REGISTRAR OF
COMPANIES

SHIRLEY DEVELOPMENTS LIMITED

UNAUDITED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2011

Company Registration Number 00499521

RSM Tenon Limited
Accountants and Business Advisors
Cedar House
Sandbrook Business Park
Sandbrook Way
Rochdale
Lancashire
OL11 1LQ

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SHIRLEY DEVELOPMENTS LIMITED

FINANCIAL STATEMENTS

YEAR ENDED 31 DECEMBER 2011

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SHIRLEY DEVELOPMENTS LIMITED

THE DIRECTORS' REPORT

YEAR ENDED 31 DECEMBER 2011

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 December 2011 The company is dormant and has not traded during the year

Directors

The directors who served the company during the year were as follows

C S Lane
R K Lattie

Small company provisions

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

Signed on behalf of the directors

C S Lane
Director

Approved by the directors on 14 July 2012

SHIRLEY DEVELOPMENTS LIMITED

Registered Number 00499521

BALANCE SHEET

31 DECEMBER 2011

	Note	2011 £	*2010 £*
Current assets			
Debtors	2	99	*99*
Total assets		99	*99*
Capital and reserves			
Called-up share capital	4	99	*99*
Shareholders' funds		99	*99*

Statements

(a) The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 31 December 2011 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006

(b) The directors acknowledge their responsibilities for

(i) ensuring the company keeps accounting records in accordance with Section 386, and

(ii) 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 and loss for the financial year in accordance with the requirements of Section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These financial statements were approved by the directors and authorised for issue on 14 July 2012 and are signed on their behalf by

C S Lane
Director

The notes on page 3 form part of these financial statements

1. Dormant status

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 December 2011 The company has not traded during the year or during the preceding financial year During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss

2. Debtors

	2011	*2010*
	£	*£*
Other debtors	99	*99*

3. Related party transactions

No transactions with related parties were undertaken such as are required to be disclosed under FRSSE

4. Share capital

Allotted, called up and fully paid·

	2011		*2010*	
	No	£	*No*	*£*
99 Ordinary shares of £1 each	99	99	*99*	*99*

5. Ultimate controlling party

100% of the share capital of the company is held by SDL Atlas Limited SDL Atlas Limited's immediate parent undertaking is Allium LLC, which holds 100% of the share capital Allium LLC in turn is owned 100% by the Lane family who are considered to be the ultimate controlling party