

REGISTERED NUMBER 05932332 (England and Wales)

ABBREVIATED ACCOUNTS

FOR THE PERIOD 12 SEPTEMBER 2006 TO 30 SEPTEMBER 2007

FOR

CLUB CLASS CONCIERGE LIMITED

TUESDAY



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06/05/2008

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COMPANIES HOUSE

CLUB CLASS CONCIERGE LIMITED

CONTENTS OF THE ABBREVIATED ACCOUNTS
FOR THE PERIOD 12 SEPTEMBER 2006 TO 30 SEPTEMBER 2007

	Page
Company Information	1
<i>Abbreviated Balance Sheet</i>	2
Notes to the Abbreviated Accounts	3
Report of the Accountants	4

CLUB CLASS CONCIERGE LIMITED

COMPANY INFORMATION
FOR THE PERIOD 12 SEPTEMBER 2006 TO 30 SEPTEMBER 2007

DIRECTORS:	Amber Directors Ltd A C Cooper
SECRETARY:	Mrs M Davies
REGISTERED OFFICE:	9 Wimpole Street London W1G 9SR
REGISTERED NUMBER	05932332 (England and Wales)
ACCOUNTANTS.	Sochalls Chartered Accountants 9 Wimpole Street London W1G 9SR

CLUB CLASS CONCIERGE LIMITED

ABBREVIATED BALANCE SHEET
30 SEPTEMBER 2007

		£
CURRENT ASSETS		
Debtors		100
		<hr/>
TOTAL ASSETS LESS CURRENT LIABILITIES		100
		<hr/>
CAPITAL AND RESERVES		
Called up share capital	2	100
		<hr/>
SHAREHOLDERS' FUNDS		100
		<hr/>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the period ended 30 September 2007

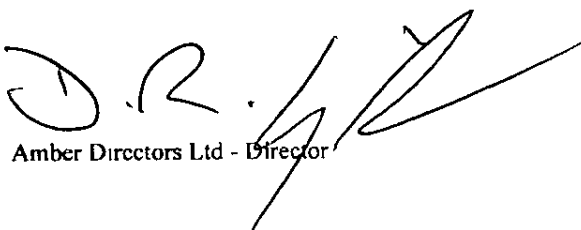
The members have not required the company to obtain an audit of its financial statements for the period ended 30 September 2007 in accordance with Section 249B(2) of the Companies Act 1985

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 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

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 23 April 2008 and were signed on its behalf by


Amber Directors Ltd - Director

The notes form part of these abbreviated accounts

CLUB CLASS CONCIERGE LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE PERIOD 12 SEPTEMBER 2006 TO 30 SEPTEMBER 2007

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)

The company was dormant throughout the period ended 30 September 2007

Deferred tax

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

2 CALLED UP SHARE CAPITAL

Authorised Number	Class	Nominal value	£
10,000	Ordinary shares	£1	10,000

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

100 Ordinary shares shares of £1 each were allotted and fully paid for cash at par during the period

3 CONTROLLING PARTY

The company is a wholly owned by *Club Class Concierge Plc, controlling 100% of the issued share capital*

CLUB CLASS CONCIERGE LIMITED

REPORT OF THE ACCOUNTANTS TO THE DIRECTORS OF
CLUB CLASS CONCIERGE LIMITED

The following reproduces the text of the report prepared for the directors in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages two to three) have been prepared.

As described on the balance sheet you are responsible for the preparation of the financial statements for the period ended 30 September 2007 set out on pages nil to nil and you consider that the company is exempt from an audit

In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us



Sochalls
Chartered Accountants
9 Wimpole Street
London
W1G 9SR

23 April 2008

This page does not form part of the abbreviated accounts