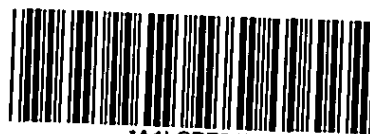


REGISTERED NUMBER: 06144821 (England and Wales)

ABBREVIATED UNAUDITED ACCOUNTS
FOR THE YEAR ENDED 30 JUNE 2012
FOR
SUNNINGDALE DEVELOPMENTS LIMITED

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For The Year Ended 30 June 2012

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SUNNINGDALE DEVELOPMENTS LIMITED

COMPANY INFORMATION

For The Year Ended 30 June 2012

DIRECTORS: S J Barnes
D J Lumley

SECRETARY: D J Lumley

REGISTERED OFFICE: The Courtyard
High Street
Ascot
Berkshire
SL5 7HP

REGISTERED NUMBER: 06144821 (England and Wales)

ACCOUNTANTS: Kirk Rice LLP
The Courtyard
High Street
Ascot
Berkshire
SL5 7HP

**ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS
ON THE UNAUDITED FINANCIAL STATEMENTS OF
SUNNINGDALE DEVELOPMENTS LIMITED**

The following reproduces the text of the report prepared for the directors in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages three to six) have been prepared.

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Sunningdale Developments Limited for the year ended 30 June 2012 which comprise 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 us

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at icaew.com/membershandbook

This report is made solely to the Board of Directors of Sunningdale Developments Limited, as a body, in accordance with our terms of engagement. Our work has been undertaken solely to prepare for your approval the financial statements of Sunningdale Developments Limited and state those matters that we have agreed to state to the Board of Directors of Sunningdale Developments Limited, as a body, in this report in accordance with AAF 2/10 as detailed at icaew.com/compilation. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and its Board of Directors, as a body, for our work or for this report.

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

We have not been instructed to carry out an audit or a review of the financial statements of Sunningdale Developments Limited. 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 statutory financial statements.

Kirk Rice LLP
The Courtyard
High Street
Ascot
Berkshire
SL5 7HP



Date

22/10/12

SUNNINGDALE DEVELOPMENTS LIMITED (REGISTERED NUMBER: 06144821)

ABBREVIATED BALANCE SHEET

30 June 2012

	Notes	2012 £	£	2011 £	£
FIXED ASSETS					
Investments	2		1		1
CURRENT ASSETS					
Debtors		35,154		675,201	
Cash at bank		2,087		8,113	
		<u>37,241</u>		<u>683,314</u>	
CREDITORS					
Amounts falling due within one year		<u>92,264</u>		<u>304,120</u>	
NET CURRENT (LIABILITIES)/ASSETS			<u>(55,023)</u>		<u>379,194</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>(55,022)</u>		<u>379,195</u>
CREDITORS					
Amounts falling due after more than one year			-		415,355
NET LIABILITIES			<u>(55,022)</u>		<u>(36,160)</u>
CAPITAL AND RESERVES					
Called up share capital	3		2		2
Profit and loss account			<u>(55,024)</u>		<u>(36,162)</u>
SHAREHOLDERS' FUNDS			<u>(55,022)</u>		<u>(36,160)</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 June 2012

The members have not required the company to obtain an audit of its financial statements for the year ended 30 June 2012 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

- ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- 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 Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

The notes form part of these abbreviated accounts

SUNNINGDALE DEVELOPMENTS LIMITED (REGISTERED NUMBER: 06144821)

ABBREVIATED BALANCE SHEET - continued
30 June 2012

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 *20/10/12* and were signed on its behalf by

S. J. Barnes

S J Barnes - Director

The notes form part of these abbreviated accounts

NOTES TO THE ABBREVIATED ACCOUNTS

For The Year Ended 30 June 2012

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)

Turnover

Turnover represents net invoiced sales of services, excluding value added tax

Amounts recoverable on contracts

Amounts recoverable on contract represents the current sale value of work completed, but not yet invoiced

2 FIXED ASSET INVESTMENTS

	Investments other than loans £
COST	
At 1 July 2011	
and 30 June 2012	1
NET BOOK VALUE	
At 30 June 2012	1
At 30 June 2011	1

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

Sunningdale Properties Limited

Nature of business The sale and rental of properties

Class of shares	% holding	2012	2011
Ordinary	100.00	£	£
Aggregate capital and reserves		1	1,195
Profit for the year		11,767	8,903

3 CALLED UP SHARE CAPITAL

Allotted and issued			
Number	Class	Nominal value	
2	Ordinary	£1	2012 £ 2 2011 £ 2

4 RELATED PARTY DISCLOSURES

During the year the company received a dividend from Sunningdale Properties Limited, a subsidiary company, of £12,961 (2011 £13,000) At the year end Sunningdale Properties Limited was owed £1 by Sunningdale Developments Limited In the prior year, Sunningdale Properties Limited owed £644,904 to Sunningdale Developments Limited

Interest of £nil (2011 £14,271) was charged on this loan

NOTES TO THE ABBREVIATED ACCOUNTS - continued
For The Year Ended 30 June 2012

5 ULTIMATE CONTROLLING PARTY

The company is owned and controlled by Mr S Barnes and Mr D Lumley by virtue of their 100% shareholding in the company's issued share capital