

ABBREVIATED UNAUDITED ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2012

FOR

CARLTON MANSIONS PROPERTY COMPANY
LIMITED

**CARLTON MANSIONS PROPERTY COMPANY
LIMITED (REGISTERED NUMBER: 02460912)**

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for the Year Ended 31 MARCH 2012**

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**CARLTON MANSIONS PROPERTY COMPANY
LIMITED**

**COMPANY INFORMATION
for the Year Ended 31 MARCH 2012**

DIRECTORS: MRS M WERTHEIM
MRS J A SCOTT- BAYFIELD
MISS A C M SCOTT-BAYFIELD
MRS P MONK

SECRETARY: MRS M WERTHEIM

REGISTERED OFFICE: 10 CARLTON MANSIONS
16-17 YORK BUILDINGS
London
WC2N 6LS

REGISTERED NUMBER: 02460912

ACCOUNTANTS: DUNWELLS
234 HIGH ROAD
CHADWELL HEATH
ROMFORD
ESSEX
RM6 6AP

BANKERS: HSBC
ST CLEMENTS DANES BRANCH
194 STRAND
LONDON
WC2R 3BQ

**CARLTON MANSIONS PROPERTY COMPANY
LIMITED (REGISTERED NUMBER: 02460912)**

**ABBREVIATED BALANCE SHEET
31 MARCH 2012**

	Notes	31.3.12 £	£	31.3.11 £	£
FIXED ASSETS					
Tangible assets	2		40,000		40,000
CURRENT ASSETS					
Debtors		257		260	
Cash at bank		<u>4,153</u>		<u>4,134</u>	
		4,410		4,394	
CREDITORS					
Amounts falling due within one year		<u>1,222</u>		<u>1,309</u>	
NET CURRENT ASSETS			<u>3,188</u>		<u>3,085</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			43,188		43,085
CREDITORS					
Amounts falling due after more than one year			<u>40,890</u>		<u>40,890</u>
NET ASSETS			<u>2,298</u>		<u>2,195</u>
CAPITAL AND RESERVES					
Called up share capital	3		4		4
Profit and loss account			<u>2,294</u>		<u>2,191</u>
SHAREHOLDERS' FUNDS			<u>2,298</u>		<u>2,195</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 March 2012.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2012 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 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 Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.
- (b)

The notes form part of these abbreviated accounts

**CARLTON MANSIONS PROPERTY COMPANY
LIMITED (REGISTERED NUMBER: 02460912)**

**ABBREVIATED BALANCE SHEET - continued
31 MARCH 2012**

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 9 November 2012 and were signed on its behalf by:

MRS M WERTHEIM - Director

MRS J A SCOTT- BAYFIELD - Director

The notes form part of these abbreviated accounts

**CARLTON MANSIONS PROPERTY COMPANY
LIMITED (REGISTERED NUMBER: 02460912)**

**NOTES TO THE ABBREVIATED ACCOUNTS
for the Year Ended 31 MARCH 2012**

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 April 2008).

2. TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 April 2011 and 31 March 2012	<u>40,000</u>
NET BOOK VALUE	
At 31 March 2012	<u>40,000</u>
At 31 March 2011	<u>40,000</u>

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value: £1	31.3.12 £ <u>4</u>	31.3.11 £ <u>4</u>
4	Ordinary			

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.