

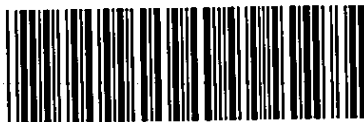
Registered no. 06302048

SOUTH HILL REAL ESTATES LTD

UNAUDITED ABBREVIATED  
ACCOUNTS

PERIOD ENDED  
31 DECEMBER 2008

WEDNESDAY



\*A9HYW8NP\*

A45

01/04/2009

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COMPANIES HOUSE

**SOUTH HILL REAL ESTATES LTD**

**ABBREVIATED ACCOUNTS**

**PERIOD FROM 4 JULY 2007 TO 31 DECEMBER 2008**

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**SOUTH HILL REAL ESTATES LTD****ABBREVIATED BALANCE SHEET****31 DECEMBER 2008**

|                                | Note | 31 Dec 08<br>£ |
|--------------------------------|------|----------------|
| <b>CURRENT ASSETS</b>          |      |                |
| Cash at bank and in hand       |      | 2              |
| <b>TOTAL ASSETS</b>            |      | <u>2</u>       |
| <b>CAPITAL AND RESERVES</b>    |      |                |
| Called-up equity share capital | 2    | <u>2</u>       |
| <b>SHAREHOLDERS' FUNDS</b>     |      | <u>2</u>       |


The directors are satisfied that the company is entitled to exemption from the provisions of the Companies Act 1985 (the Act) relating to the audit of the financial statements for the period by virtue of section 249A(1), and that no member or members have requested an audit pursuant to section 249B(2) of the Act.

The directors acknowledge their responsibilities for:

- (i) ensuring that the company keeps proper accounting records which comply with section 221 of the Act, and
- (ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial period and of its profit or loss for the financial period in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the company.

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

These abbreviated accounts were approved by the directors and authorised for issue on 19 March 2009, and are signed on their behalf by:

  
**Soleguard Limited**  
Director

The notes on page 2 form part of these abbreviated accounts.

**SOUTH HILL REAL ESTATES LTD**

**NOTES TO THE ABBREVIATED ACCOUNTS**

**PERIOD FROM 4 JULY 2007 TO 31 DECEMBER 2008**

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**1. ACCOUNTING POLICIES**

**Basis of accounting**

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).

**2. SHARE CAPITAL**

**Authorised share capital:**

|                                  |                     |
|----------------------------------|---------------------|
|                                  | <b>31 Dec 08</b>    |
|                                  | <b>£</b>            |
| 1,000 Ordinary shares of £1 each | <u><b>1,000</b></u> |

**Allotted, called up and fully paid:**

|                            |                 |                 |
|----------------------------|-----------------|-----------------|
|                            | <b>No</b>       | <b>£</b>        |
| Ordinary shares of £1 each | <u><b>2</b></u> | <u><b>2</b></u> |