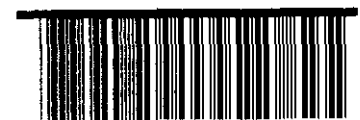

44 CARLETON ROAD FREEHOLD MANAGEMENT LIMITED

ABBREVIATED ACCOUNTS

**FOR THE YEAR ENDED
31 JANUARY 2004**



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COMPANIES HOUSE

AWFR103Q

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09/11/04

44 CARLETON ROAD FREEHOLD MANAGEMENT LIMITED

ABBREVIATED BALANCE SHEET
As at 31 January 2004

	Note	£	2004	£	£	2003	£
FIXED ASSETS							
Tangible fixed assets				9,449			9,449
CURRENT ASSETS							
Cash at bank			1,703			2,072	
CREDITORS: amounts falling due within one year			(3,301)			(3,320)	
NET CURRENT LIABILITIES				(1,598)			(1,248)
TOTAL ASSETS LESS CURRENT LIABILITIES			£	7,851		£	8,201
CAPITAL AND RESERVES							
Called up share capital	2			6,500			6,500
Profit and loss account				1,351			1,701
SHAREHOLDERS' FUNDS			£	7,851		£	8,201

The directors consider that the company is entitled to exemption from the requirement to have an audit under the provisions of section 249A(1) of the Companies Act 1985 and members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2) of the Act. The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, and for preparing financial statements which give a true and fair view of the state of affairs of the company as at 31 January 2004 and of its loss for the year then ended in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Act relating to the financial statements so far as applicable to the company.

The abbreviated accounts, which have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 applicable to small companies, were approved by the board on 25.10.4 and signed on its behalf.


Grant Clemence
Director

Cressida Harden
Director



The notes on pages 2 form part of these financial statements.

NOTES TO THE ABBREVIATED ACCOUNTS
For the year ended 31 January 2004

1. ACCOUNTING POLICIES

1.1 Basis of preparation of financial statements

The full financial statements, from which these abbreviated accounts have been extracted, have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002).

1.2 Turnover

Turnover represents the invoiced contributions receivable during the year, net of value added tax.

1.3 Tangible fixed assets and depreciation

Depreciation is not provided on the freehold building as the directors consider that the building is maintained to a sufficiently high standard that its value will remain at least equal to its cost. Therefore, any depreciation would be immaterial.

2. SHARE CAPITAL

	2004 £	2003 £
Authorised, allotted, called up and fully paid		
6,500 Ordinary shares of £1 each	£ 6,500	£ 6,500