Registered number: 4459721

RYAN PROPERTY MANAGEMENT LIMITED

ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED
30 APRIL 2004



RYAN PROPERTY MANAGEMENT LIMITED

ABBREVIATED BALANCE SHEET
As at 30 April 2004

	Note	30 April 2004 £	*30 April 2003 £*
CURRENT ASSETS			
Cash at bank		**1**	*1*
TOTAL ASSETS LESS CURRENT LIABILITIES		**£ 1**	*£ 1*
CAPITAL AND RESERVES			
Called up share capital	2	**1**	*1*
SHAREHOLDERS' FUNDS		**£ 1**	*£ 1*

For the year ended 30 April 2004 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

The director acknowledges his responsibility for:

(i) ensuring the company keeps accounting records which comply with section 221 of the Companies Act 1985, and

(ii) preparing accounts 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 financial year, in accordance with the requirements of section 226 and which otherwise comply with the requirements of the Companies Act relating to accounts, 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 3 February 2005 and signed on its behalf.

Peter Ryan
Director

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

NOTES TO THE ABBREVIATED ACCOUNTS
For the year ended 30 April 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).

2. SHARE CAPITAL

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

3. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

The sole shareholder of the company is Ryan Property Developments Limted which is incorporated in the UK. The following parties have interests in that company:

	Ordinary Shares
P Ryan	34
S A Ryan	15
Trustees of The Ryan Discretionary Settlement	40
S Chellew	5
S McGriskin	5
M Cox	1

Mr P Ryan and Mrs S A Ryan collectively hold 49% of the share capital of Ryan Property Developments Limited and are therefore the effective controlling party of Ryan Property Management Limited.

The trustees of The Ryan Discretionary Settlement are Mr P Ryan and Mr J Murray.