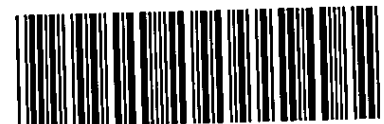

96 PEMBROKE ROAD (MANAGEMENT) LIMITED

UNAUDITED

ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 31 OCTOBER 2008

THURSDAY



AL6TSBZW

A58

30/07/2009

398

COMPANIES HOUSE

96 PEMBROKE ROAD (MANAGEMENT) LIMITED

ABBREVIATED BALANCE SHEET
AS AT 31 OCTOBER 2008

	Note	2008 £	2007 £
CURRENT ASSETS			
Debtors		-	220
Cash at bank		3,452	1,140
		<u>3,452</u>	<u>1,360</u>
CREDITORS: amounts falling due within one year		(3,448)	(1,356)
NET CURRENT ASSETS		<u>4</u>	<u>4</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>4</u>	<u>4</u>
CAPITAL AND RESERVES			
Called up share capital	2	<u>4</u>	<u>4</u>
SHAREHOLDERS' FUNDS		<u>4</u>	<u>4</u>

The directors consider that the company is entitled to exemption from the requirement to have an audit under the provisions of section 249A(1) of the Companies Act 1985 and members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2) of the Act. The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 221 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 31 October 2008 and of its profit or loss for the year then ended in accordance with the requirements of section 226 of the Act and which otherwise comply with the requirements of the Companies Act 1985 relating to the financial statements so far as applicable to the company.

The abbreviated accounts, which have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 applicable to small companies, were approved and authorised for issue by the board and were signed on its behalf on 27 July 2009.

 X

Mrs. M. Abey-Koch
Director

The notes on page 2 form part of these financial statements.

96 PEMBROKE ROAD (MANAGEMENT) LIMITED

**NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 OCTOBER 2008**

1. ACCOUNTING POLICIES

1.1 Basis of preparation of financial statements

The full financial statements, from which these abbreviated accounts have been extracted, have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

1.2 Turnover

Turnover comprises revenue recognised by the company in respect of goods and services supplied, exclusive of Value Added Tax and trade discounts.

2. SHARE CAPITAL

	2008 £	2007 £
Authorised, allotted, called up and fully paid		
4 Ordinary shares of £1 each	4	4
	<hr/> <hr/>	<hr/> <hr/>

3. CONTROLLING PARTY

The company was under the control of the directors throughout the current and previous year.