

REGISTERED NUMBER: 02907907 (England and Wales)

Unaudited Financial Statements for the Year Ended 31st March 2012

for

Highgrove Footwear Limited

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A24 12/01/2013 #62
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A08 28/12/2012 #352
COMPANIES HOUSE

Highgrove Footwear Limited

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for the Year Ended 31st March 2012

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Highgrove Footwear Limited
Company Information
for the Year Ended 31st March 2012

DIRECTOR: T P Kenyon

SECRETARY: Mrs C D Kenyon

REGISTERED OFFICE: 1 Navigation Business Village
Navigation Way
Ashton on Ribble
Preston
Lancashire
PR2 2YP

REGISTERED NUMBER: 02907907 (England and Wales)

ACCOUNTANTS: Gleeson Bessent
(Accountants & Business Advisors) Limited
1 Navigation Business Village
Navigation Way
Ashton-on-Ribble
Preston
Lancashire
PR2 2YP

BANKERS: HSBC Bank plc
35 Market Street
Lancaster
Lancashire
LA1 1JQ

Highgrove Footwear Limited

Balance Sheet
31st March 2012

	2012 £	2011 £
CURRENT ASSETS		
Debtors	57,384	57,384
Cash at bank	1,273	1,273
TOTAL ASSETS LESS CURRENT LIABILITIES	58,657	58,657
CAPITAL AND RESERVES		
Called up share capital 2	100	100
Profit and loss account	58,557	58,557
SHAREHOLDERS' FUNDS	58,657	58,657

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31st March 2012

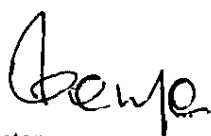
The members have not required the company to obtain an audit of its financial statements for the year ended 31st March 2012 in accordance with Section 476 of the Companies Act 2006

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

These financial statements 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 20.12.12 and were signed by



Director

TEEN KAYON

The notes form part of these financial statements

Highgrove Footwear Limited
Notes to the Financial Statements
for the Year Ended 31st March 2012

1 ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The company was dormant throughout the current year and previous year

2 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid

Number	Class	Nominal value	2012 £	2011 £
100	Ordinary	£1	<u>100</u>	<u>100</u>

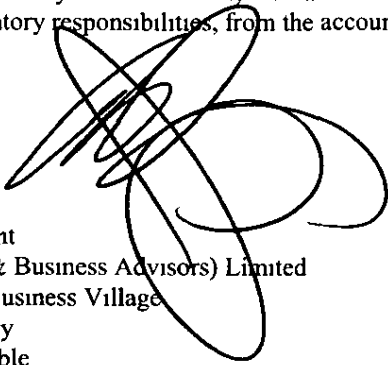
Highgrove Footwear Limited

Report of the Accountants to the Director of
Highgrove Footwear Limited

The following reproduces the text of the report prepared for the director in respect of the company's annual unaudited financial statements, from which these unaudited financial statements (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 31st March 2012 set out on pages nil to nil 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



Gleeson Bessent
(Accountants & Business Advisors) Limited
1 Navigation Business Village
Navigation Way
Ashton-on-Ribble
Preston
Lancashire
PR2 2YP

Date 27/12/2012