

REGISTERED NUMBER. 01497432 (England and Wales)

Abbreviated Unaudited Accounts
for the Year Ended 29 February 2008
for
Boothbourne Properties Limited



**Contents of the Abbreviated Accounts
for the Year Ended 29 February 2008**

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

Boothbourne Properties Limited

**Company Information
for the Year Ended 29 February 2008**

DIRECTOR: P J Pozzoni

SECRETARY: Mrs K M Stephen

REGISTERED OFFICE: 8/10 South Street
Epsom
Surrey
KT18 7PF

REGISTERED NUMBER. 01497432 (England and Wales)

ACCOUNTANTS: Williams & Co
Chartered Accountants
8/10 South Street
Epsom
Surrey
KT18 7PF

Boothbourne Properties Limited

Abbreviated Balance Sheet 29 February 2008

	Notes	£	2008	£	2007	£
FIXED ASSETS						
Tangible assets	2		-		-	
Investments	3		<u>787,455</u>		<u>734,033</u>	
			787,455		734,033	
CURRENT ASSETS						
Cash at bank		584,207		734,533		
CREDITORS						
Amounts falling due within one year		<u>5,824</u>		<u>5,824</u>		
NET CURRENT ASSETS			<u>578,383</u>		<u>728,709</u>	
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>1,365,838</u>		<u>1,462,742</u>	
CAPITAL AND RESERVES						
Called up share capital	4		730,154		730,154	
Profit and loss account			<u>635,684</u>		<u>732,588</u>	
SHAREHOLDERS' FUNDS			<u>1,365,838</u>		<u>1,462,742</u>	

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 29 February 2008

The members have not required the company to obtain an audit of its financial statements for the year ended 29 February 2008 in accordance with Section 249B(2) of the Companies Act 1985

The director acknowledges his 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

The financial statements were approved by the director on
by

31st October 2008

and were signed



P J Pozzoni - Director

The notes form part of these abbreviated accounts

**Notes to the Abbreviated Accounts
for the Year Ended 29 February 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)

Tangible fixed assets

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

Fixtures and fittings	- 25% on cost
Computer equipment	- 33% on cost

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 1 March 2007	
and 29 February 2008	<u>3,434</u>
DEPRECIATION	
At 1 March 2007	
and 29 February 2008	<u>3,434</u>
NET BOOK VALUE	
At 29 February 2008	<u>-</u>
At 28 February 2007	<u>-</u>

3 FIXED ASSET INVESTMENTS

	Listed investments £	Unlisted investments £	Totals £
COST			
At 1 March 2007	528,004	199,033	727,037
Additions	235,940	-	235,940
Disposals	<u>(84,940)</u>	<u>-</u>	<u>(84,940)</u>
At 29 February 2008	<u>679,004</u>	<u>199,033</u>	<u>878,037</u>
PROVISIONS			
At 1 March 2007	(6,997)	-	(6,997)
Provision for year	<u>97,579</u>	<u>-</u>	<u>97,579</u>
At 29 February 2008	<u>90,582</u>	<u>-</u>	<u>90,582</u>
NET BOOK VALUE			
At 29 February 2008	<u>588,422</u>	<u>199,033</u>	<u>787,455</u>
At 28 February 2007	<u>535,001</u>	<u>199,033</u>	<u>734,034</u>

Notes to the Abbreviated Accounts - continued
for the Year Ended 29 February 2008

4 CALLED UP SHARE CAPITAL

Authorised Number	Class	Nominal value	2008 £	2007 £
648,000	A Ordinary	£1	648,000	648,000
2,652,000	B Ordinary	£1	<u>2,652,000</u>	<u>2,652,000</u>
			<u>3,300,000</u>	<u>3,300,000</u>

Allotted, issued and fully paid Number	Class	Nominal value	2008 £	2007 £
250,000	A Ordinary	£1	100,000	100,000
1,102,766	B Ordinary	£1	<u>630,154</u>	<u>630,154</u>
			<u>730,154</u>	<u>730,154</u>