Company No. 02729621

28 WINDMILL ROAD MANAGEMENT LIMITED

ABBREVIATED FINANCIAL STATEMENTS FOR THE

YEAR ENDED 31ST JULY 2005



A77 474
COMPANIES HOUSE 23/12/2005

CURTIS-MACKENZIE & CO.

Chartered Certified Accountants

28 WINDMILL ROAD MANAGEMENT LIMITED

ABBREVIATED BALANCE SHEET AS AT 31ST JULY 2005

	Notes	2005 £	2004 £
CURRENT ASSETS			
Debtors		188	180
Cash at Bank		78	88
		266	268
CREDITORS			
Amounts falling due within one year		(441)	(371)
NET CURRENT LIABILITIES		(175)	(103)
Financed by:			
Called Up Share Capital	2	3	3
Profit and Loss Account		(178)	(106)
Equity Shareholders' Funds		(175)	(103)

In approving these abbreviated financial statements as a director of the company I 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 31st July, 2005 and

(c) that I acknowledge my responsibility 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 profit 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 financial statements are prepared in accordance with the special provisions of part VII of the Companies Act 1985 relating to small companies.

The abbreviated financial statements were approved by the Board on 30th November, 2005 and signed on its behalf by

Pragassen

_____DIRECTOR

J. G. Pragassen Esq.

28 WINDMILL ROAD MANAGEMENT LIMITED

NOTES TO THE ABBREVIATED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31ST JULY 2005

1. ACCOUNTING POLICIES

Accounting Conventions

The financial statements have been prepared under the historical cost convention according to the accounting rules set out on schedule 8 to the Companies Act 1985. The company has taken advantage of the exemption in Financial Reporting Standard No. 1 from the requirement to produce a cashflow statement on the grounds that it is a small company.

2. CALLED UP SHARE CAPITAL

	2005 £	2004 £
Authorised:		
4 Ordinary shares of £1 each	4	4
Allotted, Issued and Fully Paid:		
3 Ordinary shares of £1 each	3	3