

Abbreviated Accounts for the Year Ended 31 October 2012

for

Old Warden Limited

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COMPANIES HOUSE

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for the Year Ended 31 October 2012**

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**Company Information
for the Year Ended 31 October 2012**

DIRECTORS: Air Chief Marshal Sir John Allison
A L Grisay
E M Wood
T Routsis

SECRETARY: A P Rutt

REGISTERED OFFICE: Old Warden Park
Biggleswade
Bedfordshire
SG18 9EP

REGISTERED NUMBER: 06366021 (England and Wales)

AUDITORS: George Hay Partnership LLP
Chartered Accountants
and Statutory Auditor
Unit 18
Focus 4
Fourth Avenue
Letchworth
Hertfordshire
SG6 2TU

**Report of the Independent Auditors to
Old Warden Limited
Under Section 449 of the Companies Act 2006**

We have examined the abbreviated accounts set out on pages three to four, together with the full financial statements of Old Warden Limited for the year ended 31 October 2012 prepared under Section 396 of the Companies Act 2006

This report is made solely to the company, in accordance with Section 449 of the Companies Act 2006. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' 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, for our work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditors

The directors are responsible for preparing the abbreviated accounts in accordance with Section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section and to report our opinion to you.

Basis of opinion

We conducted our work in accordance with Bulletin 2008/4 issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Section 444(3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section.

Richard Dilley ACA FCCA (Senior Statutory Auditor)
for and on behalf of George Hay Partnership LLP
Chartered Accountants
and Statutory Auditor
Unit 1B
Focus 4
Fourth Avenue
Letchworth
Hertfordshire
SG6 2TU

Date 24 - 04 - 2013

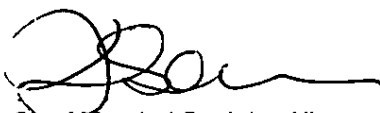
Old Warden Limited

**Abbreviated Balance Sheet
31 October 2012**

	Notes	2012 £	2011 £
CURRENT ASSETS			
Stocks		42,354	44,815
Debtors		63,791	40,476
Cash at bank		150,564	176,601
		<u>256,709</u>	<u>261,892</u>
CREDITORS			
Amounts falling due within one year		106,708	111,891
		<u>150,001</u>	<u>150,001</u>
NET CURRENT ASSETS			
		<u>150,001</u>	<u>150,001</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		150,001	150,001
CREDITORS			
Amounts falling due after more than one year		150,000	150,000
		<u>1</u>	<u>1</u>
NET ASSETS			
		<u>1</u>	<u>1</u>
CAPITAL AND RESERVES			
Called up share capital	2	1	1
		<u>1</u>	<u>1</u>
SHAREHOLDERS' FUNDS			
		<u>1</u>	<u>1</u>

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 24-04-2013, and were signed on its behalf by



Air Chief Marshal Sir John Allison - Director

**Notes to the Abbreviated Accounts
for the Year Ended 31 October 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 goods, excluding value added tax, except in respect of service contracts where turnover is recognised when the company obtains the right to consideration

Stocks

Stocks are valued at the lower of cost and net realisable value, after making due allowance for obsolete and slow moving items

Deferred tax

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

Grant income

Grant income is recognised when there is entitlement to the grant, virtual certainty that it will be received and the amount can be sufficiently measured

2 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid		Nominal value	2012 £	2011 £
Number	Class			
1	Ordinary	£1	<u>1</u>	<u>1</u>

3 ULTIMATE PARENT COMPANY

The company's parent undertaking is, The Richard Ormonde Shuttleworth Remembrance Trust and ultimate parent undertaking is Richard Shuttleworth Trustees, both of Old Warden Park, Biggleswade, Bedfordshire