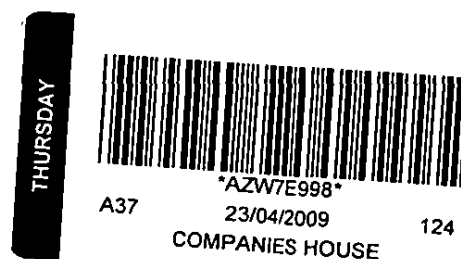


Company Registration No. 141800 (England and Wales)

THE THAMES PROPERTY COMPANY LIMITED
ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2008



THE THAMES PROPERTY COMPANY LIMITED

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THE THAMES PROPERTY COMPANY LIMITED

ABBREVIATED BALANCE SHEET AS AT 31 DECEMBER 2008

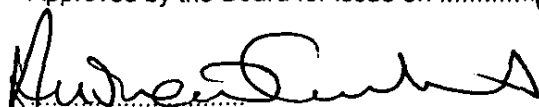
	Notes	2008 £	£	2007 £	£
Fixed assets					
Tangible assets	2	1,166,667		1,130,666	
Current assets					
Debtors		18,025		-	
Cash at bank and in hand		451,051		510,121	
		<u>469,076</u>		<u>510,121</u>	
Creditors: amounts falling due within one year		<u>(43,963)</u>		<u>(102,763)</u>	
Net current assets		425,113		407,358	
Total assets less current liabilities		<u>1,591,780</u>		<u>1,538,024</u>	
Capital and reserves					
Called up share capital	3	27,843		27,843	
Revaluation reserve		981,779		851,153	
Other reserves		319,050		413,675	
Profit and loss account		<u>263,108</u>		<u>245,353</u>	
Shareholders' funds		<u>1,591,780</u>		<u>1,538,024</u>	

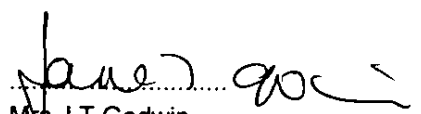
In preparing these abbreviated accounts:

- The directors are of the opinion that the company is entitled to the exemption from audit conferred by Section 249A(1) of the Companies Act 1985;
- No notice has been deposited under Section 249B(2) of the Companies Act 1985, and
- The directors acknowledge their responsibilities for:
 - ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985, and
 - preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of Section 226, and which otherwise comply with the requirements of this Act relating to accounts, 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.

Approved by the Board for issue on 17/4/09


Mr A R P Charters
Director


Mrs J T Godwin
Director

THE THAMES PROPERTY COMPANY LIMITED

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

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention modified to include the revaluation of freehold land and buildings and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

1.3 Turnover

Turnover represents the amounts receivable from lessees.

1.4 Tangible fixed assets and depreciation

Investment properties are included in the balance sheet at their open market value. Depreciation is provided only on those investment properties which are leasehold and where the unexpired lease term is less than 20 years.

Although this accounting policy is in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007), it is a departure from the general requirement of the Companies Act 1985 for all tangible assets to be depreciated. In the opinion of the directors compliance with the standard is necessary for the financial statements to give a true and fair view. Depreciation or amortisation is only one of many factors reflected in the annual valuation and the amount of this which might otherwise have been charged cannot be separately identified or quantified.

2 Fixed assets

	Tangible assets £
Cost or valuation	
At 1 January 2008	1,130,666
Revaluation	36,001
	<hr/>
At 1 January 2008 & at 31 December 2008	1,166,667
	<hr/>
At 31 December 2007	1,130,666
	<hr/>

THE THAMES PROPERTY COMPANY LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED) FOR THE YEAR ENDED 31 DECEMBER 2008

3	Share capital	2008 £	2007 £
	Authorised		
	60,000 Ordinary shares of 50p each	30,000	30,000
		<hr/>	<hr/>
	Allotted, called up and fully paid		
	55,685 Ordinary shares of 50p each	27,843	27,843
		<hr/>	<hr/>

4 Transactions with directors

During the period 1 January to 25 April 2008, the company paid £3,391 in respect of accountancy, taxation, secretarial and administration costs, to Larkings Ltd, a company in which Mrs H C Hoare was a director.