

COMPANY REGISTRATION NUMBER 3166331

NIGHTINGALE PROPERTIES LIMITED
ABBREVIATED ACCOUNTS
FOR
29TH FEBRUARY 2004



IOANNOU & CO
Chartered Accountants
407 Green Lanes
London
N4 1EY

NIGHTINGALE PROPERTIES LIMITED

ABBREVIATED ACCOUNTS

YEAR ENDED 29TH FEBRUARY 2004

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NIGHTINGALE PROPERTIES LIMITED**ABBREVIATED BALANCE SHEET****29TH FEBRUARY 2004**

	Note	2004 £	£	2003 £	£
CURRENT ASSETS					
Debtors		4,269		29,290	
Cash at bank and in hand		<u>51,165</u>		<u>7,218</u>	
		55,434		36,508	
CREDITORS: Amounts falling due within one year					
		<u>19,149</u>		<u>818</u>	
NET CURRENT ASSETS			<u>36,285</u>		<u>35,690</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>36,285</u>		<u>35,690</u>
CAPITAL AND RESERVES					
Called-up equity share capital	2		1		1
Profit and loss account			<u>36,284</u>		<u>35,689</u>
SHAREHOLDERS' FUNDS			<u>36,285</u>		<u>35,690</u>

The director is 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 director acknowledges his responsibility for:

- (i) ensuring that the company keeps proper accounting records which comply with section 221 of the Act, and
- (ii) 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 accounts 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 and signed by the director on 16th December 2004.

K A MAMAS



NIGHTINGALE PROPERTIES LIMITED
NOTES TO THE ABBREVIATED ACCOUNTS
YEAR ENDED 29TH FEBRUARY 2004

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.

Fixed assets

All fixed assets are initially recorded at cost.

2. SHARE CAPITAL

Authorised share capital:

	2004	2003
	£	£
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

Allotted, called up and fully paid:

	2004		2003	
	No	£	No	£
Ordinary shares of £1 each	<u>1</u>	<u>1</u>	<u>1</u>	<u>1</u>

3. POST BALANCE SHEET EVENTS

The effect of events relating to the year ended 29th February, 2004 which occurred before the date of approval of the financial statements by the board of directors, have been included to the extent required to show a true and fair view of the state of affairs at 28th February, 2004 and of the results for the year ended on that date.

NIGHTINGALE PROPERTIES LIMITED

**ACCOUNTANTS' REPORT TO THE DIRECTOR OF NIGHTINGALE
PROPERTIES LIMITED**

YEAR ENDED 29TH FEBRUARY 2004

As described on the balance sheet, the director of the company is responsible for the preparation of the abbreviated accounts for the year ended 29th February 2004, set out on pages 1 to 2.

You consider that the company is exempt from an audit under the Companies Act 1985.

In accordance with your instructions we have compiled these unaudited abbreviated accounts in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.

407 Green Lanes
London
N4 1EY

16th December 2004

IOANNOU & CO
Chartered Accountants

