REGISTERED NUMBER: 00951521 (England and Wales)

Abbreviated Accounts

for the Year Ended 31 October 2011

for

GHYLL ROYD (HOLDINGS) LIMITED

WEDNESDAY

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COMPANIES HOUSE

GHYLL ROYD (HOLDINGS) LIMITED (REGISTERED NUMBER. 00951521)

Contents of the Abbreviated Accounts
for the Year Ended 31 October 2011

	Page
Company Information	1
Abbreviated Balance Sheet	2
Notes to the Abbreviated Accounts	3

Company Information
for the Year Ended 31 October 2011

DIRECTORS:	A J Feather Mrs M A Feather Mrs A M King Miss A C Feather
SECRETARY:	A J Feather
REGISTERED OFFICE:	Ghyll Croft 4 Hallcroft Drive Addingham Ilkley West Yorkshire LS29 0QN
REGISTERED NUMBER:	00951521 (England and Wales)
ACCOUNTANTS:	Rawse, Varley & Co Chartered Accountants Lloyds Bank Chambers Hustlergate Bradford West Yorkshire BD1 1UQ

Abbreviated Balance Sheet
31 October 2011

	Notes	2011 £	2011 £	2010 £	2010 £
FIXED ASSETS					
Tangible assets	2		-		18,975
Investments	3		170,420		170,420
			170,420		189,395
CURRENT ASSETS					
Stocks		-		30,905	
Debtors		204,470		5,829,892	
		204,470		5,860,797	
CREDITORS					
Amounts falling due within one year		-		675,302	
NET CURRENT ASSETS			204,470		5,185,495
TOTAL ASSETS LESS CURRENT LIABILITIES			374,890		5,374,890
CAPITAL AND RESERVES					
Called up share capital	4		100,000		100,000
Profit and loss account			274,890		5,274,890
SHAREHOLDERS' FUNDS			374,890		5,374,890

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 October 2011

The members have not required the company to obtain an audit of its financial statements for the year ended 31 October 2011 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

(a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and

(b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The financial statements were approved by the Board of Directors on 22 May 2012 and were signed on its behalf by

A J Feather - Director

The notes form part of these abbreviated accounts

Notes to the Abbreviated Accounts
for the Year Ended 31 October 2011

1 ACCOUNTING POLICIES

Accounting convention
The financial statements are prepared under the historical cost convention

Preparation of consolidated financial statements
The financial statements contain information about Ghyll Royd (Holdings) Limited as an individual company and do not contain consolidated financial information as the parent of a group The company has taken the option under Section 398 of the Companies Act 2006 not to prepare consolidated financial statements

Turnover
Turnover comprises the invoiced value of property sold, work done and services provided adjusted for movements in work in progress

Tangible fixed assets
Tangible fixed assets are stated at cost less depreciation

Depreciation is provided in equal annual instalments in order to write off the cost of the fixed assets over their anticipated useful lives The rates of depreciation are as follows

Plant and machinery - 25% per annum
Furniture and fittings - 20% per annum
Motor vehicles - 20% or 25% per annum

Stock and work in progress
Stock and work in progress are stated at the lower of cost and net realisable value

Cost comprises
Work in progress - raw materials, direct labour and attributable overheads
Building land and development
and dealing properties - purchase price

Hire purchase and leasing commitments
Rentals paid under operating leases are charged to the profit and loss account on a straight line basis over the period of the lease

2 TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 November 2010	62,723
Reclassification/transfer	(62,723)
At 31 October 2011	-
DEPRECIATION	
At 1 November 2010	43,748
Reclassification/transfer	(43,748)
At 31 October 2011	-
NET BOOK VALUE	
At 31 October 2011	-
At 31 October 2010	18,975

3 FIXED ASSET INVESTMENTS

	Investments other than loans £
COST	
At 1 November 2010 and 31 October 2011	170,420
NET BOOK VALUE	
At 31 October 2011	170,420
At 31 October 2010	170,420

The company's investments at the balance sheet date in the share capital of companies include the following

Branshaw Limited
Nature of business Dormant

Class of shares	% holding	2011 £	2010 £
Ordinary	100 00		
Aggregate capital and reserves		863,943	11,863,943
Profit for the year/period		-	96,754

4 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid

Number	Class	Nominal value	2011 £	2010 £
100,000	Ordinary	£1	100,000	100,000

5 ULTIMATE PARENT COMPANY

The ultimate parent company is Ghyll Royd Properties Ltd