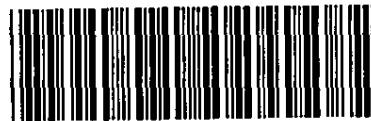


ABBREVIATED UNAUDITED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2008

FOR

JARRATT HOLDINGS LIMITED

SATURDAY



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FOR THE YEAR ENDED 31 DECEMBER 2008**

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JARRATT HOLDINGS LIMITED

**COMPANY INFORMATION
FOR THE YEAR ENDED 31 DECEMBER 2008**

DIRECTORS: John Manser
Grant Franks

SECRETARY: John Manser

REGISTERED OFFICE: 463 London Road
Isleworth
Middlesex
England
TW7 4BY

REGISTERED NUMBER: 3635463

ACCOUNTANTS: Anthonisz Neville LLP
1st Floor
105-111 Euston Street
London
NW1 2EW

BANKERS: Lloyds TSB Bank PLC
122 High Street
Hounslow
Middlesex
England
TW13 4BW

BANKERS:: Barclays Bank PLC,
Hounslow
Hounslow & Southall Business Centre

JARRATT HOLDINGS LIMITED

**ABBREVIATED BALANCE SHEET
31 DECEMBER 2008**

	Notes	31.12.08 £	£	31.12.07 £	£
FIXED ASSETS					
Investments	2		100		100
CURRENT ASSETS					
Debtors		82,616		91,384	
Cash at bank		337,520		321,538	
		420,136		412,922	
CREDITORS					
Amounts falling due within one year		2,215		846	
NET CURRENT ASSETS			417,921		412,076
TOTAL ASSETS LESS CURRENT LIABILITIES			418,021		412,176
CAPITAL AND RESERVES					
Called up share capital	3		200		200
Profit and loss account			417,821		411,976
SHAREHOLDERS' FUNDS			418,021		412,176

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

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

The directors acknowledge their responsibilities for:

- ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- 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 September 2009 and were signed on its behalf by:

John Manser - Director

Grant Franks - Director

The notes form part of these abbreviated accounts

**NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 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).

Exemption from preparing consolidated financial statements

The financial statements contain information about Jarratt Holdings Limited as an individual company and do not contain consolidated financial information as the parent of a group. The company is exempt under Section 248 of the Companies Act 1985 from the requirements to prepare consolidated financial statements.

Exemption from preparing a cash flow statement

Exemption has been taken from preparing a cash flow statement on the grounds that the company qualifies as a small company.

Fixed Assets Investments

Fixed asset investments are stated at cost less provision for diminution in value.

2. FIXED ASSET INVESTMENTS

	Investments other than loans £
COST	
At 1 January 2008 and 31 December 2008	<u>100</u>
NET BOOK VALUE	
At 31 December 2008	<u>100</u>
At 31 December 2007	<u><u>100</u></u>

The company's investments at the balance sheet date in the share capital of companies include the following:

Revolutions Limited

Nature of business: Estate & Property Management Agent

	%		
Class of shares:	holding		
Ordinary	100.00		
		31.12.08	31.12.07
		£	£
Aggregate capital and reserves		156,963	167,492
Profit for the year		<u>308,198</u>	<u>129,615</u>

**NOTES TO THE ABBREVIATED ACCOUNTS - continued
FOR THE YEAR ENDED 31 DECEMBER 2008**

3. CALLED UP SHARE CAPITAL

Authorised:				
Number:	Class:	Nominal value:	31.12.08 £	31.12.07 £
900	Ordinary	£1	900	900
100	"A" Ordinary	£1	100	100
			<u>1,000</u>	<u>1,000</u>

Allotted, issued and fully paid:				
Number:	Class:	Nominal value:	31.12.08 £	31.12.07 £
100	Ordinary	£1	100	100
100	"A" Ordinary	£1	100	100
			<u>200</u>	<u>200</u>

4. RELATED PARTY DISCLOSURES

During the year, the Company paid consultancy fee in total of £70,000 to Harleycrest Properties Limited.

Included in amounts owed by related companies are the amounts of £16,613 (2007:£69,382), and £22,002 (2007:£20,294) which relate to loans provided to Harleycrest Properties Limited and Bluebray Developments Limited respectively.

J Manser is a director in Harleycrest Properties Limited and Bluebray Developments Limited.

G Franks is a director in Waterview Development Limited and Bluebray Developments Limited (previously known as Anthony James UK Limited).