

REGISTERED NUMBER: 640310 (England and Wales)

**Abbreviated Unaudited Accounts
for the Year Ended 31 March 2008
for
Woolmer Properties Limited**

WEDNESDAY



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COMPANIES HOUSE

Woolmer Properties Limited

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for the Year Ended 31 March 2008**

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Woolmer Properties Limited
Company Information
for the Year Ended 31 March 2008

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

SECRETARY: Mr M Smith

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

REGISTERED NUMBER: 640310 (England and Wales)

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

Woolmer Properties Limited

Abbreviated Balance Sheet 31 March 2008

	Notes	31 3 08 £	£	31 3 07 £	£
FIXED ASSETS					
Investments	2		722,521		696,849
CURRENT ASSETS					
Cash at bank		9,276		43,356	
CREDITORS					
Amounts falling due within one year		19,615		38,510	
NET CURRENT (LIABILITIES)/ASSETS			(10,339)		4,846
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>712,182</u>		<u>701,695</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			679,873		669,386
SHAREHOLDERS' FUNDS			<u>712,182</u>		<u>701,695</u>

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

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2008 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

The financial statements were approved by the Board of Directors on 29th May 2008 and were signed on its behalf by.

J. P. Woolmer

Mr J P Woolmer - Director

The notes form part of these abbreviated accounts

Woolmer Properties Limited

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

2. FIXED ASSET INVESTMENTS

	Listed investments £
COST	
At 1 April 2007	696,849
Additions	174,494
Disposals	(148,822)
At 31 March 2008	<u>722,521</u>
NET BOOK VALUE	
At 31 March 2008	<u>722,521</u>
At 31 March 2007	<u>696,849</u>

3. CALLED UP SHARE CAPITAL

Authorised, allotted, issued and fully paid:

Number:	Class:	Nominal value £1	31.3.08 £	31 3 07 £
15,000	Ordinary		<u>15,000</u>	<u>15,000</u>