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**CASTLETOWN (HARROW) LIMITED**

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**UNAUDITED**  
**ABBREVIATED ACCOUNTS**  
**FOR THE YEAR ENDED 31 MARCH 2008**



**CASTLETOWN (HARROW) LIMITED**

**ABBREVIATED BALANCE SHEET  
AS AT 31 MARCH 2008**

	Note	£	2008 £	£	2007 £
<b>FIXED ASSETS</b>					
Fixed asset investments	2		721,361		721,361
<b>CURRENT ASSETS</b>					
Debtors		2		2	
<b>CREDITORS: amounts falling due within one year</b>			(213,554)	(210,077)	
<b>NET CURRENT LIABILITIES</b>			(213,552)		(210,075)
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			507,809		511,286
<b>CREDITORS: amounts falling due after more than one year</b>	3		(507,807)		(511,284)
<b>NET ASSETS</b>			2		2
<b>CAPITAL AND RESERVES</b>					
Called up share capital	4		2		2
<b>SHAREHOLDERS' FUNDS</b>			2		2

For the year ended 31 March 2008 the company was entitled to exemption from audit under section 249AA(1) of the Companies Act 1985.

Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

The director acknowledges his responsibility for:

- (i) ensuring the company keeps accounting records which comply with section 221 of the Companies Act 1985 and
- (ii) preparing 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 or loss for the financial year, in accordance with the requirements of section 226 of the Act and which otherwise comply with the requirements of the Companies Act 1985 relating to accounts, so far as applicable to the company.

The abbreviated accounts, which have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 applicable to small companies, were approved and authorised for issue by the board and were signed on its behalf on



**M Skinner**  
Director

28.03.09

The notes on pages 2 to 3 form part of these financial statements.

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**CASTLETOWN (HARROW) LIMITED**

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**NOTES TO THE ABBREVIATED ACCOUNTS  
FOR THE YEAR ENDED 31 MARCH 2008**

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**1. ACCOUNTING POLICIES**

**1.1 BASIS OF PREPARATION OF FINANCIAL STATEMENTS**

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).

The company is exempt from the requirement to prepare group accounts by virtue of section 248 of the Companies Act 1985. These financial statements therefore present information about the company as an individual undertaking and not about its group.

**1.2 INVESTMENTS**

Investments held as fixed assets are shown at cost less provision for impairment.

**2. FIXED ASSET INVESTMENTS**

	£
<b>COST OR VALUATION</b>	
At 1 April 2007 and 31 March 2008	<b>721,361</b>

**SUBSIDIARY UNDERTAKINGS**

The following were subsidiary undertakings of the company:

Name	Class of shares	Holding
Castletown Limited	Ordinary	

The aggregate of the share capital and reserves as at 31 March 2008 and of the profit or loss for the year ended on that date for the subsidiary undertakings were as follows:

Name	Aggregate of share capital and reserves £	Profit/(loss) £
Castletown Limited	<b>695,919</b>	<b>(17,035)</b>

**3. CREDITORS:  
AMOUNTS FALLING DUE AFTER MORE THAN ONE YEAR**

Creditors include amounts not wholly repayable within 5 years as follows:

	2008 £	2007 £
Repayable by instalments	<b>507,807</b>	<b>511,284</b>

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FOR THE YEAR ENDED 31 MARCH 2008**

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**4. SHARE CAPITAL**

	<b>2008</b> <b>£</b>	<b>2007</b> <b>£</b>
<b>AUTHORISED</b>		
1,000 Ordinary shares of £1 each	<u><u>1,000</u></u>	<u><u>1,000</u></u>
<b>ALLOTTED, CALLED UP AND FULLY PAID</b>		
2 Ordinary shares of £1 each	<u><u>2</u></u>	<u><u>2</u></u>