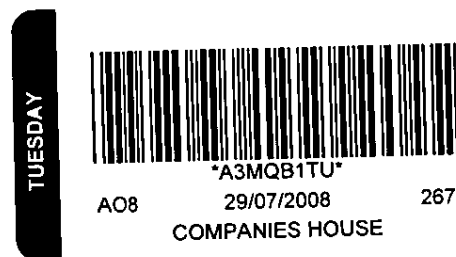


WHISPER MEWS (LUTON) MANAGEMENT COMPANY LIMITED

REPORT AND UNAUDITED FINANCIAL STATEMENTS



YEAR ENDED 30TH JUNE 2007

COMPANY REGISTRATION NO 4812421
(ENGLAND AND WALES)

WHISPER MEWS (LUTON) MANAGEMENT COMPANY LIMITED
COMPANY NO:4812421

CONTENTS

PAGES:

ABBREVIATED BALANCE SHEET

1

NOTES ON ABBREVIATED FINANCIAL STATEMENTS

2

WHISPER MEWS (LUTON) MANAGEMENT COMPANY LIMITED
ABBREVIATED BALANCE SHEET AS AT 30TH JUNE 2007

	<u>NOTES</u>	<u>2007</u>	<u>2006</u>
		<u>£</u>	<u>£</u>
<u>FIXED ASSETS</u>			
Tangible Assets	2	1	1
<u>CURRENT ASSETS</u>			
Debtors		325	324
Cash at Bank and In Hand		<u>3814</u>	<u>603</u>
		4139	927
CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR		<u>318</u>	<u>270</u>
NET CURRENT ASSETS		<u>3821</u>	<u>657</u>
<u>TOTAL ASSETS LESS CURRENT LIABILITIES</u>		<u>£3822</u>	<u>£658</u>
<u>CAPITAL AND RESERVES</u>			
Called up Share Capital	3	14	14
Other Reserves		<u>3808</u>	<u>644</u>
		<u>£3822</u>	<u>£658</u>

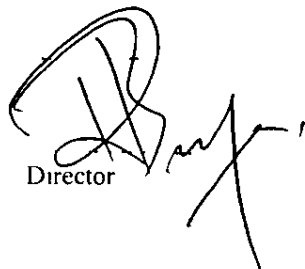
For the year ended 30th June 2007 the Company was entitled to exemption under subsection 1 of section 249A of Companies Act 1985. No member or members have requested an audit for the current financial period pursuant to subsection 2 of section 249b of the Companies Act.

The directors acknowledge their responsibilities for ensuring that the Company keeps accounting records which comply with section 221 of the Act, and for preparing financial statements which give a true and fair view of the state of affairs of the company as at end of the financial period and of its profit or loss for the period in accordance with the requirements of section 226 and which otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the company.

The directors have taken advantage of the exemptions conferred by section A of part III of schedule 8 to the companies Act 1985 on the basis that the company qualifies as a small company.

In the preparation of the company's annual financial statement the directors have taken advantage of special exemptions applicable to small companies under part I of schedule 8 to the Companies Act 1985 on the grounds that in their opinion, the company is entitled to those exemptions.

The abbreviated financial statements on pages 1 and 2 were approved by the directors on 28-7-08


Director

WHISPER MEWS (LUTON) MANAGEMENT COMPANY LIMITED
NOTES ON ABBREVIATED FINANCIAL STATEMENTS
YEAR ENDED 30TH JUNE 2007

1. ACCOUNTING POLICIES

Basis of accounting

The financial statements have been prepared under the historical cost accounting rules

The company has taken advantage of the exemption from preparing a cash flow statement conferred by Financial Reporting Standard No 1 on the grounds that it is entitled to the exemptions available in section 246 to 247 of Companies Act 1985 for small companies

2. Tangible Assets

**Freehold
Property**

£

Brought Forward
At 30th June 2007

1
£1

Net Book Value At
30th June 2007

£1

3. SHARE CAPITAL

2007

2006

Authorised
100 Ordinary Shares of £1 each

£100

£100

Issued, called-up And Fully Paid
14 Ordinary Shares of £1 each

£14

£14