

Registered number
03489608

**44 CARLETON ROAD FREEHOLD
MANAGEMENT LIMITED**

ABBREVIATED ACCOUNTS

31 JANUARY 2003

**DENDY MORTLOCK ROSE
CHARTERED CERTIFIED ACCOUNTANTS
AND REGISTERED AUDITOR**



44 CARLETON ROAD FREEHOLD MANAGEMENT LIMITED
AUDITORS' REPORT

AUDITORS' REPORT TO 44 CARLETON ROAD FREEHOLD MANAGEMENT LIMITED
UNDER SECTION 247B OF THE COMPANIES ACT 1985

We have examined the abbreviated accounts set out on pages 2 to 3, together with the full financial statements of the company for the year ended 31 January 2003 prepared under section 226 of the Companies Act 1985.

Respective responsibilities of directors and auditors

The directors are responsible for preparing the abbreviated accounts in accordance with section 246 of the Companies Act 1985. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts prepared in accordance with sections 246(5) and (6) of the Act to the registrar of companies and whether the financial statements to be delivered are properly prepared in accordance with those provisions and to report our opinion to you.

Basis of Opinion

We have carried out the procedures we considered necessary to confirm, by reference to the full financial statements, that the company is entitled to deliver abbreviated accounts and that the *abbreviated accounts to be delivered are properly prepared*. The scope of our work for the purpose of this report did not include examining or dealing with events after the date of our report on the full financial statements.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with sections 246(5) and (6) of the Companies Act 1985, and the abbreviated accounts on pages 2 to 3 are properly prepared in accordance with those provisions.



Dendy Mortlock Rose
Chartered Certified Accountants and Registered Auditor

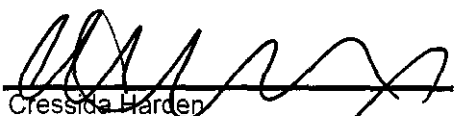
22 Rayleigh Road
Hutton
Brentwood
Essex
CM13 1AD

44 CARLETON ROAD FREEHOLD MANAGEMENT LIMITED
ABBREVIATED BALANCE SHEET
AS AT 31 JANUARY 2003

	Notes	£	2003 £	£	2002 £
Fixed assets					
Freehold property	1		9,449		9,449
Current assets					
Debtors		-	-	-	-
Cash at bank and in hand		2,072		1,060	
		<u>2,072</u>		<u>1,060</u>	
Creditors: amounts falling due within one year		<u>3,320</u>		<u>4,029</u>	
Net current liabilities			(1,248)		(2,969)
Net assets			<u>8,201</u>		<u>6,480</u>
Capital and reserves					
Called up share capital	2		6,500		6,500
Profit and loss account			1,701		(20)
Shareholders' funds			<u>8,201</u>		<u>6,480</u>

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


 Grant Clemence


 Cressida Harden

Directors

Approved by the board on 11/1/03

44 CARLETON ROAD FREEHOLD MANAGEMENT LIMITED
NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 JANUARY 2003

1 Accounting policies

Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002).

Turnover

Turnover represents the invoiced value of goods and services supplied by the company, net of value added tax and trade discounts.

The turnover and the pre-tax profit is attributable to the company's principal activity.

Freehold Property

Freehold Property, 44 Carleton Road, is stated at cost.

2 Share capital

	2003 £	2002 £
Authorised:		
6,500 Ordinary shares of £1 each	<u>6,500</u>	<u>6,500</u>
	2003 £	2002 £
Allotted, called up and fully paid:		
6,500 Ordinary shares of £1 each	<u>6,500</u>	<u>6,500</u>