

**REGISTERED NUMBER: 6306762 (England and Wales)**

**ABBREVIATED ACCOUNTS FOR THE PERIOD 9 JULY 2007 TO 31 DECEMBER 2008**

**FOR**

**OTTERSHAW PARK WOODLAND LIMITED**

**OTTERSHAW PARK WOODLAND LIMITED**

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FOR THE PERIOD 9 JULY 2007 TO 31 DECEMBER 2008**

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**OTTERSHAW PARK WOODLAND LIMITED**

**COMPANY INFORMATION  
FOR THE PERIOD 9 JULY 2007 TO 31 DECEMBER 2008**

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**DIRECTORS:** Mr J Gower  
Dr J Athersuch  
Mr N Eastment

**SECRETARY:** Mr J Gower

**REGISTERED OFFICE:** 60 High Street  
Chobham  
Surrey  
GU24 8AA

**REGISTERED NUMBER:** 6306762 (England and Wales)

**AUDITORS:** Ford Bentall LLP  
Registered Auditor  
60 High Street  
Chobham  
Surrey  
GU24 8AA

**REPORT OF THE INDEPENDENT AUDITORS TO  
OTTERSHAW PARK WOODLAND LIMITED  
UNDER SECTION 247B OF THE COMPANIES ACT 1985**

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We have examined the abbreviated accounts set out on pages three to four, together with the financial statements of Ottershaw Park Woodland Limited for the period ended 31 December 2008 prepared under Section 226 of the Companies Act 1985.

This report is made solely to the company, in accordance with Section 247B of the Companies Act 1985. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.

**Respective responsibilities of directors and auditors**

The directors are responsible for preparing the abbreviated accounts in accordance with Section 246 of the Companies Act 1985. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 246(5) and (6) of the Act to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with those provisions and to report our opinion to you.

**Basis of opinion**

We conducted our work in accordance with Bulletin 2006/3 "The Special Auditor's Report on Abbreviated Accounts in the United Kingdom" issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts are properly prepared.

**Opinion**

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 246(5) and (6) of the Companies Act 1985, and the abbreviated accounts have been properly prepared in accordance with those provisions.

Ford Bentall LLP  
Registered Auditor  
60 High Street  
Chobham  
Surrey  
GU24 8AA

30 April 2009

**OTTERSHAW PARK WOODLAND LIMITED**

**ABBREVIATED BALANCE SHEET  
31 DECEMBER 2008**

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		£	£
<b>FIXED ASSETS</b>			
Investment property	2		<b>352,153</b>
<b>CURRENT ASSETS</b>			
Debtors		<b>13,682</b>	
Cash at bank		<b>3,000</b>	
		<hr/>	
		<b>16,682</b>	
<b>CREDITORS</b>			
Amounts falling due within one year		<b>18,079</b>	
		<hr/>	
<b>NET CURRENT LIABILITIES</b>			<b>(1,397)</b>
			<hr/>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			<b>350,756</b>
			<hr/> <hr/>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3		<b>80</b>
Share premium			<b>350,720</b>
Profit and loss account			<b>(44)</b>
			<hr/>
<b>SHAREHOLDERS' FUNDS</b>			<b>350,756</b>
			<hr/> <hr/>

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The financial statements were approved by the Board of Directors on 30 April 2009 and were signed on its behalf by:

Dr J Athersuch - Director

Mr N Eastment - Director

The notes form part of these abbreviated accounts

**NOTES TO THE ABBREVIATED ACCOUNTS  
FOR THE PERIOD 9 JULY 2007 TO 31 DECEMBER 2008**

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**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 January 2007).

**Turnover**

Turnover represents administration charges arising during the period.

**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.

**Deferred tax**

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

**2. INVESTMENT PROPERTY**

	<b>Total £</b>
<b>COST</b>	
Additions	<b>352,153</b>
	<hr/>
At 31 December 2008	<b>352,153</b>
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<b>NET BOOK VALUE</b>	
At 31 December 2008	<b>352,153</b>
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**3. CALLED UP SHARE CAPITAL**

Authorised, allotted, issued and fully paid:

Number:	Class:	Nominal value:	<b>£</b>
80	Ordinary	£1.00	<b>80</b>
			<hr/> <hr/>

80 Ordinary shares of £1.00 each were allotted as fully paid at a premium of £4,384 per share during the period.

**4. TRANSACTIONS WITH DIRECTORS**

Mr J Gower was a director of Laslett & Gower Limited, from whom the company bought land to the value of £130,792 on normal commercial terms.