Copy for Registrar at Companies House

REGISTERED NUMBER: 04867430 (England and Wales)

ABBREVIATED UNAUDITED ACCOUNTS

FOR THE YEAR ENDED 31 AUGUST 2008

FOR

WOODCROSS LODGE LIMITED



WOODCROSS LODGE LIMITED

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FOR THE YEAR ENDED 31 AUGUST 2008

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COMPANY INFORMATION
FOR THE YEAR ENDED 31 AUGUST 2008

DIRECTORS:	Mr K S Sandhu Mrs P K Sandhu Mr M S Ahluwalia Mrs B K Ahluwalia Mr S S Sandhu
SECRETARY:	Mr 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
BANKERS:	National Westminster Bank Plc Birmingham, City Centre 1 St Phillips Place Birmingham B3 2PP

WOODCROSS LODGE LIMITED

ABBREVIATED BALANCE SHEET
31 AUGUST 2008

	Notes	2008 £	£	2007 £	£
FIXED ASSETS					
Tangible assets	2		519,909		517,489
CURRENT ASSETS					
Debtors		181		181	
Cash at bank		1		-	
		182		181	
CREDITORS					
Amounts falling due within one year	3	265,715		224,601	
NET CURRENT LIABILITIES			(265,533)		(224,420)
TOTAL ASSETS LESS CURRENT LIABILITIES			254,376		293,069
CREDITORS					
Amounts falling due after more than one year	3		400,000		400,000
NET LIABILITIES			(145,624)		(106,931)
CAPITAL AND RESERVES					
Called up share capital	4		100		100
Profit and loss account			(145,724)		(107,031)
SHAREHOLDERS' FUNDS			(145,624)		(106,931)

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 August 2008.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 August 2008 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

continued...

ABBREVIATED BALANCE SHEET - continued
31 AUGUST 2008

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

The financial statements were approved by the Board of Directors on 19 June 2009 and were signed on its behalf by:



Mr K S Sandhu - Director

The notes form part of these abbreviated accounts

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 January 2007).

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.

Going concern
The balance sheet at the period end shows net liabilities of £145,624 (2007: £106,931).

The accounts have been prepared on the going concern basis which assumes that the company will continue in operational existence for the foreseeable future.

2. TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 September 2007	**517,489**
Additions	**2,420**
At 31 August 2008	**519,909**
NET BOOK VALUE	
At 31 August 2008	**519,909**
At 31 August 2007	517,489

3. CREDITORS

Creditors include an amount of £569,694 (2007 - £567,871) for which security has been given.

4. CALLED UP SHARE CAPITAL

Authorised:

Number:	Class:	Nominal value:	2008 £	2007 £
1,000	Ordinary	£1	**1,000**	1,000

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2008 £	2007 £
100	Ordinary	£1	**100**	100

continued...

5. TRANSACTIONS WITH DIRECTORS

The following loan to directors subsisted during the years ended 31 August 2008 and 31 August 2007:

	2008	2007
	£	£
Mr K S Sandhu		
Balance outstanding at start of year	**145**	2,615
Balance outstanding at end of year	**145**	145
Maximum balance outstanding during year	**145**	2,615

Mr K S Sandhu intends to repay the directors loan within the next 12 months.