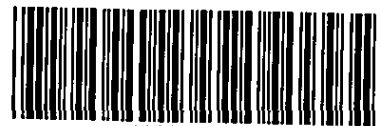


REGISTERED NUMBER 00951521 (England and Wales)

Financial Statements
for the Year Ended 31 October 2012
for
GHYLL ROYD (HOLDINGS) LIMITED

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COMPANIES HOUSE

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

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for the Year Ended 31 October 2012**

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GHYLL ROYD (HOLDINGS) LIMITED

**Company Information
for the Year Ended 31 October 2012**

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)

GHYLL ROYD (HOLDINGS) LIMITED (REGISTERED NUMBER 00951521)

**Balance Sheet
31 October 2012**

		2012	2011
	Notes	£	£
FIXED ASSETS			
Investments	2	170,420	170,420
CURRENT ASSETS			
Debtors		<u>204,470</u>	<u>204,470</u>
NET CURRENT ASSETS		<u>204,470</u>	<u>204,470</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>374,890</u>	<u>374,890</u>
CAPITAL AND RESERVES			
Called up share capital	3	100,000	100,000
Profit and loss account		<u>274,890</u>	<u>274,890</u>
SHAREHOLDERS' FUNDS		<u>374,890</u>	<u>374,890</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 October 2012

The members have not required the company to obtain an audit of its financial statements for the year ended 31 October 2012 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

These financial statements 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 5 April 2013 and were signed on its behalf by



A J Feather - Director

Notes to the Financial Statements
for the Year Ended 31 October 2012

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

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

2 FIXED ASSET INVESTMENTS

	Investments other than loans £
COST	
At 1 November 2011 and 31 October 2012	170,420
NET BOOK VALUE	
At 31 October 2012	170,420
At 31 October 2011	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

	% holding	2012 £	2011 £
Class of shares	100.00		
Ordinary			
Aggregate capital and reserves		863,943	863,943

3 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid Number	Class	Nominal value £1	2012 £	2011 £
100,000	Ordinary		100,000	100,000

4 ULTIMATE PARENT COMPANY

The ultimate parent company is Ghyll Royd Properties Ltd