

CH

REGISTERED NUMBER: 4743521

UNAUDITED ABBREVIATED ACCOUNTS
FOR THE PERIOD
24TH APRIL 2003 TO 31ST DECEMBER 2003
FOR
BURNEY ESTATE MANAGEMENT LIMITED



A57
COMPANIES HOUSE

ANFPKZQA

0640
28/10/04

BURNEY ESTATE MANAGEMENT LIMITED

**CONTENTS OF THE ABBREVIATED ACCOUNTS
FOR THE PERIOD 24TH APRIL 2003 TO 31ST DECEMBER 2003**

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

BURNEY ESTATE MANAGEMENT LIMITED

**COMPANY INFORMATION
FOR THE PERIOD 24TH APRIL 2003 TO 31ST DECEMBER 2003**

DIRECTORS: M Sutcliffe
R D Clark
J R Evans

SECRETARY: M Sutcliffe

REGISTERED OFFICE: May Tree House
Burney Road
Westhumble
Dorking
Surrey
RH5 6AX

REGISTERED NUMBER: 4743521

ACCOUNTANTS: Ellis Atkins
Chartered Accountants
1 Paper Mews
330 High Street
Dorking
Surrey
RH4 2TU

BURNEY ESTATE MANAGEMENT LIMITED

**ABBREVIATED BALANCE SHEET
31ST DECEMBER 2003**

	Notes	£	£
FIXED ASSETS:			
Tangible assets	2		10,000
CURRENT ASSETS:			
Cash at bank		18,862	
CREDITORS: Amounts falling due within one year		325	
NET CURRENT ASSETS:			18,537
TOTAL ASSETS LESS CURRENT LIABILITIES:			£28,537
CAPITAL AND RESERVES:			
Called up share capital	3		14,250
Maintenance reserve			14,287
SHAREHOLDERS' FUNDS:			£28,537

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the period ended 31st December 2003.

The members have not required the company to obtain an audit of its financial statements for the period ended 31st December 2003 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

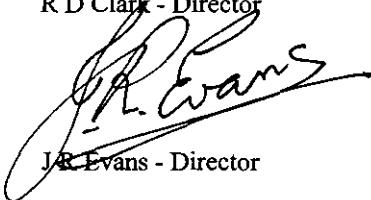
- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial 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.

ON BEHALF OF THE BOARD:



R D Clark - Director



J R Evans - Director

Approved by the Board on 26th October 2004

The notes form part of these abbreviated accounts

BURNEY ESTATE MANAGEMENT LIMITED

**NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE PERIOD 24TH APRIL 2003 TO 31ST DECEMBER 2003**

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).

Road and verges

No depreciation is provided on the road and verges as the directors believe that they are maintained to a standard so that there is no decrease in the value below the original cost.

Deferred tax

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

2. TANGIBLE FIXED ASSETS

	Total
	£
COST:	
Additions	<u>10,000</u>
At 31st December 2003	<u>10,000</u>
NET BOOK VALUE:	
At 31st December 2003	<u><u>10,000</u></u>

3. CALLED UP SHARE CAPITAL

Authorised:			
Number:	Class:	Nominal value:	£
60	Ordinary	£250	<u>15,000</u>
Allotted, issued and fully paid:			
Number:	Class:	Nominal value:	£
57	Ordinary	£250	<u>14,250</u>

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

57 Ordinary shares of £250 each