

REGISTRAR'S COPY

Registration number 06282964

Westfield Property Developments Limited
Directors' report and unaudited financial statements
for the year ended 30 June 2011



Westfield Property Developments Limited

Company information

Directors	C Williams I Brown
Secretary	I Brown
Company number	06282964
Registered office	57a Broadway Leigh on Sea Essex SS9 1PE
Accountants	Buckley Watson 57a Broadway Leigh on Sea Essex SS9 1PE
Business address	Unit 8, Westfield Close Rawreth Industrial Estate Rayleigh Essex SS6 9RL

Westfield Property Developments Limited

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Westfield Property Developments Limited

**Directors' report
for the year ended 30 June 2011**

The directors present their report and the financial statements for the year ended 30 June 2011

Principal activity

The principal activity of the company continued to be that of the property development

Directors and their interests

The directors who served during the year and their respective interests in the company are stated below

	Class of share	30/06/11	01/07/10
C Williams	Ordinary shares	50	50
I Brown	Ordinary shares	50	50

This report has been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

This report was approved by the Board on 1 August 2011 and signed on its behalf by

X  X
C Williams
Director

Westfield Property Developments Limited

**Chartered Accountants' report to the Board of Directors on the
unaudited financial statements of Westfield Property Developments Limited**

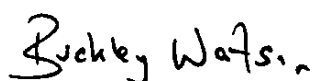
In accordance with the engagement letter, and in order to assist you to fulfil your duties under the Companies Act 2006, we have compiled the financial statements of the company which comprise the Profit and Loss Account, the Balance Sheet, the Cash Flow Statement and the related notes from the accounting records and information and explanations you have given to us

This report is made to the company's board of directors in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the company's board of directors that we have done so and state those matters that we have agreed to state to them in this 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 and the company's board of directors, as a body, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England & Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the balance sheet for the year ended 30 June 2011 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 2006. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. 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 financial statements.



Buckley Watson
Chartered Accountants and
Statutory Auditors
1 August 2011

57a Broadway
Leigh on Sea
Essex
SS9 1PE

Westfield Property Developments Limited

**Profit and loss account
for the year ended 30 June 2011**

		2011	2010
	Notes	£	£
Profit on ordinary activities before taxation		-	-
Tax on profit on ordinary activities		-	-
Profit for the year	3	-	-
		<u> </u>	<u> </u>

The notes on page 6 form an integral part of these financial statements.

Westfield Property Developments Limited

**Balance sheet
as at 30 June 2011**

		2011		2010	
	Notes	£	£	£	£
Current assets					
Cash at bank and in hand		234		234	
		<u>234</u>		<u>234</u>	
Net current assets			<u>234</u>		<u>234</u>
Total assets less current liabilities			<u>234</u>		<u>234</u>
Net assets			<u>234</u>		<u>234</u>
Capital and reserves					
Called up share capital	2		100		100
Profit and loss account	3		134		134
Shareholders' funds			<u>234</u>		<u>234</u>

The directors' statements required by Sections 475(2) and (3) are shown on the following page which forms part of this Balance Sheet

The notes on page 6 form an integral part of these financial statements.

Westfield Property Developments Limited

Balance sheet (continued)

**Directors' statements required by Sections 475(2) and (3)
for the year ended 30 June 2011**

In approving these financial statements as directors of the company we hereby confirm

- (a) that for the year stated above the company was entitled to the exemption conferred by Section 477 of the Companies Act 2006 ,
- (b) that no notice has been deposited at the registered office of the company pursuant to Section 476 requesting that an audit be conducted for the year ended 30 June 2011 , and
- (c) that we acknowledge our responsibilities for
 - (1) ensuring that the company keeps accounting records which comply with Section 386 , and
 - (2) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the year then ended in accordance with the requirements of Section 393 and which otherwise comply with the provisions of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The financial statements were approved by the Board on 1 August 2011 and signed on its behalf by



C Williams
Director

Registration number 06282964

The notes on page 6 form an integral part of these financial statements.

Westfield Property Developments Limited

Notes to the financial statements for the year ended 30 June 2011

1. Accounting policies

1.1. Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

2. Share capital	2011 £	2010 £
Authorised		
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>
Allotted, called up and fully paid		
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>
Equity Shares		
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>
	Profit and loss account £	Total £
3. Reserves		
At 1 July 2010	<u>134</u>	<u>134</u>