

REGISTERED NUMBER: 04867430 (England and Wales)

**Copy for Registrar at
Companies House**

**UNAUDITED ABBREVIATED ACCOUNTS
FOR THE PERIOD 14 AUGUST 2003 TO 31 AUGUST 2004
FOR
WOODCROSS LODGE LIMITED**



WOODCROSS LODGE LIMITED

**CONTENTS OF THE ABBREVIATED ACCOUNTS
FOR THE PERIOD 14 AUGUST 2003 TO 31 AUGUST 2004**

	Page
Company Information	1
Abbreviated Balance Sheet	2
Notes to the Abbreviated Accounts	3

WOODCROSS LODGE LIMITED

**COMPANY INFORMATION
FOR THE PERIOD 14 AUGUST 2003 TO 31 AUGUST 2004**

DIRECTORS: K S Sandhu
Mrs P K Sandhu
M S Ahluwalia
Mrs B K Ahluwalia
S S Sandhu

SECRETARY: S S Sandhu

REGISTERED OFFICE: 19 Highfield Road
Edgbaston
Birmingham
B15 3BH

REGISTERED NUMBER: 04867430 (England and Wales)

ACCOUNTANTS: J W Hinks
Chartered Accountants
19 Highfield Road
Edgbaston
Birmingham
B15 3BH

SOLICITORS: Vernon & Shakespeare
1292 Bristol Road South
Northfield
Birmingham
B31 2TH

WOODCROSS LODGE LIMITED**ABBREVIATED BALANCE SHEET****31 AUGUST 2004**

	Notes	£	£
FIXED ASSETS			
Tangible assets	2		467,013
CREDITORS			
Amounts falling due within one year		476,798	
NET CURRENT LIABILITIES			(476,798)
TOTAL ASSETS LESS CURRENT LIABILITIES			(9,785)
CAPITAL AND RESERVES			
Called up share capital	3		100
Profit and loss account			(9,885)
SHAREHOLDERS' FUNDS			(9,785)

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the period ended 31 August 2004.

The members have not required the company to obtain an audit of its financial statements for the period ended 31 August 2004 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 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 Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

ON BEHALF OF THE BOARD:



K S Sandhu - Director

Approved by the Board on 2 March 2005

The notes form part of these abbreviated accounts

WOODCROSS LODGE LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE PERIOD 14 AUGUST 2003 TO 31 AUGUST 2004

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 June 2002).

Tangible fixed assets

No depreciation has been provided on Freehold Buildings in the period on the basis that the property has not yet come into use.

Deferred tax

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

2. TANGIBLE FIXED ASSETS

	Total £
COST	
Additions	467,013
At 31 August 2004	467,013
NET BOOK VALUE	
At 31 August 2004	467,013

3. CALLED UP SHARE CAPITAL

Authorised:			
Number:	Class:	Nominal value:	£
1,000	Ordinary	£1	1,000
Allotted, issued and fully paid:			
Number:	Class:	Nominal value:	£
100	Ordinary	£1	100

The following shares were allotted and fully paid for cash at par during the period:

100 Ordinary shares of £1 each