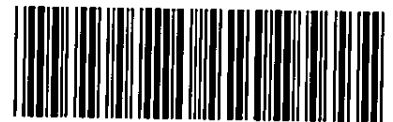


ACTON TERRACE MANAGEMENT CO. LIMITED

**ABBREVIATED STATUTORY ACCOUNTS
FOR THE YEAR ENDED 31 MARCH 2008**

SATURDAY



A09

A17EN5MA

13/12/2008

79

COMPANIES HOUSE

Company No. 2665539 (England and Wales)

ACTON TERRACE MANAGEMENT CO. LIMITED

Abbreviated Balance Sheet as at 31 March 2008

	Notes	2008	2007
		£	£
Fixed assets		-	-
Current assets			
Debtors		80	-
Cash at bank		1912	1643
Cash in hand		<u>5</u>	<u>5</u>
		1997	1648
Creditors: amounts falling due within one year		(<u>195</u>)	(<u>188</u>)
Net current assets		<u>1802</u>	<u>1460</u>
Total assets less current liabilities		<u>1802</u>	<u>1460</u>
Capital and reserves			
Called up share capital	2	5	5
Profit and loss account		<u>1797</u>	<u>1455</u>
Shareholders' funds		<u>1802</u>	<u>1460</u>

These accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 and the Financial Reporting Standard for Smaller Entities (effective January, 2005) relating to small companies.

The directors' statements required by Section 249B(4) are shown on the following page which forms part of this Balance Sheet.

The notes on page 3 form part of these financial statements.

ACTON TERRACE MANAGEMENT CO. LIMITED

Abbreviated Balance Sheet (Continued)

**Directors' statements required by Section 249B(4)
for the year ended 31 March 2008**

In approving these abbreviated accounts as directors of the company we hereby confirm:

- (a) that for the year stated above the company was entitled to the exemption conferred by Section 249A(1) of the Companies Act 1985;
- (b) that no notice has been deposited at the registered office of the company pursuant to Section 249B(2) requesting that an audit be conducted for the year ended 31 March 2008 and
- (c) that we acknowledge our responsibilities for:
 - (1) ensuring that the company keeps accounting records which comply with Section 221, and
 - (2) 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 year then ended in accordance with the requirements of Section 226 and which otherwise comply with the provisions of the Companies Act relating to financial statements, so far as applicable to the company.

These abbreviated accounts are prepared in accordance with the special provisions of Part VII of the Companies Act 1985 and the Financial Reporting Standards for smaller Entities (effective January, 2005) relating to small companies.

The abbreviated accounts were approved by the Board on 2nd December 2008 and signed on its behalf by



P. Johnson
Director

The notes on page 3 form an integral part of these financial statements

ACTON TERRACE MANAGEMENT CO. LIMITED

Notes to the abbreviated accounts for the year ended 31 March 2008

1 Accounting policies

1.1 Basis of preparation of accounts

The accounts are prepared under the historical cost convention and in accordance with applicable accounting standards, and in accordance with the Financial Reporting Standard for Smaller Entities (effective January, 2005).

1.2 Turnover

Turnover comprises the amount of service charges received.

2 Called up share capital

	2008	2007
	£	£
Authorised		
Ordinary Shares of £1 each	<u>5</u>	<u>5</u>
Allotted, called up and fully paid		
Ordinary Shares of £1 each	<u>5</u>	<u>5</u>
Equity Shares		
Ordinary Shares of £1 each	<u>5</u>	<u>5</u>