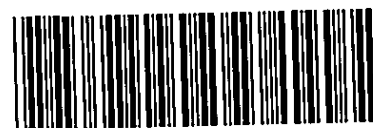


**Abbreviated Unaudited Accounts**  
**for the Period 1 March 2008 to 31 March 2009**  
**for**  
**Boothbourne Properties Limited**

WEDNESDAY



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COMPANIES HOUSE

**Contents of the Abbreviated Accounts  
for the Period 1 March 2008 to 31 March 2009**

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**Boothbourne Properties Limited**

**Company Information  
for the Period 1 March 2008 to 31 March 2009**

**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  
31 March 2009**

	Notes	2009 £	2008 £
<b>FIXED ASSETS</b>			
Tangible assets	2	-	-
Investments	3	<u>606,521</u>	<u>787,455</u>
		606,521	787,455
<b>CURRENT ASSETS</b>			
Debtors		227	-
Cash at bank		<u>534,317</u>	<u>584,207</u>
		534,544	584,207
<b>CREDITORS</b>			
Amounts falling due within one year		<u>5,824</u>	<u>5,824</u>
<b>NET CURRENT ASSETS</b>		<u>528,720</u>	<u>578,383</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>1,135,241</u>	<u>1,365,838</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	4	730,154	730,154
Profit and loss account		<u>405,087</u>	<u>635,684</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>1,135,241</u>	<u>1,365,838</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the period ended 31 March 2009.

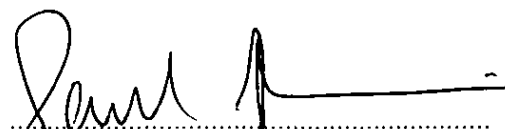
The members have not required the company to obtain an audit of its financial statements for the period ended 31 March 2009 in accordance with Section 249B(2) of the Companies Act 1985.

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 .....05/08/09..... and were signed by:



P J Pozzoni - Director

The notes form part of these abbreviated accounts

**Notes to the Abbreviated Accounts  
for the Period 1 March 2008 to 31 March 2009**

**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 £
<b>COST</b>	
At 1 March 2008	
and 31 March 2009	<u>3,434</u>
<b>DEPRECIATION</b>	
At 1 March 2008	
and 31 March 2009	<u>3,434</u>
<b>NET BOOK VALUE</b>	
At 31 March 2009	<u><u>-</u></u>
At 29 February 2008	<u><u>-</u></u>

**3. FIXED ASSET INVESTMENTS**

	Investments other than loans £
<b>COST</b>	
At 1 March 2008	878,036
Additions	134,926
Disposals	<u>(74,695)</u>
At 31 March 2009	<u>938,267</u>
<b>AMORTISATION</b>	
At 1 March 2008	90,583
Charge for period	<u>241,163</u>
At 31 March 2009	<u>331,746</u>
<b>NET BOOK VALUE</b>	
At 31 March 2009	<u><u>606,521</u></u>
At 29 February 2008	<u><u>787,453</u></u>

Notes to the Abbreviated Accounts - continued  
for the Period 1 March 2008 to 31 March 2009

4. CALLED UP SHARE CAPITAL

Authorised: Number:	Class:	Nominal value:	2009 £	2008 £
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:	2009 £	2008 £
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>