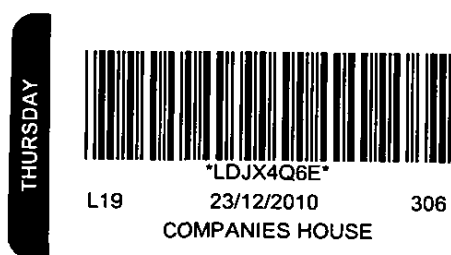


43 GROVE PARK ROAD LIMITED

Abbreviated Accounts

For the year ended 31 March 2010



Company Registration Number: 4828858

43 GROVE PARK ROAD LIMITED
Abbreviated accounts for the year ended 31 March 2010

Contents	Pages
Independent Auditors' report	1
Balance sheet	2
Notes to the abbreviated accounts	3

43 GROVE PARK ROAD LIMITED

**Independent auditors' report to 43 Grove Park Road Limited
under section 449 of the Companies Act 2006**

We have examined the abbreviated accounts on pages 2 to 3, together with the financial statements of 43 Grove Park Road Limited for the year ended 31 March 2010 prepared under section 396 of the Companies Act 2006

This report is made solely to the company, in accordance with section 449 of the Companies Act 2006. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' 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, for our work, for this report, or for the opinions we have formed.

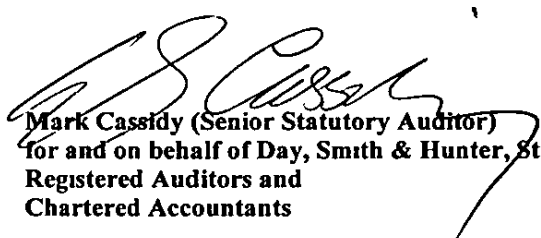
Respective responsibilities of directors and auditors

The directors are responsible for preparing the abbreviated accounts in accordance with section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the regulations made under that section and to report our opinion to you.

We conducted our work in accordance with Bulletin 2008/4 issued by the Auditing Practices Board. In accordance with that Bulletin we carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts are properly prepared.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with section 444(3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with the regulations made under that section.


Mark Cassidy (Senior Statutory Auditor)
for and on behalf of Day, Smith & Hunter, Statutory Auditor
Registered Auditors and
Chartered Accountants

Batchworth House
Batchworth Place
Church Street
Rickmansworth
Herts WD3 1JE
15/12/10

43 GROVE PARK ROAD LIMITED

Abbreviated balance sheet as at 31 March 2010

	Notes	2010		2009	
		£	£	£	£
Current assets					
Debtors		4,695		5,353	
Cash at bank and in hand		18		60	
		<u>4,713</u>		<u>5,413</u>	
Creditors: amounts falling due within one year		(14,922)		(15,622)	
Net current liabilities			<u>(10,209)</u>		<u>(10,209)</u>
Current liabilities less total assets			<u>(10,209)</u>		<u>(10,209)</u>
Capital and reserves					
Called up share capital	2		1		1
Deficit on profit and loss account			(10,210)		(10,210)
Shareholders' funds			<u>(10,209)</u>		<u>(10,209)</u>

These accounts have been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006

Approved by the board of directors on 16/12/10 and signed on its behalf



J E Stacpoole - Director

Company Registration Number: 4828858

The notes on page 3 form part of these financial statements

43 GROVE PARK ROAD LIMITED

Notes to the abbreviated accounts for the year ended 31 March 2010

1 Accounting policies

a) Going concern

These financial statements have been prepared on the going concern basis as its parent company, Stacdene Properties Limited has pledged its ongoing financial support to the company

b) Basis of accounting

The financial statements are prepared on the historical cost basis of accounting and have been prepared in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

c) Turnover

Turnover previously represented sales of properties, however none have occurred during the year

d) Deferred taxation

Deferred tax is provided in respect of any material tax effect of all timing differences that have originated but not reversed at the balance sheet date

A deferred tax asset is regarded as recoverable and therefore recognised only when, on the basis of all available evidence, it can be regarded as more likely than not that there will be suitable taxable profits from which the future reversal of the underlying timing differences can be deducted

Deferred tax is measured on a non-discounted basis, at the average tax rates that are expected to apply in the periods in which the timing differences are expected to reverse, based on tax rates and laws that have been enacted or substantively enacted by the balance sheet date

2 Called up share capital

	2010	2009
	£	£
Allotted, called up and fully paid		
Equity shares:		
Ordinary shares of £1 each	<u>1</u>	<u>1</u>

3 Related parties

Included in debtors is the following amount.

	2010	2009
	£	£
Mortimer Harley Limited	<u>4,695</u>	<u>4,695</u>

Included in creditors is the following amount:

	2010	2009
	£	£
Stacdene Properties Limited	<u>14,920</u>	<u>14,570</u>

These amounts are interest free and payable on demand

Hallmark Properties Limited is the ultimate parent company of Stacdene Holdings Limited and Mortimer Harley Limited

4 Ultimate Parent Undertaking

The immediate parent company is Stacdene Properties Limited, a company registered in England and Wales

The ultimate parent undertaking is Hallmark Properties Limited, which is registered in the Isle of Man.

The ultimate controlling parties are the Trustees of the Heggarty Trust