ordinary shares of £1 each	**4**	4	*4*	*4*