

REGISTERED NUMBER: 05723235 (England and Wales)

**REPORT OF THE DIRECTORS AND
UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2012
FOR
LONGWELL GREEN GP LIMITED**

FRIDAY



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COMPANIES HOUSE

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for the year ended 31 December 2012**

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LONGWELL GREEN GP LIMITED

COMPANY INFORMATION
for the year ended 31 December 2012

DIRECTORS: A C Gallagher
G H Gosling

SECRETARY: S A Burnett

REGISTERED OFFICE: 15 Hockley Court
Stratford Road
Hockley Heath
Solihull
West Midlands
B94 6NW

REGISTERED NUMBER: 05723235 (England and Wales)

LONGWELL GREEN GP LIMITED (REGISTERED NUMBER: 05723235)

**REPORT OF THE DIRECTORS
for the year ended 31 December 2012**

The directors present their report with the financial statements of the company for the year ended 31 December 2012

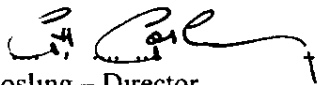
DIRECTORS

The directors shown below have held office during the whole of the period from 1 January 2012 to the date of this report

A C Gallagher
G H Gosling

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

ON BEHALF OF THE BOARD:

A handwritten signature in black ink, appearing to read 'G H Gosling', with a long horizontal flourish extending to the right.

G H Gosling – Director

11 September 2013

LONGWELL GREEN GP LIMITED (REGISTERED NUMBER: 05723235)

**BALANCE SHEET
31 December 2012**

	Notes	31 12 12 £	31 12 11 £
FIXED ASSETS			
Investments	2	3	3
CURRENT ASSETS			
Debtors	6	3,352	3,352
CREDITORS			
Amounts falling due within one year	7	<u>(477)</u>	<u>(477)</u>
NET CURRENT ASSETS		<u>2,875</u>	<u>2,875</u>
NET ASSETS		<u>2,878</u>	<u>2,878</u>
CAPITAL AND RESERVES			
Called up share capital	8	1,000	1,000
Profit and loss account	9	<u>1,878</u>	<u>1,878</u>
TOTAL SHAREHOLDERS' FUNDS	10	<u>2,878</u>	<u>2,878</u>

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

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2012 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
- (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 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 11 September 2013 and were signed on its behalf by



G H Gosling – Director

**PROFIT AND LOSS ACCOUNT
for the year ended 31 December 2012**

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a profit nor a loss

The notes form part of these financial statements

LONGWELL GREEN GP LIMITED (REGISTERED NUMBER: 05723235)

**NOTES TO THE FINANCIAL STATEMENTS
for the year ended 31 December 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 FIXED ASSET INVESTMENTS

	Shares in group undertakings £	Interest in Limited Partnership £	Totals £
COST			
At 1 January 2012	<u>2</u>	<u>1</u>	<u>3</u>
At 31 December 2012	<u>2</u>	<u>1</u>	<u>3</u>
NET BOOK VALUE			
At 31 December 2012	<u>2</u>	<u>1</u>	<u>3</u>

The shares in group undertakings represent all of the ordinary shares in Longwell Green Nominee Limited, a dormant company, incorporated in England and Wales

Longwell Green GP Limited has invested £1 in the Longwell Green Limited Partnership

3 DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	31 12 12 £	31 12 11 £
Amounts owed by Limited Partnership	2,352	2,352
Other debtors	<u>1,000</u>	<u>1,000</u>
	<u>3,352</u>	<u>3,352</u>

Included in other debtors is £500 owed from Clerical Medical Investment Group Limited and £500 from Countywide Waterside Development Limited

4 CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	31 12 12 £	31 12 11 £
Amounts owed to group undertakings	2	2
Amounts owed to related undertakings	<u>475</u>	<u>475</u>
	<u>477</u>	<u>477</u>

The amounts owed to related undertakings are due to Countywide Waterside Developments Limited

LONGWELL GREEN GP LIMITED (REGISTERED NUMBER: 05723235)

**NOTES TO THE FINANCIAL STATEMENTS - continued
for the year ended 31 December 2012**

5 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid		Nominal value	31 12 12	31 12 11
Number	Class		£	£
500	A Ordinary	£1	500	500
500	B Ordinary	£1	<u>500</u>	<u>500</u>
			<u>1,000</u>	<u>1,000</u>

6 RESERVES

	Profit and loss account £
At 1 January 2012	1,878
Result for the financial year	<u>-</u>
At 31 December 2012	<u>1,878</u>

7 RECONCILIATION OF MOVEMENTS IN SHAREHOLDERS' FUNDS

	31 12 12	31 12 11
	£	£
Result for the financial year	<u>-</u>	<u>-</u>
Net addition to shareholders' funds	-	-
Opening shareholders' funds	<u>2,878</u>	<u>2,878</u>
Closing shareholders' funds	<u>2,878</u>	<u>2,878</u>

8 CONTROLLING PARTY

Longwell Green GP Limited is jointly controlled by Clerical Medical Investments Group Limited and Countywide Waterside Development Limited. Each of the shareholders is incorporated in England and Wales.