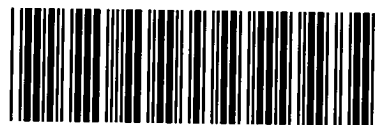


Abbreviated Unaudited Accounts
for the Period 1 July 2013 to 31 March 2014
for
49 Warwick Avenue Ltd

WEDNESDAY



A30 *A3FM11OP* 03/09/2014 #322
COMPANIES HOUSE

49 Warwick Avenue Ltd

Company Information
for the Period 1 July 2013 to 31 March 2014

DIRECTORS:

R Mantle
P Piccitto
C Regnier
D Shorey

SECRETARY:

C Regnier

REGISTERED OFFICE:

49 Warwick Avenue
London
W9 2PR

REGISTERED NUMBER:

05271663 (England and Wales)

ACCOUNTANTS:

Norman & Company
9th Floor
Hyde House
The Hyde
London
NW9 6LQ

Abbreviated Balance Sheet
31 March 2014

	Notes	31.3.14 £	£	30.6.13 £	£
FIXED ASSETS					
Tangible assets	2		1,290		1,290
CURRENT ASSETS					
Debtors		912		912	
Cash at bank		1,982		1,982	
		<u>2,894</u>		<u>2,894</u>	
CREDITORS					
Amounts falling due within one year		<u>912</u>		<u>912</u>	
NET CURRENT ASSETS			<u>1,982</u>		<u>1,982</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>3,272</u>		<u>3,272</u>
CAPITAL AND RESERVES					
Called up share capital	3		4		4
Profit and loss account			<u>3,268</u>		<u>3,268</u>
SHAREHOLDERS' FUNDS			<u>3,272</u>		<u>3,272</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the period ended 31 March 2014.

The members have not required the company to obtain an audit of its financial statements for the period ended 31 March 2014 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- 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 Sections 394 and 395 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 small companies.

The financial statements were approved by the Board of Directors on 1 August 2014 and were signed on its behalf by:


C Regnier - Director


R Mantle - Director
D. Shorey

The notes form part of these abbreviated accounts

Notes to the Abbreviated Accounts
for the Period 1 July 2013 to 31 March 2014

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).

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Land and buildings - in accordance with the property

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	
At 1 July 2013	
and 31 March 2014	1,290
NET BOOK VALUE	
At 31 March 2014	1,290
At 30 June 2013	1,290

3. **CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.3.14 £	30.6.13 £
4	Ordinary	£1	4	4

49 Warwick Avenue Ltd

Report of the Accountants to the Directors of
49 Warwick Avenue Ltd

The following reproduces the text of the report prepared for the directors in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages two to three) have been prepared.

As described on the balance sheet you are responsible for the preparation of the financial statements for the period ended 31 March 2014 set out on pages three to six and you consider that the company is exempt from an audit.

In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.

Norman & Company
9th Floor
Hyde House
The Hyde
London
NW9 6LQ

26 June 2014