

CASTLEGATE (K&P) LIMITED

FOR THE YEAR ENDED

31ST JULY 2009

Company Number: 01684677

THURSDAY



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11/02/2010

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COMPANIES HOUSE

CASTLEGATE (K&P) LIMITED



BALANCE SHEET

31ST JULY 2009

	Notes	2009 £	2008 £
CURRENT LIABILITIES			
Creditors – Amounts falling due within one year			
Amounts owed by group undertakings			
Attributable to parent undertakings or fellow subsidiary			
Undertakings of the company		(413,224)	(413,224)
CAPITAL AND RESERVES			
Called up share capital	2	2	2
Profit and loss account		(413,226)	(413,226)
SHAREHOLDERS FUNDS			
		(413,224)	(413,224)

In preparing these financial statements

For the financial year ended 31st July 2009 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.

The financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The financial statements were approved by the board of directors on 21st December 2009 and were signed on its behalf by


N D.S. BROWN - DIRECTOR

Company Registration No. 01684677



NOTES TO THE ACCOUNTS

Note

PRINCIPAL ACCOUNTING POLICIES**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)

2 SHARE CAPITAL	2009	2008
	£	£
Authorised		
Ordinary shares of £1 each	100	100
	<u> </u>	<u> </u>
Allotted, called up and fully paid		
Ordinary shares of £1 each	2	2
	<u> </u>	<u> </u>

3 ULTIMATE PARENT CONTROL

The ultimate holding company is Castlegate 348 Limited a company registered in England & Wales