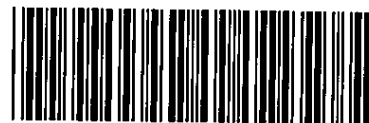

ODSTOCK PROPERTIES LIMITED

UNAUDITED

ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 31 DECEMBER 2008

TUESDAY



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COMPANIES HOUSE

ODSTOCK PROPERTIES LIMITED

**ABBREVIATED BALANCE SHEET
AS AT 31 DECEMBER 2008**

	Note	£	2008 £	£	2007 £
CURRENT ASSETS					
Debtors			276,420		276,420
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>276,420</u>		<u>276,420</u>
CAPITAL AND RESERVES					
Called up share capital	2		162,780		162,780
Capital redemption reserve			40,695		40,695
Profit and loss account			<u>72,945</u>		<u>72,945</u>
SHAREHOLDERS' FUNDS			<u>276,420</u>		<u>276,420</u>

For the year ended 31 December 2008 the company was entitled to exemption from audit under section 249AA(1) of the Companies Act 1985.

Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

The director acknowledges his responsibility for:

- (i) ensuring 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 of the Act and which otherwise comply with the requirements of the Companies Act 1985 relating to accounts, so far as applicable to the company.

The abbreviated accounts, which have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 applicable to small companies, were approved and authorised for issue by the board and were signed on its behalf on 17/9/09


The Rt Hon The Lord Marland of Odstock
Director

ODSTOCK PROPERTIES LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2008

1. ACCOUNTING POLICIES

1.1 Basis of preparation of financial statements

The full financial statements, from which these abbreviated accounts have been extracted, have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently.

2. SHARE CAPITAL

	2008 £	2007 £
Authorised		
1,000 Ordinary 'A' shares of £1 each	1,000	1,000
300,000 Ordinary 'B' shares of £1 each	300,000	300,000
	<u>301,000</u>	<u>301,000</u>
 Allotted, called up and fully paid		
800 Ordinary 'A' shares of £1 each	800	800
161,980 Ordinary 'B' shares of £1 each	161,980	161,980
	<u>162,780</u>	<u>162,780</u>

The 'B' shares shall not entitle the holders thereof to any dividends or other participation in profits, save on winding up as specified in the Articles of Association.

3. CONTROLLING PARTY

The controlling party is Herriot Limited, a company incorporated in England and Wales. The ultimate controlling party is The Rt Hon The Lord Marland of Odstock, the controlling party of Herriot Limited.

4. RELATED PARTY TRANSACTIONS

Debtors relates to amounts due from Herriot Limited, the parent company. Herriot Limited has paid administrative fees on behalf of Odstock Properties Limited of £250 during the year.