

Registered number 06579721

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**AUGUR GROUP LIMITED
ABBREVIATED ACCOUNTS
31 MARCH 2012**

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COMPANIES HOUSE

AUGUR GROUP LIMITED

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AUGUR GROUP LIMITED
ABBREVIATED BALANCE SHEET
AS AT 31 MARCH 2012

REGISTERED NUMBER 06579721

	Note	£	2012 £	£	2011 £
Fixed assets					
Investments	2		2		2
Current assets					
Debtors		60,500		66,001	
Cash at bank		129,359		18,683	
		<u>189,859</u>		<u>84,684</u>	
Creditors: amounts falling due within one year		<u>(183,015)</u>		<u>(134,779)</u>	
Net current assets/(liabilities)			<u>6,844</u>		<u>(50,095)</u>
Net assets			<u>6,846</u>		<u>(50,093)</u>
Capital and reserves					
Called up share capital	3		1		1
Profit and loss account			<u>6,845</u>		<u>(50,094)</u>
Shareholders' funds/(deficit)			<u>6,846</u>		<u>(50,093)</u>

The director considers that the company is entitled to exemption from the requirement to have an audit under the provisions of section 477 of the Companies Act 2006 ("the Act") and members have not required the company to obtain an audit for the year in question in accordance with section 476 of the Act

The director acknowledges his responsibility for ensuring that the company keeps accounting records which comply with section 386 of the Act and for preparing financial statements which give a true and fair view of the state of affairs of the company as at 31 March 2012 and of its profit for the year then ended in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to the financial statements so far as applicable to the company

The abbreviated accounts, which have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006, were approved and authorised for issue by the board and were signed on its behalf by

A S Mann
Director

Date

29 May 2012

The notes on pages 2 to 4 form part of these financial statements

AUGUR GROUP LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2012

1 Accounting policies

1.1 Basis of preparation of financial statements

The full financial statements, from which these abbreviated accounts have been extracted, have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The company is the parent undertaking of a small group and as such is not required by the Companies Act 2006 to prepare group accounts. These financial statements therefore present information about the company as an individual undertaking and not about its group.

1.2 Going concern

After making enquiries, the director has a reasonable expectation that the company has adequate resources to continue in operational existence and meet its liabilities as they fall due for the foreseeable future, being a period of at least twelve months from the date these financial statements were approved. Accordingly, he continues to adopt the going concern basis in preparing the financial statements.

1.3 Turnover

Turnover comprises property management and consultancy fees receivable in the year, exclusive of Value Added Tax.

1.4 Investments

Investments held as fixed assets are shown at cost less provision for impairment.

1.5 Deferred taxation

Full provision is made for deferred tax assets and liabilities arising from all timing differences between the recognition of gains and losses in the financial statements and recognition in the tax computation.

A net deferred tax asset is recognised only if it can be regarded as more likely than not that there will be suitable taxable profits from which the future reversal of the underlying timing differences can be deducted.

Deferred tax assets and liabilities are calculated at the tax rates expected to be effective at the time the timing differences are expected to reverse based on tax rates and laws enacted or substantively enacted at the balance sheet date.

Deferred tax assets and liabilities are not discounted.

1.6 Financial instruments

Financial liabilities and equity instruments are classified according to the substance of the contractual arrangements entered into. An equity instrument is any contract that evidences a residual interest in the assets of the entity after deducting all of its financial liabilities.

AUGUR GROUP LIMITED
NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 MARCH 2012

2. Fixed asset investments

	£
Cost or valuation	
At 1 April 2011 and 31 March 2012	<u>2</u>
Net book value	
At 31 March 2012	<u>2</u>
At 31 March 2011	<u>2</u>

Subsidiary undertaking

The subsidiary undertaking was

The aggregate of the share capital and reserves as at 31 March 2012 and of the profit or loss for the year ended on that date for the subsidiary is follows

Name	Aggregate of share capital and reserves £	Profit/(loss) £
Augur Property Limited	<u>1</u>	<u>-</u>

Joint ventures

Name	Country of incorporation	Class of shares	Holding	Principal activity
Augur Fort William LLP	England & Wales	Ordinary	38%	Property investment
Rawson Quarter LLP	England & Wales	Ordinary	23%	Property investment
Flush Retail Park LLP	Northern Ireland	Ordinary	25%	Property investment
Augur Buchler Partners Limited	England & Wales	Ordinary	25%	Property investment
Augur Buchler Cheltenham Limited	England & Wales	Ordinary	15%	Property investment

Associate

Name	Country of incorporation	Class of shares	Holding	Principal activity
Augur Investments Limited	England & Wales	Ordinary	50%	Property management and investment

The aggregate of the share capital and reserves as at 31 March 2012, or at the date of the last available accounts, and of the profit or loss for the period ended on that date for the joint ventures and associated company were as follows

AUGUR GROUP LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2012

2 Fixed asset investments (continued)

Joint ventures

Name	Aggregate of share capital and reserves £	Profit/(loss) £
Augur Fort William LLP	418,640	1,943
Rawson Quarter LLP	5,334,877	463,027
Flush Retail Park LLP	99,236	(764)
Augur Buchler Partners Limited	7,267	7,265
Augur Buchler Cheltenham Limited	10	-

* results for the period to 30 September 2011

Associate

Name	Aggregate of share capital and reserves £	Profit/(loss) £
Augur Investments Limited	191,305	110,330

3. Share capital

	2012 £	2011 £
Allotted, called up and fully paid		
1 Ordinary share of £1 each	1	1