

ABBREVIATED UNAUDITED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2011
FOR
MEADOWSIDE TWICKENHAM LIMITED

TUESDAY



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28/08/2012

COMPANIES HOUSE

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for the Year Ended 31 December 2011**

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MEADOWSIDE TWICKENHAM LIMITED

COMPANY INFORMATION
for the Year Ended 31 December 2011

DIRECTORS:

M Eilenberg
A P H Johns
A Graham Martin
D R G Mitchell
P Norman
A Watkinson

SECRETARY:

D R G Mitchell

REGISTERED OFFICE:

180 London Road
Kingston upon Thames
Surrey
KT2 6QW

REGISTERED NUMBER:

05816113

ACCOUNTANTS:

J Tanna & Co
180 London Road
Kingston upon Thames
Surrey
KT2 6QW

ABBREVIATED BALANCE SHEET
31 December 2011

	Notes	31 12 11 £	£	31 12 10 £	£
FIXED ASSETS					
Tangible assets	2		201,055		174,564
Investments	3		34		36
			<u>201,089</u>		<u>174,600</u>
CURRENT ASSETS					
Debtors		2,895		1,495	
Cash at bank and in hand		46,602		65,681	
		<u>49,497</u>		<u>67,176</u>	
CREDITORS					
Amounts falling due within one year		6,343		14,067	
		<u>6,343</u>		<u>14,067</u>	
NET CURRENT ASSETS			<u>43,154</u>		<u>53,109</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			244,243		227,709
CREDITORS					
Amounts falling due after more than one year			158,927		158,927
			<u>158,927</u>		<u>158,927</u>
NET ASSETS			<u>85,316</u>		<u>68,782</u>
CAPITAL AND RESERVES					
Called up share capital	4		53		53
Profit and loss account			85,263		68,729
			<u>85,316</u>		<u>68,782</u>
SHAREHOLDERS' FUNDS			<u>85,316</u>		<u>68,782</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 December 2011

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2011 in accordance with Section 476 of the Companies Act 2006

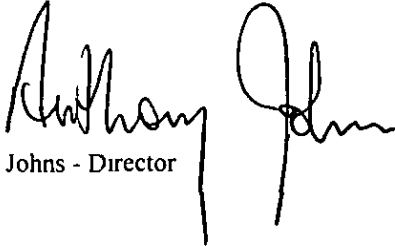
The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 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 or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

ABBREVIATED BALANCE SHEET - continued
31 December 2011

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

The financial statements were approved by the Board of Directors on 17 August 2012 and were signed on its behalf by

A handwritten signature in black ink, appearing to read 'Anthony Johns', written over the printed name.

A P H Johns - Director

The notes form part of these abbreviated accounts

NOTES TO THE ABBREVIATED ACCOUNTS
for the Year Ended 31 December 2011

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 April 2008)

Turnover

The turnover represent invoiced amounts for ground rent receivable and sale of long leases held by the company

Tangible fixed assets

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

Long leasehold - in accordance with the property

Deferred tax

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

2 TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 January 2011	175,265
Additions	26,693
	<hr/>
At 31 December 2011	201,958
	<hr/>
DEPRECIATION	
At 1 January 2011	701
Charge for year	202
	<hr/>
At 31 December 2011	903
	<hr/>
NET BOOK VALUE	
At 31 December 2011	201,055
	<hr/>
At 31 December 2010	174,564
	<hr/>

3 FIXED ASSET INVESTMENTS

	Investments other than loans £
COST	
At 1 January 2011	36
Disposals	(2)
	<hr/>
At 31 December 2011	34
	<hr/>
NET BOOK VALUE	
At 31 December 2011	34
	<hr/>
At 31 December 2010	36
	<hr/>

MEADOWSIDE TWICKENHAM LIMITED (REGISTERED NUMBER: 05816113)

**NOTES TO THE ABBREVIATED ACCOUNTS - continued
for the Year Ended 31 December 2011**

4 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid Number	Class	Nominal value	31 12 11 £	31 12 10 £
5,300	Ordinary shares	£ 01	<u>53</u>	<u>53</u>

5 TRANSACTIONS WITH DIRECTORS

Mr A P H Johns was paid a consultancy fee of £3,416 (2010 - £3,348) during the year