

**46 ALTENBURG GARDENS
MANAGEMENT LIMITED
ABBREVIATED ACCOUNTS
29 FEBRUARY 2008**



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46 ALTENBURG GARDENS MANAGEMENT LIMITED

ABBREVIATED ACCOUNTS

YEAR ENDED 29 FEBRUARY 2008

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46 ALTENBURG GARDENS MANAGEMENT LIMITED**ABBREVIATED BALANCE SHEET****29 FEBRUARY 2008**

	Note	2008 £	2007 £
FIXED ASSETS	2		
Tangible assets		<u>7,600</u>	<u>7,600</u>
CURRENT ASSETS			
Cash at bank and in hand		<u>4</u>	<u>4</u>
TOTAL ASSETS		<u>7,604</u>	<u>7,604</u>
CAPITAL AND RESERVES			
Called-up equity share capital	3	<u>4</u>	<u>4</u>
Share premium account		<u>7,600</u>	<u>7,600</u>
SHAREHOLDERS' FUNDS		<u>7,604</u>	<u>7,604</u>

The directors are 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 directors acknowledge their responsibilities 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 by the directors and authorised for issue on 16 February 2009, and are signed on their behalf by:

A. Stratton

Mr A Stratton
Director

46 ALTENBURG GARDENS MANAGEMENT LIMITED
NOTES TO THE ABBREVIATED ACCOUNTS
YEAR ENDED 29 FEBRUARY 2008

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 January 2007).

Changes in accounting policies

In preparing the financial statements for the current year, the company has adopted the Financial Reporting Standard for Smaller Entities (effective January 2007).

The company has now adopted the Financial Reporting Standard for Smaller Entities (effective January 2005). As a result of this implementation, the company continues to follow the substance of FRS 21 requirements of post balance sheet events in respect of dividends and bonuses. The impact of the FRSSE has not resulted in any change other than the presentational requirements for dividend movements on reserves. This is shown under the notes for profit and loss accounts.

Fixed assets

All fixed assets are initially recorded at cost.

Financial instruments

Financial instruments are classified and accounted for, according to the substance of the contractual arrangement, as either financial assets, financial liabilities or equity instruments. An equity instrument is any contract that evidences a residual interest in the assets of the company after deducting all of its liabilities.

2. FIXED ASSETS

	Tangible Assets £
COST	
At 1 March 2007 and 29 February 2008	<u>7,600</u>
DEPRECIATION	<u>—</u>
NET BOOK VALUE	
At 29 February 2008	<u>7,600</u>
At 28 February 2007	<u>7,600</u>

3. SHARE CAPITAL**Authorised share capital:**

	2008 £	2007 £
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>

46 ALTENBURG GARDENS MANAGEMENT LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS

YEAR ENDED 29 FEBRUARY 2008

3. SHARE CAPITAL *(continued)*

Allotted, called up and fully paid:

	2008		2007	
	No	£	No	£
Ordinary shares of £1 each	<u>4</u>	<u>4</u>	<u>4</u>	<u>4</u>