

Registration Number: 4553259

MAYFAIR CENTRAL LIMITED

ABBREVIATED ACCOUNTS

PERIOD ENDED 30 APRIL 2008

SATURDAY



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28/02/2009

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COMPANIES HOUSE

Mayfair Central Limited

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Chartered Accountants' Report to the Board of Directors on the Unaudited Abbreviated Accounts of Mayfair Central Limited

In accordance with the engagement letter dated 31 January 2008, and in order to assist you to lodge with Companies House abbreviated accounts prepared in accordance with sections 246 (5) and 246 (6) Companies Act 1985 we have compiled the company's abbreviated accounts which are set out on pages 2 to 3 from the company's accounts you are required by section 242 Companies Act 1985 to prepare for the members of the company.

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

We have carried out this engagement in accordance with technical guidelines issued by the Institute of Chartered Accountants in England and 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 abbreviated accounts balance sheet for the period ended 30 April 2008 that you consider the company is a small company, that it is entitled to file with Companies House abbreviated accounts and 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 either the company's members accounts prepared in accordance with section 242 Companies Act 1985 or the abbreviated accounts prepared in accordance with sections 246 (5) and 246 (6) Companies Act 1985 and we do not, therefore, express any opinion on these abbreviated accounts.

Beaufort House
94-96 Newhall Street
Birmingham
West Midlands
B3 1PB

Moore Stephens LLP
Moore Stephens LLP
Chartered Accountants

27 February 2009

Mayfair Central Limited
Abbreviated Balance Sheet
At 30 April 2008

	<u>Note</u>	<u>30 April 2008</u>		<u>31 March 2007</u>	
		£	£	£	£
Fixed Assets					
Investments	2		-		-
			<u>-</u>		<u>-</u>
Current Assets					
Debtors – called up share					
Capital not paid		1		1	
		<u>1</u>		<u>1</u>	
Total Assets			<u>1</u>		<u>1</u>
Capital					
Share capital	3		1		1
Shareholder's fund			<u>1</u>		<u>1</u>

Directors' Statement

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 accounts for the period 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 responsibility for;

1. Ensuring that the Company keeps proper accounting records which comply with Section 221 of the Act, and
2. Preparing the abbreviated 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 and 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 the abbreviated 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 and with the Financial Reporting Standard For Smaller Entities (effective January 2007).

The abbreviated accounts were approved by the Board on 26.2.2008 and signed on its behalf.


Mr J T Kevill
Director

Mayfair Central Limited

Abbreviated Accounts for the period ended 30 April 2008

Notes

1. Accounting Policies

Basis of accounting

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).

Fixed Asset Investments

Investments in subsidiaries and other undertakings are valued at cost less provision for impairment.

2. Investments

At 30 April 2008 the company held, at nil cost (2007: £nil), a beneficial interest in 35% of Foundation Property Management LLC, incorporated in UAE.

3. Share capital

	2008 £	2007 £
Ordinary Shares of £1 each		
Authorised	1,000	1,000
	<hr/>	<hr/>
Allotted and called up	1	1
	<hr/>	<hr/>

All shares rank equally in respect of shareholder rights.

4. Parent undertaking and controlling party

The company's immediate and ultimate parent undertaking and controlling party is Lancer Property Holdings Limited, a company incorporated in England and Wales.