

**Copy for Registrar at
Companies House**

REGISTERED NUMBER: 04867430 (England and Wales)

**UNAUDITED ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 AUGUST 2005
FOR
WOODCROSS LODGE LIMITED**

WEDNESDAY



AK8W7GN8

A06

28/06/2006

240

COMPANIES HOUSE

Copy for Registrar at
WOODCROSS LODGE LIMITED
Companies House

CONTENTS OF THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 AUGUST 2005

	Page
Company Information	1
Abbreviated Balance Sheet	2
Notes to the Abbreviated Accounts	4

COMPANY INFORMATION
FOR THE YEAR ENDED 31 AUGUST 2005

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

ABBREVIATED BALANCE SHEET
31 AUGUST 2005

	Notes	31.8.05 £	31.8.04 £
FIXED ASSETS			
Tangible assets	2	467,013	467,013
CURRENT ASSETS			
Debtors		422	-
Cash at bank		59,244	-
		<u>59,666</u>	<u>-</u>
CREDITORS			
Amounts falling due within one year		<u>155,049</u>	<u>476,798</u>
NET CURRENT LIABILITIES		<u>(95,383)</u>	<u>(476,798)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>371,630</u>	<u>(9,785)</u>
CREDITORS			
Amounts falling due after more than one year		<u>400,000</u>	<u>-</u>
NET LIABILITIES		<u><u>(28,370)</u></u>	<u><u>(9,785)</u></u>
CAPITAL AND RESERVES			
Called up share capital	3	100	100
Profit and loss account		<u>(28,470)</u>	<u>(9,885)</u>
SHAREHOLDERS' FUNDS		<u><u>(28,370)</u></u>	<u><u>(9,785)</u></u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 August 2005.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 August 2005 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.

The notes form part of these abbreviated accounts

Copy for Registrar at

WOODCROSS LODGE LIMITED
Companies House

ABBREVIATED BALANCE SHEET - continued
31 AUGUST 2005

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective June 2002).

ON BEHALF OF THE BOARD:



S S Sandhu - Director

Approved by the Board on 21 June 2006

The notes form part of these abbreviated accounts

**NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 AUGUST 2005**

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.

Hire purchase and leasing commitments

Rentals paid under operating leases are charged to the profit and loss account as incurred.

2. TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 September 2004 and 31 August 2005	467,013
NET BOOK VALUE	
At 31 August 2005	467,013
At 31 August 2004	467,013

3. CALLED UP SHARE CAPITAL

Authorised:				
Number:	Class:	Nominal value:	31.8.05	31.8.04
		£	£	
1,000	Ordinary	£1	1,000	1,000
Allotted, issued and fully paid:				
Number:	Class:	Nominal value:	31.8.05	31.8.04
		£	£	
100	Ordinary	£1	100	100

4. TRANSACTIONS WITH DIRECTORS

The following loan to directors subsisted during the year ended 31 August 2005:

	£
K S Sandhu and Mrs P K Sandhu	
Balance outstanding at start of year	-
Balance outstanding at end of year	422
Maximum balance outstanding during year	422