Registered Number: 1984694

CEDAR GROVE (HAGLEY) LIMITED

ABBREVIATED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31st OCTOBER 2008

CEDAR GROVE (HAGLEY) LIMITED

DIRECTORS' REPORT AND ABBREVIATED FINANCIAL STATEMENTS

Contents

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 12th 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 31st 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

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 Lennock

4 Cedargrove
Hagley
West Midlands
DY9 0DR

1 December 2008

CEDAR GROVE (HAGLEY) LIMITED
Balance Sheet as at 31st October 2008

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

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 V11 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

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. **Debtors**

	2008 £	2007 £
Trade Debtors	-	-
Deferred consideration on sale of business	-	-
	-	-

4. **Creditors payable in less than 12 months**

	2008 £	2007 £
Accruals and deferred income	792	1,759
	792	1,759

5. **Share Capital**

	2008 £	2007 £
Authorised:		
5,000,000 Ordinary Shares of £1 each	5,000,000	5,000,000
Allotted, called up and fully paid		
154,020 ordinary shares of £1 each	154,020	154,020