Registered number
06647513

Belmore Properties Limited

Report and Accounts

30 June 2011

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Belmore Properties Limited
Registered number: 06647513
Directors' Report

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

Principal activities
The company's principal activity during the year continued to be that of property development and management The company did not trade during the year, however the directors are continuing to look for development and investment opportunities

Directors
The following persons served as directors during the year

R D Pickford
R J Hortop

Small company provisions
This report has been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime

This report was approved by the board on 13 December 2011 and signed on its behalf



R J Hortop
Director

Accountants' report to the directors of Belmore Properties Limited

You consider that the company is exempt from an audit for the year ended 30 June 2011 You have acknowledged, on the balance sheet, your responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts These responsibilities include preparing accounts that give a true and fair view of the state of affairs of the company at the end of the financial year and of its profit or loss for the financial year

In accordance with your instructions, we have prepared the accounts which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the accounting records of the company and on the basis of information and explanations you have given to us

We have not carried out an audit or any other review, and consequently we do not express any opinion on these accounts

Frith & Co
Chartered Accountants

Moorgate House
7B Station Road West
Oxted
Surrey
RH8 9EE

13 December 2011



Belmore Properties Limited
Profit and Loss Account
for the year ended 30 June 2011

	Notes	2011 £	2010 £
Administrative expenses		(370)	(464)
Operating loss		(370)	(464)
Loss on ordinary activities before taxation		(370)	(464)
Tax on loss on ordinary activities		-	-
Loss for the financial year		(370)	(464)

Belmore Properties Limited
Balance Sheet
as at 30 June 2011

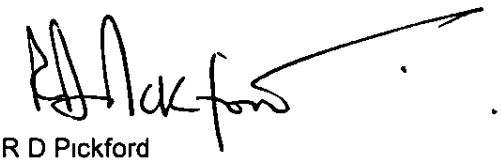
	Notes		2011 £		2010 £
Fixed assets					
Investments	2		1,400,000		1,400,000
Current assets					
Cash at bank and in hand		108		118	
Creditors: amounts falling due within one year	3	(1,420,358)		(1,419,998)	
Net current liabilities			(1,420,250)		(1,419,880)
Net liabilities			(20,250)		(19,880)
Capital and reserves					
Called up share capital	4		2		2
Profit and loss account	5		(20,252)		(19,882)
Shareholders' funds			(20,250)		(19,880)

The directors are satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 477 of the Companies Act 2006

Members have not required the company to obtain an audit in accordance with section 476 of the Act

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts

The accounts have been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime



R D Pickford
Director
Approved by the board on 13 December 2011

Belmore Properties Limited
Notes to the Accounts
for the year ended 30 June 2011

1 Accounting policies

Basis of preparation
The accounts 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 the value, net of value added tax and discounts, of goods provided to customers and work carried out in respect of services provided to customers

Stocks
Stock is valued at the lower of cost and net realisable value

2 Investments

	Other investments £
Cost	
At 1 July 2010	1,400,000
At 30 June 2011	1,400,000

Other investments	**2011 £**	**2010 £**
Unlisted investments	1,400,000	1,400,000

3 Creditors amounts falling due within one year

	2011 £	2010 £
Trade creditors	360	-
Amounts owed to group undertakings and undertakings in which the company has a participating interest	1,420,000	1,420,000
Other creditors	(2)	(2)
	1,420,358	1,419,998

4 Share capital

	Nominal value	2011 Number	2011 £	2010 £
Allotted, called up and fully paid				
Ordinary shares	£1 each	2	2	2

5 Profit and loss account

	2011 £
At 1 July 2010	(19,882)
Loss for the year	(370)
At 30 June 2011	(20,252)