

Registered Number 05464090

CHARLSINGTON LIMITED

Abbreviated Accounts

31 December 2008

Registered Number 05464090

	Notes	2008	2007
	2	7	7
Called up share capital not paid			145
Fixed assets			
Investments	3	126	-
Total fixed assets		126	
Total assets less current liabilities		126	145
Total net Assets (liabilities)		126	145
Capital and reserves			
Called up share capital		145	145
Profit and loss account		(19)	
Shareholders funds		126	145

- a. For the year ending 31 December 2008 the company was entitled to exemption under section 249A(1) of the Companies Act 1985.
- b. The members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985
- c. The directors acknowledge their responsibility for:
 - i. ensuring the company keeps accounting records which comply with Section 221; 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 year, and of its profit or loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company.
- d. The accounts have been prepared in accordance with the special provisions in Part VII of the Companies Act 1985 relating to small companies

And signed on their behalf by:
Arjen De Neve, on behalf of Nesses Ltd., Director

This document was delivered using electronic communications and authenticated in accordance with section 707B(2) of the Companies Act 1985.

Notes to the abbreviated accounts

For the year ending 31 December 2008

1 Accounting policies

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standards for Small Entities (effective June 2002)

2 Exchange rates

£1 = €1.45

3 Investments (fixed assets)

Cost at 31 December 2007: €0 Additions: €126 Cost at 31 December 2008: €126 The company is holding the shares of the following unlisted company: Charminster Ltd. Nature of business: SIC 9900 Holding: 100% of ordinary shares Aggregate value at 31 December 2008: €126