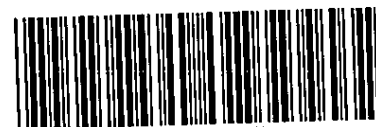


Registration number 02621021

Royds Estates Limited
Director's report and financial statements
for the year ended 31 March 2012

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COMPANIES HOUSE

Royds Estates Limited

Company information

Director	M J Royds
Secretary	K A Royds
Company number	02621021
Registered office	Wellington Mills Quebec Street Elland West Yorkshire HX5 9AS
Accountants	B M Howarth Ltd West House King Cross Road Halifax West Yorkshire HX1 1EB
Bankers	Lloyds TSB Plc Southgate Elland West Yorkshire HX5 0ES
Solicitors	Eaton Smith 14 High Street Huddersfield West Yorkshire HD1 2HA

Royds Estates Limited

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Royds Estates Limited

Director's report for the year ended 31 March 2012

The director presents his report and the financial statements for the year ended 31 March 2012

Change of name

The name of the company was changed from Teng Trading Ltd to Royds Estates Limited on 19 March 2012

Principal activity

The company was dormant during the year under review

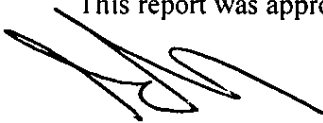
Director and his interests

The director who served during the year and his interest in the company is stated below

	Class of share	31/03/12	01/04/11
M J Royds	Ordinary shares	18	-

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

This report was approved by the Board on 20 June 2012 and signed on its behalf by



**M J Royds
Director**

Royds Estates Limited

**Report to the Director on the preparation
of unaudited financial statements of Royds Estates Limited
for the year ended 31 March 2012**

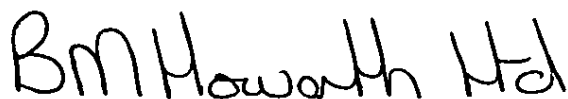
In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the accounts of Royds Estates Limited for the year ended 31 March 2012 which comprise of the Profit and Loss Account, the Balance Sheet and the related notes from the Company's accounting records and from information and explanations you have given to us

As a practising member of The Institute of Chartered Accountants in England & Wales, we are subject to its ethical and other professional requirements which are detailed at www.icaew.com/regulations

This report is made to the company's director in accordance with the terms of our engagement. Our work has been undertaken solely to prepare for your approval the accounts of Royds Estates Limited and state those matters that we have agreed to state to the company's director, as a body, in this report, in accordance with the requirements of The Institute of Chartered Accountants in England & Wales as detailed at . To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's director for our work or for this report

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

We have not been instructed to carry out an audit of the financial statements. 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 financial statements



**B M Howarth Ltd
Chartered Accountants
West House
King Cross Road
Halifax
West Yorkshire
HX1 1EB**

20 June 2012

Royds Estates Limited

**Profit and loss account
for the year ended 31 March 2012**

	2012	2011
Notes	£	£
Profit on ordinary activities before taxation	-	-
Tax on profit on ordinary activities	-	-
Profit for the year	<u>-</u>	<u>-</u>

The notes on page 6 form an integral part of these financial statements.

Royds Estates Limited

**Balance sheet
as at 31 March 2012**

		2012		2011	
	Notes	£	£	£	£
Current assets					
Cash at bank and in hand		18		2	
Net current assets			18		2
Total assets less current liabilities			18		2
Net assets			18		2
Capital and reserves					
Called up share capital	2		18		2
Shareholders' funds			18		2

The director's statements required by Sections 475(2) and (3) are shown on the following page which forms part of this Balance Sheet

The notes on page 6 form an integral part of these financial statements.

Royds Estates Limited

Balance sheet (continued)

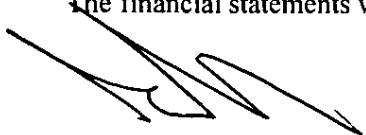
**Director's statements required by Sections 475(2) and (3)
for the year ended 31 March 2012**

In approving these financial statements as director of the company I hereby confirm

- (a) that for the year stated above the company was entitled to the exemption conferred by Section 477 of the Companies Act 2006 ,
- (b) that no notice has been deposited at the registered office of the company pursuant to Section 476 requesting that an audit be conducted for the year ended 31 March 2012 , and
- (c) that I acknowledge my responsibilities for
 - (1) ensuring that the company keeps accounting records which comply with Section 386 , and
 - (2) 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 year then ended in accordance with the requirements of Section 393 and which otherwise comply with the provisions of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The financial statements were approved by the Board on 20 June 2012 and signed on its behalf by



M J Royds
Director

Registration number 02621021

The notes on page 6 form an integral part of these financial statements.

Royds Estates Limited

Notes to the financial statements for the year ended 31 March 2012

1. Accounting policies

Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

2.	Share capital	2012 £	2011 £
	Authorised		
	1,000 Ordinary shares of 1 each	<u>1,000</u>	<u>1,000</u>
	Allotted, called up and fully paid equity		
	18 Ordinary shares of 1 each	<u>18</u>	<u>2</u>

On 26 March 2012 16 Ordinary shares of £1 each were issued at par for cash

3. Controlling interest

The company is under the control of its director, M J Royds