

ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 30 JUNE 2008
FOR
67 WARWICK AVENUE (MANAGEMENT) LIMITED

G George Associates
Chartered Certified Accountants
12 Gateway Mews
London
N11 2UT



A15

19/09/2008
COMPANIES HOUSE

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67 WARWICK AVENUE (MANAGEMENT) LIMITED

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FOR THE YEAR ENDED 30 June 2008

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67 WARWICK AVENUE (MANAGEMENT) LIMITED

COMPANY INFORMATION
FOR THE YEAR ENDED 30 June 2008

DIRECTORS

M Economides
Dr A Mukherjee

SECRETARY:

M Economides

REGISTERED OFFICE:

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

REGISTERED NUMBER:

04466607

67 WARWICK AVENUE (MANAGEMENT) LIMITED

ABBREVIATED BALANCE SHEET

30 June 2008

		30 6 08		30 6 07
		£	£	£
FIXED ASSETS				
Investment property	2		10,083	10,083
CURRENT ASSETS				
Cash in hand		100		100
CREDITORS				
Amounts falling due within one year		<u>10,083</u>		<u>10,083</u>
NET CURRENT LIABILITIES			<u>(9,983)</u>	<u>(9,983)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>100</u>	<u>100</u>
CAPITAL AND RESERVES				
Called up share capital	3		<u>100</u>	<u>100</u>
SHAREHOLDERS' FUNDS			<u>100</u>	<u>100</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 30 June 2008

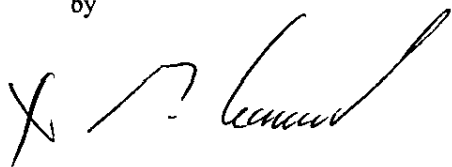
The members have not required the company to obtain an audit of its financial statements for the year ended 30 June 2008 in accordance with Section 249B(2) of the Companies Act 1985

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) 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

The financial statements were approved by the Board of Directors on 11 September 2008 and were signed on its behalf by



M Economides - Director

The notes form part of these abbreviated accounts

67 WARWICK AVENUE (MANAGEMENT) LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 30 June 2008

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 January 2007)

The company was dormant throughout the current year and previous year

Investment property

Investment property is shown at most recent valuation. Any aggregate surplus or deficit arising from changes in market value is transferred to a revaluation reserve.

2 INVESTMENT PROPERTY

	Total £
COST	
At 1 July 2007	
and 30 June 2008	10,083
NET BOOK VALUE	
At 30 June 2008	10,083
At 30 June 2007	10,083

3 CALLED UP SHARE CAPITAL

Authorised, allotted, issued and fully paid

Number	Class	Nominal value £1	30 6 08 £ 100	30 6 07 £ 100
100	Ordinary			

4 ULTIMATE PARENT COMPANY

The ultimate parent company is Angelana Investments Limited