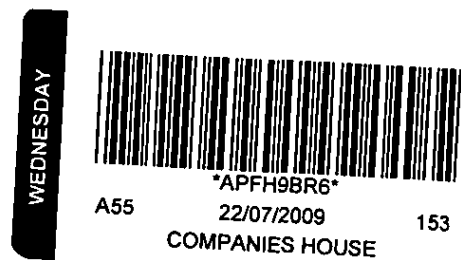


ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 30 JUNE 2009
FOR
67 WARWICK AVENUE (MANAGEMENT) LIMITED



G. George Associates Limited
Chartered Certified Accountants
12 Gateway Mews
Ring Way
London
N11 2UT

67 WARWICK AVENUE (MANAGEMENT) LIMITED

CONTENTS OF THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 30 June 2009

	Page
Company Information	1
Abbreviated Balance Sheet	2
Notes to the Abbreviated Accounts	3

67 WARWICK AVENUE (MANAGEMENT) LIMITED

COMPANY INFORMATION
FOR THE YEAR ENDED 30 June 2009

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 2009

		30.6.09		30.6.08	
		£	£	£	£
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 477 of the Companies Act 2006 for the year ended 30 June 2009.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 June 2009 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 386 of the Companies Act 2006 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 396 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to companies subject to the small companies regime.

The financial statements were approved by the Board of Directors on 16 July 2009 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 2009

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 April 2008).

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 2008	
and 30 June 2009	10,083
NET BOOK VALUE	
At 30 June 2009	10,083
At 30 June 2008	10,083

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	30.6.09 £	30.6.08 £
100	Ordinary	£1	100	100

4. ULTIMATE PARENT COMPANY

The ultimate parent company is Angelana Investments Limited.