REGISTERED NUMBER: 1370048 (England and Wales)

ABBREVIATED UNAUDITED ACCOUNTS
FOR THE YEAR ENDED 24TH JUNE 2008
FOR

ALEXANDRA MANSIONS LIMITED

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CONTENTS OF THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 24TH JUNE 2008

	Page
Company Information	1
Abbreviated Balance Sheet	2 to 3
Notes to the Abbreviated Accounts	4 to 5

COMPANY INFORMATION FOR THE YEAR ENDED 24TH JUNE 2008

DIRECTORS:

Ms E F Ganderton

T E J Cooper Ms M S Kelley Ms P Papadavid Dr J A Donaldson

S J Friel L M Finn P A Oates M P Elton W E Harrison B K M Chow

SECRETARY:

Dr J A Donaldson

REGISTERED OFFICE:

32 Queen Anne Street

London W1G 8HD

REGISTERED NUMBER:

1370048 (England and Wales)

ACCOUNTANTS:

Sinclairs

Accountants

32 Queen Anne Street

London W1G 8HD

ABBREVIATED BALANCE SHEET 24TH JUNE 2008

	2008		2007		
	Notes	£	£	£	£
FIXED ASSETS					
Tangible assets	2 3		-		-
Investment property	3		7,775		7,775
			7,775		7,775
CURRENT ASSETS					
Debtors		1,257		1,285	
Cash at bank		72,008		72,906	
		73,265		74,191	
CREDITORS					
Amounts falling due within one year		4,073		5,175	
NET CURRENT ASSETS			69,192		69,016
TOTAL ASSETS LESS CURRENT					
LIABILITIES			<u>76,967</u>		76,791
CAPITAL AND RESERVES					
Called up share capital	4		49		49
Share premium	•		32,321		32,321
Profit and loss account			44,597		44,421
SHAREHOLDERS' FUNDS			76,967		76,791

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 24th June 2008.

The members have not required the company to obtain an audit of its financial statements for the year ended 24th June 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

ABBREVIATED BALANCE SHEET - continued 24TH JUNE 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 30th March 2009 and were signed on its behalf by:

B K M Chow - Director

P A Oates - Director

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 24TH JUNE 2008

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 January 2007).

Turnover

Turnover represents ground rent receivable.

Tangible fixed assets

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

Equipment, fixtures and fittings

- 25% on cost

Investment properties

Investment properties are to be shown at their open market value. The surplus or deficit arising from the annual revaluation is transferred to the investment revaluation reserve unless a deficit, or its reversal, on an individual investment property is expected to be permanent, in which case it is recognised in the profit and loss account for the year.

This is in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007) which, unlike Schedule 4 to the Companies Act 1985, does not require depreciation of investment properties. Investment properties are held for their investment potential and not for use by the company and so their current value is of prime importance. The departure from the provisions of the Act is required in order to give a true and fair view.

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 25th June 2007	
and 24th June 2008	3,384
DEPRECIATION	
At 25th June 2007	
and 24th June 2008	3,384
NET BOOK VALUE	
At 24th June 2008	<u></u>
At 24th June 2007	

NOTES TO THE ABBREVIATED ACCOUNTS - continued FOR THE YEAR ENDED 24TH JUNE 2008

3.	INVESTMENT PROPERTY	Total
	COST	£
	At 25th June 2007	
	and 24th June 2008	<u>7,775</u>
	NET BOOK VALUE	
	At 24th June 2008	<u>7,775</u>
	At 24th June 2007	7,775

The interest in freehold land and buildings has not been revalued in these financial statements as required by the Financial Reporting Standard for Smaller Entities (effective January 2007). The directors are of the opinion that the revaluation is of no real value to the members of the company having regard to the nature of the company's activities.

4. CALLED UP SHARE CAPITAL

Authorised: Number:	Class:	Nominal value:	2008 £	2007 £
49	Ordinary	£1	<u>49</u>	49
Allotted and i	ssued:			
Number:	Class:	Nominal value:	2008 £	2007 £
49	Ordinary	£1	49	<u>49</u>