

Registered number: 02154216

Linley Limited

ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 31/12/2012

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INDEX TO THE ACCOUNTS

Abbreviated Balance Sheet	2
Notes to the Abbreviated Accounts	3

The company's registered number is 02154216

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BALANCE SHEET AT 31/12/2012

	Notes	2012 £	2011 £
FIXED ASSETS			
Investments	2	2,889,807	2,889,807
CURRENT ASSETS			
Cash at bank and in hand		247,995	267,059
		<u>247,995</u>	<u>267,059</u>
CREDITORS: Amounts falling due within one year		<u>32,743,857</u>	<u>32,764,671</u>
NET CURRENT LIABILITIES		(32,495,862)	(32,497,612)
TOTAL ASSETS LESS CURRENT LIABILITIES		(29,606,055)	(29,607,805)
CAPITAL AND RESERVES			
Called up share capital	3	100	100
Profit and loss account		(29,606,155)	(29,607,905)
SHAREHOLDERS' FUNDS		(29,606,055)	(29,607,805)

For the year ending 31/12/2012 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the board on 17/09/2013 and signed on their behalf by

Graham Robeson
Director

**NOTES TO THE ACCOUNTS
FOR THE YEAR ENDED 31/12/2012**

1. ACCOUNTING POLICIES

1a. Basis Of Accounting

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

1b. Cash Flow Statement

The Company is exempt from including a statement of cash flows in its accounts in accordance with Financial Reporting Standard for Smaller Entities (effective April 2008).

1c. Investments

Fixed asset investments are shown at cost less amounts written off.

2. INVESTMENT FIXED ASSETS

	Other Investments	Total
	£	£
Cost		
At 01/01/2012	2,889,807	2,889,807
At 31/12/2012	<u>2,889,807</u>	<u>2,889,807</u>
Amortisation		
Net Book Amounts		
At 31/12/2012	<u>2,889,807</u>	<u>2,889,807</u>
At 31/12/2011	<u>2,889,807</u>	<u>2,889,807</u>

3. SHARE CAPITAL

	2012	2011
	£	£
Allotted, issued and fully paid:		
100 Ordinary shares of £1 each	100	100
	<u>100</u>	<u>100</u>

4. CONTROLLING PARTY

The company is a subsidiary of Lawgra (No.365) Limited which is incorporated in England and Wales. Copies of the financial statements of Lawgra (No.365) Limited can be obtained from its registered office at St. Clements House, 2-16 Colegate, Norwich, NR3 1BQ.

At 31 December 2012 the ultimate parent undertaking of Linley Limited was Albany Settlements Limited, a company incorporated in the British Virgin Islands. Linley Limited is ultimately controlled by The Rowland Purpose Trust 2001.

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.