

REGISTERED NUMBER: 640310 (England and Wales)

**Abbreviated Unaudited Accounts
for the Year Ended 31 March 2009
for
Woolmer Properties Limited**

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COMPANIES HOUSE

Woolmer Properties Limited

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Woolmer Properties Limited
Company Information
for the Year Ended 31 March 2009

DIRECTORS:

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

SECRETARY:

Mr M Smith

REGISTERED OFFICE:

12a Marlborough Place
BRIGHTON
East Sussex
BN1 1WN

REGISTERED NUMBER:

640310 (England and Wales)

ACCOUNTANTS:

Ghiaci Goodhand Smith Limited
12a Marlborough Place
BRIGHTON
East Sussex
BN1 1WN

Woolmer Properties Limited

Abbreviated Balance Sheet 31 March 2009

	Notes	31.3.09 £	31.3.08 £
FIXED ASSETS			
Investments	2	653,644	722,521
CURRENT ASSETS			
Cash at bank		105,104	9,276
CREDITORS			
Amounts falling due within one year		32,311	19,615
NET CURRENT ASSETS/(LIABILITIES)		72,793	(10,339)
TOTAL ASSETS LESS CURRENT LIABILITIES		726,437	712,182
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		694,128	679,873
SHAREHOLDERS' FUNDS		726,437	712,182

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 March 2009.

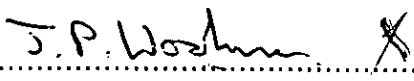
The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2009 in accordance with Section 249B(2) of the Companies Act 1985.

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 16/05/2009 and were signed on its behalf by:


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 2009

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

	Investments other than loans £
COST	
At 1 April 2008	722,521
Additions	157,965
Disposals	(226,842)
At 31 March 2009	653,644
NET BOOK VALUE	
At 31 March 2009	653,644
At 31 March 2008	722,521

3. CALLED UP SHARE CAPITAL

Authorised, allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.3.09 £	31.3.08 £
15,000	Ordinary	£1	<u>15,000</u>	<u>15,000</u>