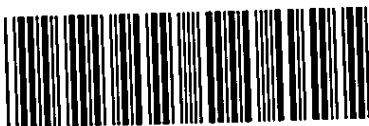


REGISTERED NUMBER 4687022 (England & Wales)

ABBREVIATED FINANCIAL STATEMENTS
FOR THE YEAR FROM
1st APRIL 2005 to 31ST MARCH 2006
FOR
VERNEY DEVELOPMENTS LIMITED

THURSDAY



AOSCGSQ0

A21

06/09/2007

442

COMPANIES HOUSE

VERNEY DEVELOPMENTS LIMITED

CONTENTS OF THE ABBREVIATED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH 2006

	Page
Company Information	1
Abbreviated Balance Sheet	2
Notes to the Abbreviated Financial Statements	3

VERNEY DEVELOPMENTS LIMITED

COMPANY INFORMATION FOR THE YEAR ENDED 31ST MARCH 2006

DIRECTORS

**Mr R G Wilkinson
Mr R L Crow**

SECRETARY

Mr R L Crow

REGISTERED OFFICE

**71 Eversley Park Road
Winchmore Hill
London
N21 1NT**

REGISTERED NUMBER

4687022 (England & Wales)

VERNEY DEVELOPMENTS LIMITED

ABBREVIATED BALANCE SHEET 31ST MARCH 2006

	Notes	<u>2006</u> £	<u>2006</u> £	<u>2005</u> £
FIXED ASSETS				
Computer Equipment	3		50	50
CURRENT ASSETS		0		
CREDITORS				
Amounts falling due within one year		<u>0</u>		
NET CURRENT LIABILITIES			0	0
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>50</u>	<u>50</u>
CAPITAL AND RESERVES				
Called up share capital	4		100	100
Profit and loss account			(50)	(50)
SHAREHOLDERS FUNDS			<u>50</u>	<u>50</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31st March 2006

The members have not required the company to obtain an audit of its financial statements for the period year 31st March 2006 in accordance with Section 249B(2) of the Companies Act 1985

The directors acknowledge their 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 and 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

These abbreviated financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

ON BEHALF OF THE BOARD:



Mr R Wilkinson – DIRECTOR

Approved by the Board on 23rd June 2006

The notes form part of these financial statements

VERNEY DEVELOPMENTS LIMITED

NOTES TO THE ABBREVIATED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH 2006

- 1 The company provides consultancy services to clients in the leisure industry, principally focussed on hotels and pubs in the United Kingdom

2 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 March 2000)

Turnover

Turnover represents net invoiced sales of services, excluding value added tax

Deferred taxation

Provision is made at current rates for taxation deferred in respect of all material timing differences except to the extent that, in the opinion of the directors, there is reasonable probability that the liability will not arise in the foreseeable future

3 FIXED ASSETS

	<u>2006</u> £	<u>2005</u> £
Computer equipment, at cost	100	100
Depreciation at 50% of cost	50	50
Net book value	<u>50</u>	<u>50</u>

4 CALLED UP SHARE CAPITAL

	Number	Class	Nominal value	£
Authorised	100	Ordinary	£1	100
Allotted, issued and fully paid	100	Ordinary	£1	100