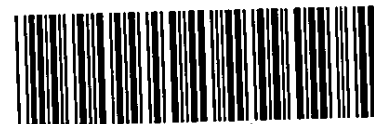


REGISTERED NUMBER: 3027778 (England and Wales)

**UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2008
FOR
MENTMORE COURT (STANMORE) LIMITED**

THURSDAY



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COMPANIES HOUSE

MENTMORE COURT (STANMORE) LIMITED

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for the Year Ended 31 December 2008**

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MENTMORE COURT (STANMORE) LIMITED

COMPANY INFORMATION
for the Year Ended 31 December 2008

DIRECTOR: Mrs E E Tasker

SECRETARY: Mr L Rosenfeld

REGISTERED OFFICE: Units SCF1 & 2
South Core
Western International Market, Hayes Road
Southall
Middlesex
UB2 5XJ

REGISTERED NUMBER: 3027778 (England and Wales)

ACCOUNTANTS: Cooper Dawn Jerrom Limited
Chartered Accountants
Units SCF 1 & 2 South Core
Western Int Market
Hayes Road
Southall
Middlesex
UB2 5XJ

MENTMORE COURT (STANMORE) LIMITED**BALANCE SHEET
31 December 2008**

	Notes	31.12.08 £	31.12.07 £
FIXED ASSETS			
Tangible assets	2	9,542	9,542
CREDITORS			
Amounts falling due within one year		(67)	(67)
NET CURRENT LIABILITIES		(67)	(67)
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>9,475</u>	<u>9,475</u>
CAPITAL AND RESERVES			
Called up share capital	3	31	31
Share premium		<u>9,444</u>	<u>9,444</u>
SHAREHOLDERS' FUNDS		<u>9,475</u>	<u>9,475</u>

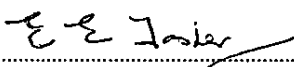
The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 31 December 2008.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2008 in accordance with Section 249B(2) of the Companies Act 1985.

The director acknowledges her responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

The financial statements were approved by the director on 19 March 09 and were signed by:


.....
Mrs E E Tasker - Director

The notes form part of these abbreviated accounts

MENTMORE COURT (STANMORE) LIMITED

**NOTES TO THE FINANCIAL STATEMENTS
for the Year Ended 31 December 2008**

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

The company was dormant throughout the current year and previous year.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

2. TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 January 2008	
and 31 December 2008	<u>9,542</u>
NET BOOK VALUE	
At 31 December 2008	<u>9,542</u>
At 31 December 2007	<u>9,542</u>

3. CALLED UP SHARE CAPITAL

Authorised:

Number:	Class:	Nominal value:	31.12.08 £	31.12.07 £
33	Ordinary	£1	<u>33</u>	<u>33</u>

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.12.08 £	31.12.07 £
31	Ordinary	£1	<u>31</u>	<u>31</u>

**CHARTERED ACCOUNTANTS' REPORT TO THE DIRECTOR
ON THE UNAUDITED FINANCIAL STATEMENTS OF
MENTMORE COURT (STANMORE) LIMITED**

The following reproduces the text of the report prepared for the director in respect of the company's annual unaudited financial statements, from which these unaudited financial statements (set out on pages two to three) have been prepared.

In accordance with our terms of engagement and in order to assist you to fulfil your duties under the Companies Act 1985, we have compiled the financial statements of the company for the year ended 31 December 2008 which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the accounting records and information and explanations you have given to us.

This report is made to the company's director, in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the company's director that we have done so, and state those matters that we have agreed to state to her in this 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 and the company's director, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England & Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the Balance Sheet as at 31 December 2008 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 1985. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.

Cooper Dawn Jerrom Limited

Cooper Dawn Jerrom Limited
Chartered Accountants
Units SCF 1 & 2 South Core
Western Int Market
Hayes Road
Southall
Middlesex
UB2 5XJ

Date: *25th March 2009*

