

Company Number: 1482721

## GRABGRANGE LIMITED

FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2012



**GRABGRANGE LIMITED**  
**REPORT OF THE DIRECTORS**

The directors present their report together with financial statements for the year ended 31 March 2012

**1 Principal activities and results**

The company has not traded during the year

**2 Directors**

The director in office at the end of the period was G A Flint who was appointed on 21 December 2011 following the retirement of the previous director R W Barter on 21 December 2011

As a director of the holding company his interest in the shares of that company is disclosed in the holding company's financial statements

**By order of the Board**



Secretary

Langford Lane  
Kidlington  
Oxford  
OX5 1HZ

## GRABGRANGE LIMITED

## BALANCE SHEET AS AT 31 MARCH 2012

|                                                   | Note | 2012<br>£       | 2011<br>£       |
|---------------------------------------------------|------|-----------------|-----------------|
| <b>Current assets</b>                             |      |                 |                 |
| Stocks                                            | 1    | -               |                 |
| Amount owed by parent company                     | 3    | 95,771          | 95,771          |
|                                                   |      | <u>95,771</u>   | <u>95,771</u>   |
| <b>Creditors: amounts falling due in one year</b> |      |                 |                 |
| Corporation tax                                   |      | -               | -               |
| Other creditors                                   |      | -               | -               |
|                                                   |      | <u>-</u>        | <u>-</u>        |
|                                                   |      | <u>£ 95,771</u> | <u>£ 95,771</u> |
| <b>Capital and Reserves</b>                       |      |                 |                 |
| Called up Share Capital                           | 2    | 1,000           | 1,000           |
| Profit and Loss Account                           |      | 94,771          | 94,771          |
|                                                   |      | <u>£ 95,771</u> | <u>£ 95,771</u> |

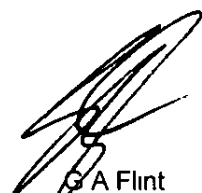
For the period ended 31st March 2012 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies

Director's responsibilities,

- I The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476
- II The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting periods and the preparation of accounts

These accounts have been prepared in accordance with the provision applicable to companies subject to small companies' regime

These financial statements were approved by the Board of Directors on 4 October 2012



G A Flint  
Director

**GRABGRANGE LIMITED****NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 MARCH 2012****1 Accounting Policies**

- (a) The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards
- (b) Stock comprises land and is stated at the lower of cost and net realisable value in the ordinary course of business. Cost includes legal costs of purchase, infrastructure costs and related finance charges

**2 Share Capital**

|                                    | 2012<br>£    | 2011<br>£    |
|------------------------------------|--------------|--------------|
| Ordinary shares of £1 each         |              |              |
| Authorised                         | 1,000        | 1,000        |
| Allotted, called up and fully paid | <u>1,000</u> | <u>1,000</u> |

**3 Controlling Related Party**

The ultimate parent undertaking of this company is G Pye Holdings Limited

J A Pye (Oxford) Homes Limited is the company's controlling related party as it owns 100% of the share capital

The largest group of undertakings for which group accounts have been drawn up is that headed by G Pye Holdings Limited

**4 Transactions With Related Parties**

As a wholly owned subsidiary of J A Pye (Oxford) Homes Limited, the company is exempt from the requirements of FRS 8 to disclose transactions with other members of the group headed by G Pye Holdings Limited on the grounds that accounts are publicly available