DOG HOUSE PROPERTIES LIMITED

SC314545

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COMPANIES HOUSE

DOG HOUSE PROPERTIES LIMITED

ABBREVIATED BALANCE SHEET

AS AT 31 MARCH 2012

	Notes	2012 £	2012 £	2011 £	2011 £
Fixed assets					
Investments	2		1		1
Current assets					
Debtors: amounts falling due within one year		44		44	
Cash at bank and in hand		8,596		16,002	
		8,640		16,046	
Creditors: amounts falling due within one year		(3,300)		(1,500)	
Net current assets			5,340		14,546
Total assets less current liabilities			5,341		14,547
Creditors: amounts falling due after more than one year			(1,838,057)		(1,838,057)
			(1,832,716)		(1,823,510)
Capital and reserves					
Called up share capital	3		4		4
Profit and loss account			(1,832,720)		(1,823,514)
Shareholders' funds			(1,832,716)		(1,823,510)

For the financial year ended 31 March 2012 the company was entitled to exemption from audit under section 477 Companies Act 2006. No member of the company has deposited a notice, pursuant to section 476, requiring an audit of these financial statements under the requirements of the Companies Act 2006.

The directors acknowledge their responsibilities 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 the end of the financial year and of its profit or loss for the 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 accounts, so far as applicable to the company.

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

Approved by the Board and authorised for issue on 6 December 2012

Malcolm Thoms

M S Thoms
Director

Company Registration No. SC314545

DOG HOUSE PROPERTIES LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 31 MARCH 2012

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention.

The company made a loss in the year and had a negative balance sheet at the year end. The company meets it day to day working capital requirements through loans from the shareholders and is reliant on the continued support of its directors and shareholders to continue as a going concern.

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 April 2011 & at 31 March 2012	1
At 31 March 2011	1

Holdings of more than 20%

The company holds more than 20% of the share capital of the following companies:

Company	Country of registration or incorporation	Shares held Class	%
Participating interests			
Frederick House (Charlotte) Limited	Scotland	Ordinary	50.00

The aggregate amount of capital and reserves and the results of these undertakings for the last relevant financial year were as follows:

	Principal activity	Capital and reserves 2012 £	Profit/(loss) for the year 2012 £
Frederick House (Charlotte) Limited	Buying and selling of properties	(5,909,114)	(14,595)

NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED)

FOR THE YEAR ENDED 31 MARCH 2012

3	Share capital	2012	2011
		£	£
	Allotted, called up and fully paid		
	2 Ordinary A shares of £1 each	2	2
	2 Ordinary B Shares of £1 each	2	2
		4	4