

Company Registration No. 645385 (England and Wales)

A. & E. SHARPE PROPERTIES LIMITED
ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 30 JUNE 2009

THURSDAY



RVVLSGGQ

RM

07/01/2010

165

COMPANIES HOUSE

A. & E. SHARPE PROPERTIES LIMITED

CONTENTS

	Page
Abbreviated balance sheet	1 - 2
Notes to the abbreviated accounts	3 - 4

A. & E. SHARPE PROPERTIES LIMITED

ABBREVIATED BALANCE SHEET

AS AT 30 JUNE 2009

	Notes	2009 £	£	2008 £	£
Fixed assets					
Tangible assets	2	767,060		483,066	
Investments	2	20,016		20,016	
		<u>787,076</u>		<u>503,082</u>	
Current assets					
Debtors		2,358		2,828	
Cash at bank and in hand		17,749		21,319	
		<u>20,107</u>		<u>24,147</u>	
Creditors: amounts falling due within one year		<u>(68,398)</u>		<u>(73,909)</u>	
Net current liabilities			<u>(48,291)</u>		<u>(49,762)</u>
Total assets less current liabilities			<u>738,785</u>		<u>453,320</u>
			<u>738,785</u>		<u>453,320</u>
Capital and reserves					
Called up share capital	3	10,000		10,000	
Revaluation reserve		283,182		-	
Profit and loss account		445,603		443,320	
Shareholders' funds			<u>738,785</u>		<u>453,320</u>

A. & E. SHARPE PROPERTIES LIMITED

ABBREVIATED BALANCE SHEET (CONTINUED)

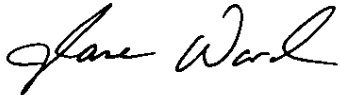
AS AT 30 JUNE 2009

For the financial year ended 30 June 2009 the company was entitled to exemption from audit under section 477 Companies Act 2006. No member of the company has deposited a notice, pursuant to section 476, requiring an audit of these financial statements under the requirements of the Companies Act 2006.

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 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 the end of the financial year and of its profit or loss for the 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 accounts, so far as applicable to the company.

These abbreviated accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime within Part 15 of the Companies Act 2006.

Approved by the Board for issue on 12 December 2009



Mrs. E.J. Ward
Director

Company Registration No. 645385

**NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 30 JUNE 2009**

1.1 Accounting convention

1.2 Turnover

1.3 Tangible fixed assets and depreciation

The effect of not departing from the Companies Act 2006 would be to reduce the reported profit for the year by depreciation. However, the directors consider that any residual value will be considerably in excess of original cost and therefore no depreciation is required and the amount cannot reasonably be quantified.

1.4 Investments

1.5 Deferred taxation

Deferred tax is provided in full in respect of taxation deferred by timing differences between the treatment of certain items for taxation and accounting purposes. The deferred tax balance has not been discounted.

A. & E. SHARPE PROPERTIES LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED) FOR THE YEAR ENDED 30 JUNE 2009

2 Fixed assets

	Tangible assets	Investments	Total
	£	£	£
Cost or valuation			
At 1 July 2008	484,039	20,016	504,055
Additions	1,500	-	1,500
Revaluation	283,182	-	283,182
	<u>768,721</u>	<u>20,016</u>	<u>788,737</u>
At 30 June 2009			
Depreciation			
At 1 July 2008	973	-	973
Charge for the year	688	-	688
	<u>1,661</u>	<u>-</u>	<u>1,661</u>
At 30 June 2009			
Net book value			
At 30 June 2009	<u>767,060</u>	<u>20,016</u>	<u>787,076</u>
At 30 June 2008	<u>483,066</u>	<u>20,016</u>	<u>503,082</u>

3 Share capital

	2009 £	2008 £
Authorised		
5,000 A ordinary of £1 each	5,000	5,000
5,000 B ordinary of £1 each	5,000	5,000
	<u>10,000</u>	<u>10,000</u>
Allotted, called up and fully paid		
5,000 A ordinary of £1 each	5,000	5,000
5,000 B ordinary of £1 each	5,000	5,000
	<u>10,000</u>	<u>10,000</u>

4 Transactions with directors

During the year dividends paid to the directors amounted to £10,876 (2008 - £8,362).