

Registered number: 6868126

**BERKELEY SQUARE HOLDINGS LIMITED**

**UNAUDITED**

**ABBREVIATED ACCOUNTS**

**FOR THE PERIOD ENDED 30 APRIL 2010**

THURSDAY



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L33 23/12/2010 182  
COMPANIES HOUSE

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**BERKELEY SQUARE HOLDINGS LIMITED**  
**REGISTERED NUMBER 6868126**

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**ABBREVIATED BALANCE SHEET**  
**AS AT 30 APRIL 2010**

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	Note	£	2010 £
<b>CURRENT ASSETS</b>			
Debtors			100
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			100
<b>CAPITAL AND RESERVES</b>			
Called up share capital	2		100
<b>SHAREHOLDERS' FUNDS</b>			100

For the period ended 30 April 2010 the company was entitled to exemption from audit under section 480 of the Companies Act 2006

Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

(i) ensuring the company keeps accounting records which comply with section 386 of the Companies Act 2006 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 period and of its profit or loss for the financial period, in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company

The abbreviated accounts, which have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006 were approved and authorised for issue by the board and were signed on its behalf on

  
**Mr B H Pull**  
Director

The notes on page 2 form part of these financial statements

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**BERKELEY SQUARE HOLDINGS LIMITED**

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**NOTES TO THE ABBREVIATED ACCOUNTS  
FOR THE PERIOD ENDED 30 APRIL 2010**

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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 April 2008)

**2. SHARE CAPITAL**

**Allotted, called up and fully paid**  
100 Ordinary shares of £1 each

**2010  
£**

**100**

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