REGISTERED NUMBER: 05831701

ABBREVIATED UNAUDITED ACCOUNTS

FOR THE YEAR ENDED 31 MAY 2008

FOR

UPTON WOOD MANAGEMENT LIMITED

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A62 08/04/2009 2
COMPANIES HOUSE

UPTON WOOD MANAGEMENT LIMITED

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UPTON WOOD MANAGEMENT LIMITED

COMPANY INFORMATION
FOR THE YEAR ENDED 31 MAY 2008

DIRECTORS:	S Hopper Mrs H Hopper
SECRETARY:	S Hopper
REGISTERED OFFICE:	11 Cherry Waye Eythorne Dover Kent CT15 4BT
REGISTERED NUMBER:	05831701
ACCOUNTANTS:	Higson & Co. 45 Queen Street Deal Kent CT14 6EY

UPTON WOOD MANAGEMENT LIMITED

ABBREVIATED BALANCE SHEET
31 MAY 2008

	Notes	2008 £	£	2007 £	£
FIXED ASSETS					
Tangible assets	2		480,000		283,250
CURRENT ASSETS					
Debtors		71,042		10,089	
Cash at bank and in hand		16,442		4,820	
		87,484		14,909	
CREDITORS					
Amounts falling due within one year		13,434		73,597	
NET CURRENT ASSETS/(LIABILITIES)			74,050		(58,688)
TOTAL ASSETS LESS CURRENT LIABILITIES			554,050		224,562
CREDITORS					
Amounts falling due after more than one year			259,324		223,700
NET ASSETS			294,726		862
CAPITAL AND RESERVES					
Called up share capital	3		2		2
Revaluation			269,750		-
Profit and loss account			24,974		860
SHAREHOLDERS' FUNDS			294,726		862

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 May 2008.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 May 2008 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.

The notes form part of these abbreviated accounts

continued...

ABBREVIATED BALANCE SHEET - continued
31 MAY 2008

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

The financial statements were approved by the Board of Directors on 3.4.09 and were signed on its behalf by:

.....
S Hopper - Director

The notes form part of these abbreviated accounts

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 MAY 2008

1. ACCOUNTING POLICIES

Accounting convention
The financial statements have been prepared under the historical cost convention as modified by the revaluation of certain assets and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

Turnover
Turnover represents net invoiced sales of services, excluding value added tax.

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 OR VALUATION	
At 1 June 2007	283,250
Disposals	(73,000)
Revaluations	269,750
At 31 May 2008	480,000
NET BOOK VALUE	
At 31 May 2008	480,000
At 31 May 2007	283,250

3. CALLED UP SHARE CAPITAL

Authorised:

Number:	Class:	Nominal value:	2008 £	2007 £
1,000	Ordinary	£1	1,000	1,000

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2008 £	2007 £
2	Ordinary	£1	2	2

REPORT OF THE ACCOUNTANTS TO THE DIRECTORS OF UPTON WOOD MANAGEMENT LIMITED

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 four) have been prepared.

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 31 May 2008 set out on pages nil to nil 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.

Higson & Co.
45 Queen Street
Deal
Kent
CT14 6EY

Date: 3/4/09.