REGISTERED NUMBER: 4630921 (England and Wales)

Abbreviated Accounts for the Period 8 January 2003 to 7 July 2004

for

Rutland Drive Management Limited

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Contents of the Abbreviated Accounts for the Period 8 January 2003 to 7 July 2004

	Page
Company Information	1
Report of the Independent Auditors on the Abbreviated Accounts	2
Abbreviated Balance Sheet	3
Notes to the Abbreviated Accounts	4

Company Information
for the Period 8 January 2003 to 7 July 2004

DIRECTORS:	Mr S Norman Mr J D Whyman
SECRETARY:	Mr S L McLellan
REGISTERED OFFICE:	Suite 2D Josephs Well Hanover Walk LEEDS West Yorkshire LS3 1AB
REGISTERED NUMBER:	4630921 (England and Wales)
AUDITORS:	Lishman Sidwell Campbell & Price Fisher More Chambers 12-14 Westgate Tadcaster West Yorkshire LS24 9AB

Report of the Independent Auditors to Rutland Drive Management Limited Under Section 247B of the Companies Act 1985

We have examined the abbreviated accounts on pages three to four, together with the full financial statements of the company for the period ended 7 July 2004 prepared under Section 226 of the Companies Act 1985.

This report is made solely to the company, in accordance with Section 247B of the Companies Act 1985. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditors
The directors are responsible for preparing the abbreviated accounts in accordance with Section 246 of the Companies Act 1985. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 246(5) and (6) of the Act to the Registrar of Companies and whether the accounts to be delivered are properly prepared in accordance with those provisions and to report our opinion to you.

Basis of opinion
We have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared. The scope of our work for the purpose of this report did not include examining or dealing with events after the date of our report on the full financial statements.

Opinion
In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 246(5) and (6) of the Companies Act 1985, and the abbreviated accounts on pages three to four are properly prepared in accordance with those provisions.

Lishman Sidwell Campbell & Price

Lishman Sidwell Campbell & Price
Fisher More Chambers
12-14 Westgate
Tadcaster
West Yorkshire
LS24 9AB

5 November 2004

Abbreviated Balance Sheet
7 July 2004

	Notes	£
CURRENT ASSETS:		
Debtors		4,969
CREDITORS: Amounts falling due within one year		3,219
NET CURRENT ASSETS:		1,750
TOTAL ASSETS LESS CURRENT LIABILITIES:		£1,750
CAPITAL AND RESERVES:		
Called up share capital	2	11
Profit and loss account		1,739
SHAREHOLDERS' FUNDS:		£1,750

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

ON BEHALF OF THE BOARD:

Mr J D Whyman - Director

Approved by the Board on 5 November 2004

The notes form part of these abbreviated accounts

Notes to the Abbreviated Accounts for the Period 8 January 2003 to 7 July 2004

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).

Turnover
Turnover represents service charges payable to the company. The company is not registered for VAT.

Deferred tax
Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2. CALLED UP SHARE CAPITAL

Authorised, allotted, issued and fully paid:

Number:	Class:	Nominal value:	£
11	Ordinary	£1	11

The following shares were allotted and fully paid for cash at par during the period:

11 Ordinary shares of £1 each

3. MANAGED PROPERTY

The company is the property management company for 29 Rutland Drive, Harrogate, HG1 2NS. The property consists of 11 apartments. Each apartment owner also holds one £1 ordinary share in the company.