

COMPANY REGISTRATION NUMBER 2533054

ACTON MEWS MANAGEMENT COMPANY LIMITED

ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED

31 MAY 2003



KOTHARI & CO.

Chartered Certified Accountants
1 Acton Hill Mews
310-328 Uxbridge Road
London W3 9QN

ACTON MEWS MANAGEMENT COMPANY LIMITED

ABBREVIATED ACCOUNTS

YEAR ENDED 31 MAY 2003

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ACTON MEWS MANAGEMENT COMPANY LIMITED

ABBREVIATED BALANCE SHEET

31 MAY 2003

	Note	2003 £	2002 £
CURRENT ASSETS			
Debtors		5,486	5,544
Cash at bank and in hand		<u>8,455</u>	<u>6,669</u>
		13,941	12,213
CREDITORS: Amounts falling due within one year		<u>928</u>	<u>700</u>
NET CURRENT ASSETS		<u>13,013</u>	<u>11,513</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>13,013</u>	<u>11,513</u>
Minority interests		<u>13,000</u>	<u>11,500</u>
		<u>13</u>	<u>13</u>
CAPITAL AND RESERVES			
Called-up equity share capital	2	<u>13</u>	<u>13</u>
SHAREHOLDERS' FUNDS		<u>13</u>	<u>13</u>

The directors are satisfied that the company is entitled to exemption from the provisions of the Companies Act 1985 (the Act) relating to the audit of the financial statements for the year by virtue of section 249A(1), and that no member or members have requested an audit pursuant to section 249B(2) of the Act.

The directors acknowledge their responsibilities for:

- ensuring that the company keeps proper accounting records which comply with section 221 of the Act, and
- preparing financial statements 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 the Act relating to financial statements, so far as applicable to the company.

These abbreviated financial statements have been prepared in accordance with the special provisions for small companies under Part VII of the Companies Act 1985.

These abbreviated accounts were approved by the directors on 8 March 2004 and are signed on their behalf by:



J.J.D. KOTHARI



K.R. CHAPMAN

The notes on page 2 form part of these abbreviated accounts.

ACTON MEWS MANAGEMENT COMPANY LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS

YEAR ENDED 31 MAY 2003

1. ACCOUNTING POLICIES

Basis of accounting

The financial statements have been prepared under the historical cost convention, and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002).

Turnover

The turnover shown in the profit and loss account represents amounts invoiced during the year, exclusive of Value Added Tax.

Fixed assets

All fixed assets are initially recorded at cost.

2. SHARE CAPITAL

Authorised share capital:

	2003	2002
	£	£
13 Equity ordinary shares of £1 each	<u>13</u>	<u>13</u>

Allotted, called up and fully paid:

	2003		2002	
	No	£	No	£
Equity ordinary shares of £1 each	<u>13</u>	<u>13</u>	<u>13</u>	<u>13</u>