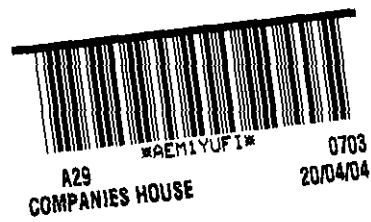


Nightingford Properties Limited

Company Registration Number: 1783521

Abbreviated Accounts

For the year ended 24 June 2003



Nightingford Properties Limited

Company Information

Directors	J Jefferson	retired 13 September 2000
	N Grimes	retired 15 September 2000
	P Halai	appointed 15 September 2000
	P Shiyani (formerly P Halai)	
Secretary	J Jefferson	retired 13 September 2000
	V Mistry	appointed 25 March 2002
Registered Office	50A Locket Road Wealdstone Middlesex	

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Nightingford Properties Limited

Abbreviated Balance Sheet

As at 24 June 2003

		2003		2002	
	Notes	£	£	£	£
Fixed Assets					
Tangible assets	2		1		1
Current Assets					
Debtors		0		0	
Cash at bank and in hand		<u>459</u>		<u>451</u>	
		459		451	
Creditors: amounts falling Due within one year		<u>(458)</u>		<u>(450)</u>	
Net Current Assets		<u>1</u>		<u>1</u>	
Total Assets Less Current Liabilities		<u>£2</u>		<u>£2</u>	
Capital and Reserves					
Called up share capital	3	<u>2</u>		<u>2</u>	
Shareholders' Funds		<u>£2</u>		<u>£2</u>	

The directors' statements required by Section 249B(4) are shown on the following page which forms part of this Balance Sheet.

The notes on page 3 form an integral part of these financial statements.

Nightingford Properties Limited

Abbreviated Balance Sheet (continued)

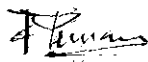
**Directors' statements required by Section 249B(4)
For the year ended 24 June 2003**

In approving these abbreviated accounts as directors of the company we hereby confirm:

- (a) that for the year stated above the company was entitled to the exemption conferred by Section 249A(1) of the Companies Act 1985;
- (b) that no notice has been deposited at the registered office of the company pursuant to Section 249B(2) requesting that an audit be conducted for the year ended 24 June 2003 and
- (c) that we acknowledge our responsibilities for:
 - (1) ensuring that the company keeps accounting records which comply with Section 221, and
 - (2) preparing financial statements 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 profits or loss for the year then ended in accordance with the requirements of Section 226 and which otherwise comply with the provisions of the Companies Act relating to financial statements, so far as applicable to the company.

These abbreviated accounts are prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The abbreviated accounts were approved by the Board on 15th April 2004 and signed on its behalf by



P Shiyani
Director

The notes on page 3 form an integral part of these financial statements.

Nightingford Properties Limited

Notes to the abbreviated Financial Statements For the year ended 24 June 2003

1. Accounting Policies

1.1. Accounting convention

The accounts are prepared under the historical cost convention.

1.2. Turnover

Turnover represents service charges receivable from residents for the year.

2. Fixed assets

Tangible fixed assets £

Cost

At 25 June 2002

At 24 June 2003

1

Net book values

At 24 June 2003

£1

At 24 June 2002

£1

3. Share capital

2002
£

2001
£

Authorised

2 Ordinary shares of £1 each

2

2

Allotted, called up and fully paid

2 Ordinary shares of £1 each

2

2