

ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 30TH JUNE 2005
FOR
67 WARWICK AVENUE (MANAGEMENT) LIMITED



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COMPANIES HOUSE

AMOCHE6X

375
31/03/2006

67 WARWICK AVENUE (MANAGEMENT) LIMITED

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FOR THE YEAR ENDED 30TH JUNE 2005

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67 WARWICK AVENUE (MANAGEMENT) LIMITED

COMPANY INFORMATION
FOR THE YEAR ENDED 30TH JUNE 2005

DIRECTORS:

M Economides
Dr A Mukherjee

SECRETARY:

M Economides

REGISTERED OFFICE:

Unit 7
Kentish Town Business Centre
Regis Road
Kentish Town
London
NW5 3EW

REGISTERED NUMBER:

04466607

67 WARWICK AVENUE (MANAGEMENT) LIMITED

ABBREVIATED BALANCE SHEET
30TH JUNE 2005

	Notes	30.6.05 £	£	30.6.04 £	£
FIXED ASSETS					
Tangible assets	2		10,083		9,097
CURRENT ASSETS					
Cash in hand		100		100	
CREDITORS					
Amounts falling due within one year		10,083		9,097	
NET CURRENT LIABILITIES			(9,983)		(8,997)
TOTAL ASSETS LESS CURRENT LIABILITIES			100		100
CAPITAL AND RESERVES					
Called up share capital	3		100		100
SHAREHOLDERS' FUNDS			100		100

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 30th June 2005.

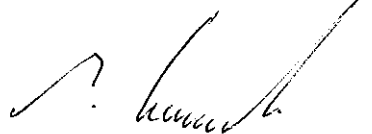
The members have not required the company to obtain an audit of its financial statements for the year ended 30th June 2005 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 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 Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective June 2002).

ON BEHALF OF THE BOARD:



M Economides - Director

Approved by the Board on 23rd March 2006

The notes form part of these abbreviated accounts

67 WARWICK AVENUE (MANAGEMENT) LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 30TH JUNE 2005

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 June 2002).

The company was dormant throughout the current and previous years.

Tangible fixed assets

Tangible fixed assets represent a freehold interest in a property. It is held for investment purposes, and consequently is not depreciated.

2. TANGIBLE FIXED ASSETS

	Total £
COST	
At 1st July 2004	9,097
Addition	986
At 30th June 2005	10,083
NET BOOK VALUE	
At 30th June 2005	10,083
At 30th June 2004	9,097

3. CALLED UP SHARE CAPITAL

Authorised, allotted, issued and fully paid:

Number:	Class:	Nominal value:	30.6.05 £	30.6.04 £
100	Ordinary	£1	<u>100</u>	<u>100</u>

4. ULTIMATE PARENT COMPANY

The ultimate parent company is Angelana Investments Limited.