

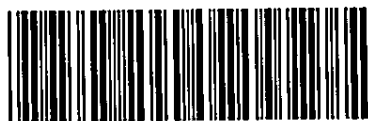
**Registration Number 1551947**

**24 New King Street (Bath) Limited**

**Abbreviated Accounts**

**for the year ended 31 December 2008**

WEDNESDAY



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21/10/2009

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COMPANIES HOUSE

## **24 New King Street (Bath) Limited**

### **Contents**

	<b>Page</b>
Abbreviated Balance Sheet	<b>1 - 2</b>
Notes to the Financial Statements	<b>3</b>

**24 New King Street (Bath) Limited**

**Abbreviated Balance Sheet  
as at 31 December 2008**

	Notes	2008		2007	
		£	£	£	£
<b>Current Assets</b>					
Debtors		107		-	
Cash at bank and in hand		2,475		2,570	
		<u>2,582</u>		<u>2,570</u>	
<b>Creditors: amounts falling due within one year</b>		<u>(17)</u>		<u>(18)</u>	
<b>Net Current Assets</b>			<u>2,565</u>		<u>2,552</u>
<b>Total Assets Less Current Liabilities</b>			<u>2,565</u>		<u>2,552</u>
<b>Capital and Reserves</b>					
Called up share capital	2		98		98
Other reserves			500		500
Profit and loss account			1,967		1,954
<b>Shareholders' Funds</b>			<u>2,565</u>		<u>2,552</u>

The directors' statements required by Section 249B(4) are shown on the following page which forms part of this Balance Sheet.

**The notes on page 3 form an integral part of these financial statements.**

**24 New King Street (Bath) Limited**

**Abbreviated Balance Sheet (continued)**

**Directors' statements required by Section 249B(4)  
for the year ended 31 December 2008**

In approving these abbreviated accounts as directors of the company we hereby confirm:

(a) that for the year stated above the company was entitled to the exemption conferred by Section 249A(1) of the Companies Act 1985;

(b) that no notice has been deposited at the registered office of the company pursuant to Section 249B(2) requesting that an audit be conducted for the year ended 31 December 2008 and

(c) that we acknowledge our responsibilities for:

(1) ensuring that the company keeps accounting records which comply with Section 221, and

(2) 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 year then ended in accordance with the requirements of Section 226 and which otherwise comply with the provisions of the Companies Act relating to financial statements, so far as applicable to the company.

These abbreviated accounts are prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The abbreviated accounts were approved by the Board on and signed on its behalf by

*J. Boul Vellman* 19/10/09

Company Secretary

**The notes on page 3 form an integral part of these financial statements.**

**24 New King Street (Bath) Limited**

**Notes to the Abbreviated Financial Statements  
for the year ended 31 December 2008**

..... continued

**1. Accounting Policies**

**1.1. Accounting convention**

The accounts are prepared under the historical cost convention .

The company has taken advantage of the exemption in FRS1 from the requirement to produce a cashflow statement because it is a small company.

**1.2. Turnover**

In the opinion of the directors, none of the turnover of the Company is attributable to geographical markets outside the UK (2007 nil).

**2. Share capital**

	<b>2008</b>	<b>2007</b>
	<b>£</b>	<b>£</b>
<b>Authorised</b>		
100 Ordinary shares of £1 each	100	100
	<u>          </u>	<u>          </u>
<b>Allotted, called up and fully paid</b>		
98 Ordinary shares of £1 each	98	98
	<u>          </u>	<u>          </u>