

**Registered Number: 1984694**

**CEDAR GROVE (HAGLEY) LIMITED**

**ABBREVIATED FINANCIAL STATEMENTS FOR THE  
YEAR ENDED 31st OCTOBER 2008**

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**CEDAR GROVE (HAGLEY) LIMITED**

**DIRECTORS' REPORT AND ABBREVIATED FINANCIAL STATEMENTS**

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1. The first part of the document is a list of the names of the persons who have been appointed to the various positions of the Board of Directors of the Corporation.

2. The second part of the document is a list of the names of the persons who have been appointed to the various positions of the Board of Directors of the Corporation.

3. The third part of the document is a list of the names of the persons who have been appointed to the various positions of the Board of Directors of the Corporation.

4. The fourth part of the document is a list of the names of the persons who have been appointed to the various positions of the Board of Directors of the Corporation.

5. The fifth part of the document is a list of the names of the persons who have been appointed to the various positions of the Board of Directors of the Corporation.

6. The sixth part of the document is a list of the names of the persons who have been appointed to the various positions of the Board of Directors of the Corporation.

## **CEDAR GROVE (HAGLEY) LIMITED**

### **Directors' Report**

The Directors present their annual report and financial statements for the year ended 31st October 2008.

### **Principal activities**

The company has acted as estate agent, letting agent and manager of residential properties since incorporation. On 12<sup>th</sup> August 2004 it sold its premises and business in London and is seeking new premises in Hereford.

### **Results and dividends**

The results for the year are shown on page 3 of the accounts. The directors do not recommend the payment of a dividend (year ended 31<sup>st</sup> October 2007: Nil)

### **Director and director' interests**

The directors and their interests in the share capital of the Company are as follows:-

	2008 Ordinary Shares Of £1 each	2007 Ordinary Shares of £1 each
R J Andrade	30,917	30,917
M. W. Lennock	Nil	Nil
D Andrade	7,701	7,701

### **Small Company exemptions**

Advantage has been taken in the preparation of this report of special exemptions applicable to small companies.

On behalf of the board



**M W Lennock**  
Director

4 Cedargrove  
Hagley  
West Midlands  
DY9 0DR  
1 December 2008

There are several things to be noted in the above. First, the fact that the  
the first of the above is the only one which is not a simple function of the  
the second of the above is the only one which is not a simple function of the

the third of the above is the only one which is not a simple function of the

the fourth of the above is the only one which is not a simple function of the

the fifth of the above is the only one which is not a simple function of the

the sixth of the above is the only one which is not a simple function of the

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the seventh of the above is the only one which is not a simple function of the

the eighth of the above is the only one which is not a simple function of the

the ninth of the above is the only one which is not a simple function of the

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## **CEDAR GROVE (HAGLEY) LIMITED**

### **Statement of Directors' Responsibilities**

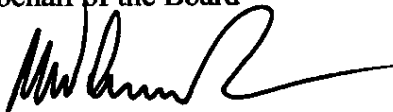
We are required, under company law, to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the Company and of the profit and loss for that year. In preparing those financial statements we are required to:

- select suitable accounting policies and apply them consistently;
- make reasonable and prudent judgements and estimates;
- state whether appropriate accounting standards have been followed;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the Company will continue in business.

We are also responsible for;

- keeping proper accounting records;
- safeguarding the Company's assets;
- taking reasonable steps for the prevention and detection of fraud.

On behalf of the Board



**M W Lennox**

4 Cedargrove  
Hagley  
West Midlands  
DY9 0DR

1 December 2008



**CEDAR GROVE (HAGLEY) LIMITED**

Balance Sheet as at 31st October 2008

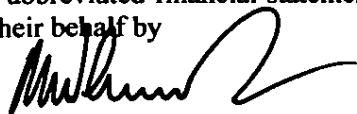
	Notes	2008		2007	
		£	£	£	£
<b>Fixed Assets</b>			-		-
<b>Current Assets</b>					
Debtors & Prepayments	2		-		-
Bank & Cash Balances			94,403		107,279
			<u>94,403</u>		<u>107,279</u>
<b>Creditors payable in less than 12 months</b>	3		792		1,759
			<u>          </u>		<u>          </u>
<b>Net Current Assets</b>			<u>93,611</u>		<u>105,520</u>
<b>Net Assets</b>			<u>93,611</u>		<u>105,520</u>
<b>Represented by:</b>					
Share Capital:	4		154,020		154,020
Profit & Loss Account			<u>(60,409)</u>		<u>(48,500)</u>
<b>Shareholders Funds'</b>	5		<u>93,611</u>		<u>105,520</u>

In preparing these abbreviated financial statements

1. We are of the opinion that the company is entitled to the exemption from audit conferred by Section 249(A) of the Companies Act 1985;
2. No notice has been deposited under Section 249B(2) of the companies Act 1985, and
3. We acknowledge responsibilities for
  - Ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985, and
  - Preparing accounts 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 Section 226, and which otherwise comply with the requirements of this Act relating to accounts, so far as is applicable to the company.

These abbreviated financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting standard for Smaller Entities.

The abbreviated financial statements were approved by the directors on 1 December 2008 and were signed on their behalf by



**M W Lennock**  
Director



The first part of the paper is devoted to a discussion of the general principles of the theory of the structure of the atom. It is shown that the structure of the atom is determined by the laws of quantum mechanics, which are based on the principle of the uncertainty of the position and momentum of the particles.

The second part of the paper is devoted to a discussion of the structure of the nucleus. It is shown that the structure of the nucleus is determined by the laws of quantum mechanics, which are based on the principle of the uncertainty of the position and momentum of the particles.

The third part of the paper is devoted to a discussion of the structure of the molecule. It is shown that the structure of the molecule is determined by the laws of quantum mechanics, which are based on the principle of the uncertainty of the position and momentum of the particles.

The fourth part of the paper is devoted to a discussion of the structure of the crystal. It is shown that the structure of the crystal is determined by the laws of quantum mechanics, which are based on the principle of the uncertainty of the position and momentum of the particles.

The fifth part of the paper is devoted to a discussion of the structure of the solid. It is shown that the structure of the solid is determined by the laws of quantum mechanics, which are based on the principle of the uncertainty of the position and momentum of the particles.

The sixth part of the paper is devoted to a discussion of the structure of the liquid. It is shown that the structure of the liquid is determined by the laws of quantum mechanics, which are based on the principle of the uncertainty of the position and momentum of the particles.

The seventh part of the paper is devoted to a discussion of the structure of the gas. It is shown that the structure of the gas is determined by the laws of quantum mechanics, which are based on the principle of the uncertainty of the position and momentum of the particles.

The eighth part of the paper is devoted to a discussion of the structure of the plasma. It is shown that the structure of the plasma is determined by the laws of quantum mechanics, which are based on the principle of the uncertainty of the position and momentum of the particles.

## **CEDAR GROVE (HAGLEY) LIMITED**

### **Notes to the abbreviated financial statements for the year ended 31st October 2008**

#### **1. Accounting Policies**

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the Company's financial statements.

##### **Basis of preparation**

The financial statements have been prepared under the historical cost accounting convention and in accordance with applicable accounting standards. The Company is exempt from the requirement to prepare a cash flow statement in accordance with paragraph 5(f) of FRS1 (revised).

##### **Turnover**

Turnover, which excludes VAT, represents fees and sales arising in the year. All fees and sales are made within the UK.

##### **Deferred taxation**

Deferred taxation is provided using the liability method in all timing differences which are expected to reverse in the foreseeable future without being replaced, calculated at the rate at which it is estimated that they will be payable.

3.	<b><u>Debtors</u></b>	<b>2008</b>	<b>2007</b>
		<b>£</b>	<b>£</b>
	Trade Debtors	-	-
	Deferred consideration on sale of business	-	-
		<u>-</u>	<u>-</u>
4.	<b><u>Creditors payable in less than 12 months</u></b>	<b>2008</b>	<b>2007</b>
		<b>£</b>	<b>£</b>
	Accruals and deferred income	792	1,759
		<u>792</u>	<u>1,759</u>
5.	<b><u>Share Capital</u></b>	<b>2008</b>	<b>2007</b>
		<b>£</b>	<b>£</b>
	Authorised: 5,000,000 Ordinary Shares of £1 each	<u>5,000,000</u>	<u>5,000,000</u>
	Allotted, called up and fully paid 154,020 ordinary shares of £1 each	<u>154,020</u>	<u>154,020</u>