

REGISTERED NUMBER: 640310 (England and Wales)

Unaudited Abbreviated Accounts
for the Year Ended 31 March 2005
for
Woolmer Properties Limited



Woolmer Properties Limited

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for the Year Ended 31 March 2005**

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Woolmer Properties Limited
Company Information
for the Year Ended 31 March 2005

DIRECTORS: Mrs P M Woolmer
Mr J P Woolmer
Mr B R Woolmer
Mrs H L Payne

SECRETARY: Mr S Goodhand

REGISTERED OFFICE: Enterprise House
197-201 Church Road
Hove
East Sussex
BN3 2AH

REGISTERED NUMBER: 640310 (England and Wales)

ACCOUNTANTS: Ghiaci Goodhand Smith Limited
197-201 Church Road
Hove
East Sussex
BN3 2AH

Woolmer Properties Limited

**Abbreviated Balance Sheet
31 March 2005**

		31.3.05		31.3.04	
	Notes	£	£	£	£
FIXED ASSETS:					
Investments	2		563,106		501,208
CURRENT ASSETS:					
Cash at bank		30,125		33,785	
CREDITORS: Amounts falling due within one year		<u>39,790</u>		<u>65,926</u>	
NET CURRENT LIABILITIES:			<u>(9,665)</u>		<u>(32,141)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES:			<u>£553,441</u>		<u>£469,067</u>
CAPITAL AND RESERVES:					
Called up share capital	3		15,000		15,000
Share premium			10,000		10,000
Revaluation reserve			7,309		7,309
Profit and loss account			<u>521,132</u>		<u>436,758</u>
SHAREHOLDERS' FUNDS:			<u>£553,441</u>		<u>£469,067</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 March 2005.

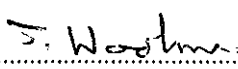
The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2005 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their 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 and with the Financial Reporting Standard for Smaller Entities (effective June 2002).

ON BEHALF OF THE BOARD:

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 Mr J P Woolmer - Director

Approved by the Board on 22nd July 2005

The notes form part of these abbreviated accounts

Woolmer Properties Limited

Notes to the Abbreviated Accounts for the Year Ended 31 March 2005

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 June 2002).

2. FIXED ASSET INVESTMENTS

	£
COST:	
At 1 April 2004	501,208
Additions	320,389
Disposals	(258,491)
At 31 March 2005	563,106
NET BOOK VALUE:	
At 31 March 2005	563,106
At 31 March 2004	501,208

3. CALLED UP SHARE CAPITAL

Authorised, allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.3.05 £	31.3.04 £
15,000	Ordinary	£1	<u>15,000</u>	<u>15,000</u>