

**CHALCOT SQUARE LIMITED
MODIFIED ACCOUNTS
FOR THE YEAR ENDED
31 MARCH 2007**

Company Number 2455305 (England & Wales)

SATURDAY



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A56

18/08/2007

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COMPANIES HOUSE

CHALCOT SQUARE LIMITED
BALANCE SHEET
AS AT 31 MARCH 2007

	Note	2007	2006
FIXED ASSETS	-2-	5	5
		—	—
		£ 5	£ 5
		—	—
CAPITAL AND RESERVES			
Called up Share Capital	-3-	5	5
Profit and Loss Account		—	—
		£ 5	£ 5
		—	—

For the year ended 31 March 2007 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985

Members have not required the company to obtain an audit of its accounts for the year in question in accordance with subsection (2) of 249B

The directors acknowledge their responsibility for

- i) ensuring the company keeps accounting records which comply with section 221, and,
- ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

Approved by the Board of Directors on 3rd August 2007 and signed on their behalf by



P Hall (DIRECTOR)

The notes form an integral part of these accounts

CHALCOT SQUARE LIMITED
NOTES TO THE ACCOUNTS
FOR THE YEAR ENDED
31 MARCH 2007

1 ACCOUNTING POLICIES

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 January 2005)

The Company has not traded during the last twelve months and no bank account is open

2. FIXED ASSETS	2007	2006
Freehold interest	£ 5	£ 5
	<u> </u>	<u> </u>
3 SHARE CAPITAL	2007	2006
Authorised		
100 ordinary £1 Shares	£100	£100
	<u> </u>	<u> </u>
Issued		
5 Ordinary £1 Shares	£5	£5
	<u> </u>	<u> </u>