

Company Registration No 02189526 (England and Wales)

ESTATE MANAGEMENT (HAMPSTEAD) LIMITED

ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 24 DECEMBER 2012

**Faulkner House
Victoria Street
St Albans
Herts
AL1 3SE**



**Rayner Essex LLP
Chartered Accountants**

ESTATE MANAGEMENT (HAMPSTEAD) LIMITED

CONTENTS

	Page
Independent auditors' report	1
Abbreviated balance sheet	2
Notes to the abbreviated accounts	3

ESTATE MANAGEMENT (HAMPSTEAD) LIMITED

INDEPENDENT AUDITORS' REPORT TO ESTATE MANAGEMENT (HAMPSTEAD) LIMITED

UNDER SECTION 449 OF THE COMPANIES ACT 2006

We have examined the abbreviated accounts set out on pages 2 to 3, together with the financial statements of Estate Management (Hampstead) Limited for the year ended 24 December 2012 prepared under section 396 of the Companies Act 2006

This report is made solely to the company, in accordance with Chapter 10 of Part 15 of the Companies Act 2006. 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 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the regulations made under that section and to report our opinion to you.

We conducted our work in accordance with Bulletin 2008/4 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 to be delivered are properly prepared.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with section 444(3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with the regulations made under that section.



Mr Neil Heyes FCA (Senior Statutory Auditor)
for and on behalf of Rayner Essex LLP

20 June 2013

Chartered Accountants
Statutory Auditor

Faulkner House
Victoria Street
St Albans
Herts
AL1 3SE

ESTATE MANAGEMENT (HAMPSTEAD) LIMITED

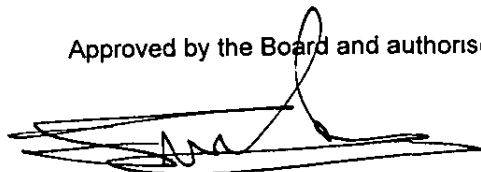
ABBREVIATED BALANCE SHEET

AS AT 24 DECEMBER 2012

	Notes	2012 £	£	2011 £	£
Current assets					
Cash at bank and in hand		170,697		272,330	
Creditors: amounts falling due within one year		<u>(170,694)</u>		<u>(272,327)</u>	
Total assets less current liabilities			<u>3</u>		<u>3</u>
Capital and reserves					
Called up share capital	2		<u>3</u>		<u>3</u>
Shareholders' funds			<u>3</u>		<u>3</u>

These abbreviated accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime within Part 15 of the Companies Act 2006

Approved by the Board and authorised for issue on 24 April 2013



S Lebor
Director

Company Registration No. 02189526

ESTATE MANAGEMENT (HAMPSTEAD) LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 24 DECEMBER 2012

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated)

2 Share capital	2012 £	2011 £
Authorised		
100 Ordinary Shares of £1 each	100	100
	<u> </u>	<u> </u>
Allotted, called up and fully paid		
3 Ordinary Shares of £1 each	3	3
	<u> </u>	<u> </u>

3 Ultimate parent company

The ultimate holding company is B A M Estate Limited, a company registered in England. The holding company is controlled by its shareholders, and there is no controlling party.