

Abbreviated Unaudited Accounts for the Year Ended 30 April 2013

for

New Church Road Investments Limited

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for the Year Ended 30 April 2013

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New Church Road Investments Limited

Company Information  
for the Year Ended 30 April 2013

**DIRECTORS:**

Dr P C Evans  
Mrs R V Evans

**SECRETARY:**

Dr P C Evans

**REGISTERED OFFICE:**

2 Meadow Close  
Hove  
East Sussex  
BN3 6QQ

**REGISTERED NUMBER:**

04420995 (England and Wales)

**ACCOUNTANTS:**

Clifford Sharp & Co Limited  
42 Park Road  
Burgess Hill  
West Sussex  
RH15 8ET

Abbreviated Balance Sheet  
30 April 2013

	Notes	30.4.13 £	£	30.4.12 £	£
<b>FIXED ASSETS</b>					
Investment property	2		600,000		600,000
<b>CURRENT ASSETS</b>					
Cash at bank		19,033		24,788	
<b>CREDITORS</b>					
Amounts falling due within one year	3	<u>63,140</u>		<u>36,709</u>	
<b>NET CURRENT LIABILITIES</b>			<u>(44,107)</u>		<u>(11,921)</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			555,893		588,079
<b>CREDITORS</b>					
Amounts falling due after more than one year	3		<u>222,637</u>		<u>271,535</u>
<b>NET ASSETS</b>			<u>333,256</u>		<u>316,544</u>
<b>CAPITAL AND RESERVES</b>					
Called up share capital	4		100		100
Revaluation reserve			257,255		257,255
Profit and loss account			<u>75,901</u>		<u>59,189</u>
<b>SHAREHOLDERS' FUNDS</b>			<u>333,256</u>		<u>316,544</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 April 2013.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 April 2013 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

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

Abbreviated Balance Sheet - continued  
30 April 2013

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 Board of Directors on 23 October 2013 and were signed on its behalf by:

Dr P C Evans - Director

Mrs R V Evans - Director

Notes to the Abbreviated Accounts  
for the Year Ended 30 April 2013

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).

**Turnover**

Turnover represents sundry consultancy fees receivable. The principal source of income is from property rents.

**Investment property**

Investment property is shown at most recent valuation. Any aggregate surplus or deficit arising from changes in market value is transferred to a revaluation reserve.

2. **INVESTMENT PROPERTY**

	Total £
<b>COST OR VALUATION</b>	
At 1 May 2012	
and 30 April 2013	600,000
<b>NET BOOK VALUE</b>	
At 30 April 2013	600,000
At 30 April 2012	600,000

3. **CREDITORS**

Creditors include an amount of £ 268,203 (30.4.12 - £ 281,242 ) for which security has been given.

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

	30.4.13 £	30.4.12 £
Repayable by instalments	160,879	167,866

4. **CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	30.4.13 £	30.4.12 £
100	Ordinary	£1.00	100	100

5. **TRANSACTIONS WITH DIRECTORS**

The company's freehold property is let to a medical practice in which Dr P C Evans is a partner. The company's income is wholly from this letting, which is at a rate set by the Care Trust.

Dr P Evans and his family have beneficial ownership of the whole of the issued share capital.

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.