

REGISTERED NUMBER: 257607 (Scotland)

**UNAUDITED ABBREVIATED ACCOUNTS
FOR THE PERIOD 15 OCTOBER 2003 TO 31 DECEMBER 2004
FOR
NORTHAMPTON SQUARE LIMITED**



NORTHAMPTON SQUARE LIMITED

CONTENTS OF THE ABBREVIATED ACCOUNTS
for the Period 15 October 2003 to 31 December 2004

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

NORTHAMPTON SQUARE LIMITED

COMPANY INFORMATION
for the Period 15 October 2003 to 31 December 2004

DIRECTORS: P Clarke
Mrs P C Clarke

SECRETARY: Mrs P C Clarke

REGISTERED OFFICE: 26 Lewis Street
Stornoway
Isle of Lewis
HS1 2JF

REGISTERED NUMBER: 257607 (Scotland)

ACCOUNTANTS: Mann Judd Gordon
Chartered Accountants
26 Lewis Street
Stornoway
Isle of Lewis
HS1 2JF

NORTHAMPTON SQUARE LIMITED

ABBREVIATED BALANCE SHEET
31 December 2004

	Notes	£	£
FIXED ASSETS:			
Tangible assets	2		2,195
CURRENT ASSETS:			
Cash at bank		2,611	
CREDITORS: Amounts falling due within one year		<u>3,694</u>	
NET CURRENT LIABILITIES:			<u>(1,083)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES:			<u><u>£1,112</u></u>
CAPITAL AND RESERVES:			
Called up share capital	3		2
Profit and loss account			<u>1,110</u>
SHAREHOLDERS' FUNDS:			<u><u>£1,112</u></u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the period ended 31 December 2004.

The members have not required the company to obtain an audit of its financial statements for the period ended 31 December 2004 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 and with the Financial Reporting Standard for Smaller Entities (effective June 2002).

ON BEHALF OF THE BOARD:



P Clarke - Director

Approved by the Board on 3 August 2005

The notes form part of these abbreviated accounts

NORTHAMPTON SQUARE LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS for the Period 15 October 2003 to 31 December 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 the value of fees earned in the period.

Tangible fixed assets

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

Equipment - 25% on cost

2. TANGIBLE FIXED ASSETS

	Total
	£
COST:	
Additions	2,927
At 31 December 2004	2,927
DEPRECIATION:	
Charge for period	732
At 31 December 2004	732
NET BOOK VALUE:	
At 31 December 2004	2,195

3. CALLED UP SHARE CAPITAL

Authorised:

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

Allotted, issued and fully paid:

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

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

2 Ordinary shares of 1 each