

REGISTERED NUMBER: 4981024 (England and Wales)

ABBREVIATED UNAUDITED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2008

FOR

CARTERS PROPERTY MANAGEMENT LTD

SATURDAY



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15/08/2009

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COMPANIES HOUSE

**CARTERS PROPERTY MANAGEMENT LTD**

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**for the Year Ended 31 December 2008**

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**CARTERS PROPERTY MANAGEMENT LTD**

**COMPANY INFORMATION**  
**for the Year Ended 31 December 2008**

**DIRECTORS:**

Mr C F Ryan  
Mrs L Ryan

**SECRETARY:**

Mr C F Ryan

**REGISTERED OFFICE:**

6b Parkway  
Porters Wood  
St Albans  
Hertfordshire  
AL3 6PA

**REGISTERED NUMBER:**

4981024 (England and Wales)

**ACCOUNTANTS:**

Hanburys  
Chartered Certified Accountants  
6b Parkway  
Porters Wood  
St Albans  
Hertfordshire  
AL3 6PA

**CARTERS PROPERTY MANAGEMENT LTD****ABBREVIATED BALANCE SHEET****31 December 2008**

	Notes	31.12.08 £	£	31.12.07 £	£
<b>FIXED ASSETS</b>					
Intangible assets	2		187,500		200,000
Tangible assets	3		6,076		7,567
			<u>193,576</u>		<u>207,567</u>
<b>CURRENT ASSETS</b>					
Debtors		969		1,618	
Cash at bank		416,161		369,710	
		<u>417,130</u>		<u>371,328</u>	
<b>CREDITORS</b>					
Amounts falling due within one year		313,617		272,507	
<b>NET CURRENT ASSETS</b>			<u>103,513</u>		<u>98,821</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			<u>297,089</u>		<u>306,388</u>
<b>CREDITORS</b>					
Amounts falling due after more than one year			40,000		80,000
<b>NET ASSETS</b>			<u>257,089</u>		<u>226,388</u>
<b>CAPITAL AND RESERVES</b>					
Called up share capital	4		100		100
Profit and loss account			256,989		226,288
<b>SHAREHOLDERS' FUNDS</b>			<u>257,089</u>		<u>226,388</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 December 2008.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2008 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- 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 or 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.

The notes form part of these abbreviated accounts

**CARTERS PROPERTY MANAGEMENT LTD**

**ABBREVIATED BALANCE SHEET - continued**  
**31 December 2008**

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

The financial statements were approved by the Board of Directors on 22 June 2009 and were signed on its behalf by:



Mr C F Ryan - Director



Mrs L Ryan - Director

The notes form part of these abbreviated accounts

**CARTERS PROPERTY MANAGEMENT LTD**

**NOTES TO THE ABBREVIATED ACCOUNTS**  
**for the Year Ended 31 December 2008**

**1. 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 January 2007).

**Turnover**

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

**Goodwill**

Goodwill, being the amount paid in connection with the acquisition of a business in 2004, is being amortised evenly over its estimated useful life of twenty years.

**Tangible fixed assets**

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Fixtures and fittings	- 25% on reducing balance
Motor vehicles	- 25% on reducing balance
Computer equipment	- 25% on reducing balance

**Deferred tax**

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

**2. INTANGIBLE FIXED ASSETS**

	<b>Total £</b>
<b>COST</b>	
At 1 January 2008	
and 31 December 2008	<b>250,000</b>
<b>AMORTISATION</b>	
At 1 January 2008	<b>50,000</b>
Charge for year	<b>12,500</b>
At 31 December 2008	<b>62,500</b>
<b>NET BOOK VALUE</b>	
At 31 December 2008	<b>187,500</b>
At 31 December 2007	<b>200,000</b>

**CARTERS PROPERTY MANAGEMENT LTD**

**NOTES TO THE ABBREVIATED ACCOUNTS - continued**  
**for the Year Ended 31 December 2008**

**3. TANGIBLE FIXED ASSETS**

	<b>Total £</b>
<b>COST</b>	
At 1 January 2008	11,707
Additions	1,424
Disposals	(2,408)
	<hr/>
At 31 December 2008	10,723
	<hr/>
<b>DEPRECIATION</b>	
At 1 January 2008	4,140
Charge for year	2,027
Eliminated on disposal	(1,520)
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At 31 December 2008	4,647
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<b>NET BOOK VALUE</b>	
At 31 December 2008	6,076
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At 31 December 2007	7,567
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**4. CALLED UP SHARE CAPITAL**

<b>Authorised:</b>				
Number:	Class:	Nominal value:	<b>31.12.08</b>	31.12.07
			<b>£</b>	<b>£</b>
1,000	Ordinary	£1	<b>1,000</b>	1,000
			<hr/>	<hr/>
<b>Allotted, issued and fully paid:</b>				
Number:	Class:	Nominal value:	<b>31.12.08</b>	31.12.07
			<b>£</b>	<b>£</b>
100	Ordinary	£1	<b>100</b>	100
			<hr/>	<hr/>

**5. CONTROL**

The company has been controlled throughout the year by Mr C F Ryan and Mrs L Ryan, both directors and shareholders.