REGISTERED NUMBER: SC283845 (Scotland)

Abbreviated Unaudited Accounts for the Year Ended 30 April 2012

for

Minerva Developments Ltd

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for the Year Ended 30 April 2012

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Company Information
for the Year Ended 30 April 2012

DIRECTOR:	J O'Brien
SECRETARY:	Miss Z Agnew
REGISTERED OFFICE:	31 Station Road Langbank Renfrewshire PA14 6YA
REGISTERED NUMBER:	SC283845 (Scotland)
ACCOUNTANTS:	Clyde Business Services 159 King Street Rutherglen Glasgow Lanarkshire G73 1BZ

Abbreviated Balance Sheet
30 April 2012

	Notes	30.4.12 £	£	30.4.11 £	£
FIXED ASSETS					
Tangible assets	2		200,000		200,000
CURRENT ASSETS					
Cash at bank		1,437		1,335	
CREDITORS					
Amounts falling due within one year		75,102		73,581	
NET CURRENT LIABILITIES			(73,665)		(72,246)
TOTAL ASSETS LESS CURRENT LIABILITIES			126,335		127,754
CREDITORS					
Amounts falling due after more than one year	3		103,276		103,276
NET ASSETS			23,059		24,478
CAPITAL AND RESERVES					
Called up share capital	4		2		2
Revaluation reserve			100,000		100,000
Profit and loss account			(76,943)		(75,524)
SHAREHOLDERS' FUNDS			23,059		24,478

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 April 2012.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 April 2012 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for:

(a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and

(b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

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 director on 26 March 2013 and were signed by:

J O'Brien - Director

The notes form part of these abbreviated accounts

Notes to the Abbreviated Accounts
for the Year Ended 30 April 2012

1. ACCOUNTING POLICIES

Accounting convention
The financial statements have been prepared under the historical cost convention as modified by the revaluation of certain assets and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

Tangible fixed assets
Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

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

2. TANGIBLE FIXED ASSETS

	Total
	£
COST OR VALUATION	
At 1 May 2011 and 30 April 2012	200,000
NET BOOK VALUE	
At 30 April 2012	200,000
At 30 April 2011	200,000

3. CREDITORS

Creditors include the following debts falling due in more than five years:

	30.4.12	30.4.11
	£	£
Repayable by instalments	103,276	103,276

4. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	30.4.12	30.4.11
			£	£
2	Ordinary	1	2	2

Report of the Accountants to the Director of
Minerva Developments Ltd

The following reproduces the text of the report prepared for the director in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages two to three) have been prepared.

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 30 April 2012 set out on pages three to six and you consider that the company is exempt from an audit.

In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.

Clyde Business Services
159 King Street
Rutherglen
Glasgow
Lanarkshire
G73 1BZ

26 March 2013

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.