

REGISTERED NUMBER: 05932332 (England and Wales)

ABBREVIATED ACCOUNTS FOR THE PERIOD 1 OCTOBER 2007 TO 31 MAY 2008

FOR

CLUB CLASS CONCIERGE LIMITED

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**CLUB CLASS CONCIERGE LIMITED**

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**FOR THE PERIOD 1 OCTOBER 2007 TO 31 MAY 2008**

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**CLUB CLASS CONCIERGE LIMITED**

**COMPANY INFORMATION**  
**FOR THE PERIOD 1 OCTOBER 2007 TO 31 MAY 2008**

**DIRECTOR:** 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**

**31 MAY 2008**

	31/5/08 £	30/9/07 £
<b>CURRENT ASSETS</b>		
Debtors	100	100
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>	100	100
<b>CAPITAL AND RESERVES</b>		
Called up share capital 2	100	100
<b>SHAREHOLDERS' FUNDS</b>	100	100

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

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

The director acknowledges his 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 director on 6 February 2009 and were signed by:

  
A C Cooper - Director

The notes form part of these abbreviated accounts

**CLUB CLASS CONCIERGE LIMITED**

**NOTES TO THE ABBREVIATED ACCOUNTS**  
**FOR THE PERIOD 1 OCTOBER 2007 TO 31 MAY 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).

The company was dormant throughout the current period and previous period.

**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:	31/5/08 £	30/9/07 £
10,000	Ordinary shares	£1	<u>10,000</u>	<u>10,000</u>

**Allotted, issued and fully paid:**

Number:	Class:	Nominal value:	31/5/08 £	30/9/07 £
100	Ordinary shares	£1	<u>100</u>	<u>100</u>

**3. CONTROLLING PARTY**

During the year the company was controlled by D R Gilson, who owns 75% of the issued share capital.