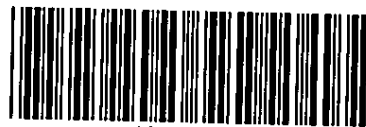


Company Registration No. 06847607 (England and Wales)

CRANBOURNE ENTERPRISES LTD
ABBREVIATED ACCOUNTS
FOR THE PERIOD ENDED 31 DECEMBER 2011

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28/09/2012

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COMPANIES HOUSE

CRANBOURNE ENTERPRISES LTD

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CRANBOURNE ENTERPRISES LTD

INDEPENDENT AUDITORS' REPORT TO CRANBOURNE ENTERPRISES LTD UNDER SECTION 449 OF THE COMPANIES ACT 2006

We have examined the abbreviated accounts set out on pages 2 to 3, together with the financial statements of Cranbourne Enterprises Ltd for the Period ended 31 December 2011 prepared under section 396 of the Companies Act 2006

This report is made solely to the company, in accordance with Chapter 10 of Part 15 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.

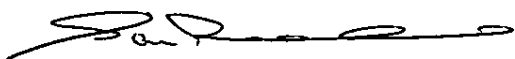
Respective responsibilities of directors and auditors

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.

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.



**Mr Sam Rogoff (Senior Statutory Auditor)
for and on behalf of Sam Rogoff & Co Ltd**

29 March 2012

**Chartered Accountants
Statutory Auditor**

167-169 Great Portland St
London
W1W 5PF

CRANBOURNE ENTERPRISES LTD

ABBREVIATED BALANCE SHEET

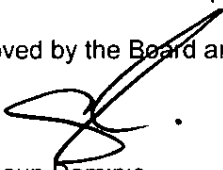
AS AT 30 SEPTEMBER 2011

	Notes	2011 £	2010 £
Fixed assets			
Investments	2	604,048	604,048
Current assets			
Debtors		2,673,991	-
Creditors' amounts falling due within one year		(3,048)	(3,048)
Net current assets/(liabilities)		<u>2,670,943</u>	<u>(3,048)</u>
Total assets less current liabilities		<u>3,274,991</u>	<u>601,000</u>
Creditors' amounts falling due after more than one year		<u>(600,000)</u>	<u>(600,000)</u>
		<u>2,674,991</u>	<u>1,000</u>
Capital and reserves			
Called up share capital	3	1,000	1,000
Profit and loss account		<u>2,673,991</u>	<u>-</u>
Shareholders' funds		<u>2,674,991</u>	<u>1,000</u>

Audit exemption statement

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

Approved by the Board and authorised for issue on 29 March 2012


Mr Shaun Dominic
Director

Company Registration No 06847607

CRANBOURNE ENTERPRISES LTD

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE PERIOD ENDED 31 DECEMBER 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)

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated)

1.3 Investments

Fixed asset investments are stated at cost less provision for diminution in value

1.4 Deferred taxation

Deferred taxation is provided in full in respect of taxation deferred by timing differences between the treatment of certain items for taxation and accounting purposes. The deferred tax balance has not been discounted

2 Fixed assets

	Investments £
Cost	
At 1 October 2010 & at 31 December 2011	604,048
At 30 September 2010	604,048

3 Share capital

	2011 £	2010 £
Allotted, called up and fully paid		
1,000 Ordinary Shares of £1 each	1,000	1,000