

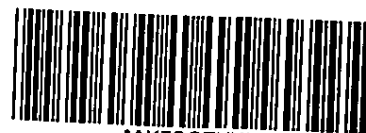
BUILDWILLOW LIMITED

UNAUDITED

DIRECTOR'S REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MAY 2011

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COMPANIES HOUSE

BUILDWILLOW LIMITED

COMPANY INFORMATION

DIRECTORS	D R Wills (resigned 31 May 2011) R W Wills (appointed 31 May 2011)
COMPANY SECRETARY	R W Wills
COMPANY NUMBER	01728913
REGISTERED OFFICE	The Homestead Wortham Ling Diss Norfolk IP22 1SR
ACCOUNTANTS	Larking Gowen Chartered Accountants Faiers House Gilray Road Diss Norfolk IP22 4WR

BUILDWILLOW LIMITED

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BUILDWILLOW LIMITED

DIRECTOR'S REPORT FOR THE YEAR ENDED 31 MAY 2011

The director presents his report and the financial statements for the year ended 31 May 2011

PRINCIPAL ACTIVITIES

The company did not trade during the year

DIRECTORS

The directors who served during the year were

D R Wills (resigned 31 May 2011)
R W Wills (appointed 31 May 2011)

DIRECTOR'S RESPONSIBILITIES STATEMENT

The director is responsible for preparing the Director's Report and the financial statements in accordance with applicable law and regulations

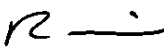
Company law requires the director to prepare financial statements for each financial year. Under that law the director has elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the director must not approve the financial statements unless he is satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the director is required to

- select suitable accounting policies and then apply them consistently,
- make judgments and estimates that are reasonable and prudent,
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The director is responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable him to ensure that the financial statements comply with the Companies Act 2006. He is also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

In preparing this report, the director has taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board and signed on its behalf


.....
R W Wills
Secretary

Date 17.11.11

BUILDWILLOW LIMITED

**CHARTERED ACCOUNTANTS' REPORT TO THE DIRECTOR ON THE PREPARATION OF THE
UNAUDITED STATUTORY FINANCIAL STATEMENTS OF BUILDWILLOW LIMITED
FOR THE YEAR ENDED 31 MAY 2011**

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Buildwillow Limited for the year ended 31 May 2011 which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the company's accounting records and from information and explanations you have given to us

As a member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at icaew.com/regulations

This report is made solely to the director of Buildwillow Limited in accordance with the terms of our engagement letter dated 04 October 2011. Our work has been undertaken solely to prepare for your approval the financial statements of Buildwillow Limited and state those matters that we have agreed to state to him in this report in accordance with AAF 2/10 as detailed at icaew.com/compilation. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Buildwillow Limited and its director for our work or for this report.

It is your duty to ensure that Buildwillow Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the company's assets, liabilities, financial position and profit or loss. You consider that Buildwillow Limited is exempt from the statutory audit requirement for the year

We have not been instructed to carry out an audit or review of the financial statements of Buildwillow Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.



Larking Gowen

Chartered Accountants

Faiers House
Gilray Road
Diss
Norfolk
IP22 4WR

Date 18.11.11

BUILDWILLOW LIMITED
01728913

PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 MAY 2011

The company has not traded during the year or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit or loss.

BALANCE SHEET
AS AT 31 MAY 2011

	Note	£	2011 £	£	2010 £
TOTAL ASSETS LESS CURRENT LIABILITIES			-		-
CAPITAL AND RESERVES					
Called up share capital	2		4,000		4,000
Profit and loss account			(4,000)		(4,000)
SHAREHOLDERS' FUNDS			-		-

The financial statements have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

For the year ended 31 May 2011 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The director acknowledges his responsibility for ensuring that the company keeps accounting records which comply with section 386 of the Companies Act 2006 and for 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 or loss for the financial year, in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

The financial statements were approved and authorised for issue by the board and were signed on its behalf by


.....
R W Wills
Director

Date 17.11.11

The notes on page 4 form part of these financial statements.

BUILDWILLOW LIMITED

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MAY 2011**

1. ACCOUNTING POLICIES

1.1 Basis of preparation of financial statements

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)

2. SHARE CAPITAL

	2011 £	2010 £
Allotted, called up and fully paid		
4,000 ordinary shares of £1 each	4,000	4,000

3. CONTROLLING PARTY

The ultimate controlling party is Anglia Autoflow Limited