

Company Registration No 2992264 (England and Wales)

AZURE REALTY (UK) LIMITED
ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2007

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AZURE REALTY (UK) LIMITED

CONTENTS

	Page
Abbreviated balance sheet	1
Notes to the abbreviated accounts	2

AZURE REALTY (UK) LIMITED

ABBREVIATED BALANCE SHEET

AS AT 31 DECEMBER 2007

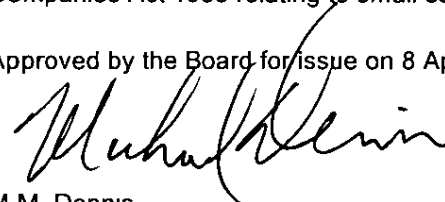
Notes	2007 £	£	2006 £	£
Current assets				
Debtors	30,012		3,300	
Cash at bank and in hand	234,120		712,679	
	<u>264,132</u>		<u>715,979</u>	
Creditors amounts falling due within one year	<u>(86,688)</u>		<u>(536,866)</u>	
Total assets less current liabilities		<u>177,444</u>		<u>179,113</u>
Capital and reserves				
Called up share capital	2	100		100
Profit and loss account		<u>177,344</u>		<u>179,013</u>
Shareholders' funds		<u>177,444</u>		<u>179,113</u>

In preparing these abbreviated accounts

- (a) The directors are of the opinion that the company is entitled to the exemption from audit conferred by Section 249A(1) of the Companies Act 1985,
- (b) No notice has been deposited under Section 249B(2) of the Companies Act 1985, and
- (c) The directors acknowledge their responsibilities for
 - (i) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985, and
 - (ii) 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 applicable to the company

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

Approved by the Board for issue on 8 April 2008


M M Dennis
Director

AZURE REALTY (UK) LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2007

1 Accounting policies

1 1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2005)

1 2 Turnover

Turnover represents amounts receivable for services net of VAT and trade discounts

1 3 Tangible fixed assets and depreciation

Tangible fixed assets are stated at cost less depreciation. Depreciation is provided at rates calculated to write off the cost less estimated residual value of each asset over its expected useful life, as follows

Fixtures, fittings & equipment 20% - 33% straight line

2 Share capital	2007 £	2006 £
Authorised		
100 Ordinary shares of £1 each	100	100
	<hr/>	<hr/>
Allotted, called up and fully paid		
100 Ordinary shares of £1 each	100	100
	<hr/>	<hr/>

3 Transactions with directors

As at 31 December 2007 the company owed £31,188 (2006 £25,060) to director M Dennis

4 Ultimate parent company

The company is a wholly owned subsidiary of Azure Developments Inc, a company incorporated in the USA, controlled by the director, M Dennis