

REGISTERED NUMBER 4801821 (England and Wales)

Abbreviated Accounts
For The Year Ended 30 November 2011
for
REDSTOR HOLDINGS LIMITED

FRIDAY



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15/06/2012
COMPANIES HOUSE

REDSTOR HOLDINGS LIMITED (REGISTERED NUMBER 4801821)

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For The Year Ended 30 November 2011

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REDSTOR HOLDINGS LIMITED

Company Information
For The Year Ended 30 November 2011

DIRECTORS

P D Evans
T Ruane

REGISTERED OFFICE

First Floor
Abbots House
Abbey Street
Reading
Berkshire
RG1 3BD

REGISTERED NUMBER

4801821 (England and Wales)

AUDITORS

The Norton Practice
Registered Auditors
Highlands House
Basingstoke Road
Spencers Wood
Berkshire
RG7 1NT

Report of the Independent Auditors to
Redstor Holdings Limited
Under Section 449 of the Companies Act 2006

We have examined the abbreviated accounts set out on pages three to four, together with the full financial statements of Redstor Holdings Limited for the year ended 30 November 2011 prepared under Section 396 of the Companies Act 2006

This report is made solely to the company, in accordance with Section 449 of the Companies Act 2006. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditors

The directors are responsible for preparing the abbreviated accounts in accordance with Section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section and to report our opinion to you.

Basis of opinion

We conducted our work in accordance with Bulletin 2008/4 issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Section 444(3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section.



Anthony Campbell (Senior Statutory Auditor)
for and on behalf of The Norton Practice
Registered Auditors
Highlands House
Basingstoke Road
Spencers Wood
Berkshire
RG7 1NT

Date 13 June 2012

REDSTOR HOLDINGS LIMITED (REGISTERED NUMBER 4801821)

Abbreviated Balance Sheet
30 November 2011

	Notes	2011 £	2010 £
FIXED ASSETS			
Investments	2	612,451	612,451
CREDITORS			
Amounts falling due within one year		(121,982)	(121,982)
NET CURRENT LIABILITIES		(121,982)	(121,982)
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>490,469</u>	<u>490,469</u>
CAPITAL AND RESERVES			
Called up share capital	3	284,341	284,341
Profit and loss account		206,128	206,128
SHAREHOLDERS' FUNDS		<u>490,469</u>	<u>490,469</u>

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 its behalf by

12.06.12

and were signed on


P D Evans - Director

The notes form part of these abbreviated accounts

Notes to the Abbreviated Accounts
For The Year Ended 30 November 2011**1 ACCOUNTING POLICIES****Accounting convention**

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)

Deferred tax

Deferred tax is recognised in respect of all material timing differences that have originated but not reversed at the balance sheet date

Exemption from preparation of consolidated accounts

The company has taken advantage the exemption available from Companies Act, 2006 and Financial Reporting Standard (FRS 2) of preparation of consolidated financial statements as the group is considered small

Share based payments

Employees (excluding executive directors) of the group receive remuneration in the form of share based , transactions employees render services as consideration for share options The value of options granted under this plan has not been recorded in the financial statements as required by Financial Reporting Standards for Smaller Entities (effective April 2008)

2 FIXED ASSET INVESTMENTS

	Investments other than loans £
COST	
At 1 December 2010 and 30 November 2011	612,451
NET BOOK VALUE	
At 30 November 2011	612,451
At 30 November 2010	612,451

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

Redstor Limited

Nature of business Providing data storage services

	% holding 100 00	30 11 11 £	30 11 10 £
Class of shares			
A Ordinary			
Aggregate capital and reserves		435,054	484,943
Profit for the year		123,914	425,550

3 CALLED UP SHARE CAPITAL

Allotted and issued Number	Class	Nominal value 1p	2011 £	2010 £
28,434,109	Ordinary		284,341	284,341

4 ULTIMATE CONTROLLING PARTY

P D Evans is the ultimate controlling party by virtue of his beneficial interest in the issued share capital of the company