

CO NO 01658260

19 HYDE PARK SQUARE LIMITED
ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED
23 JUNE 2004

JOSEPH MORRIS & CO
CHARTERED ACCOUNTANTS
SUITE 109
ATLAS BUSINESS CENTRE
IMEX HOUSE
OXGATE LANE
LONDON NW2 7HJ



19 HYDE PARK SQUARE LIMITED

ABBREVIATED BALANCE SHEET AS AT 23 JUNE 2004

	Notes	2004	2003
CURRENT ASSETS			
Debtors	3,873	68,296	
Cash at Bank	79,569	-	
		<u>83,442</u>	<u>68,296</u>
CREDITORS: Amounts falling due within one year			
Creditors		(7,751)	(4,900)
		<u></u>	<u></u>
TOTAL ASSETS LESS CURRENT LIABILITIES		£ 75,691	£ 63,396
		<u>=====</u>	<u>=====</u>
CAPITAL AND RESERVES			
Called-up Share Capital	2	6	7
Reserve Funds		75,685	63,389
		<u></u>	<u></u>
		£ 75,691	£ 63,396
		<u>=====</u>	<u>=====</u>

The directors consider that the company is entitled to exemption from the requirement to have an audit under the provisions of s.249A(1) of the Companies Act 1985. Members have not required the company, under s.249B(2) of the Companies Act 1985, to obtain an audit for the year ended 23 June 2004.

The directors acknowledge their responsibilities for:

- i ensuring that the company keeps accounting records which comply with s.221 of the Companies Act 1985; and
- ii preparing financial statements which give a true and fair view of the state of affairs of the company as at 23 June 2004 and of its result for the year then ended in accordance with the requirements of s.226, and which otherwise comply with the requirements of the Act 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 by the Board on 9 March 2005 and signed on its behalf.


Mr A Goldstein
DIRECTOR

19 HYDE PARK SQUARE LIMITED

NOTES TO THE ABBREVIATED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 23 JUNE 2004

1. ACCOUNTING POLICIES

Basis of preparation of financial statements

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002).

2. SHARE CAPITAL

Authorised

	2004 £	2003 £
7 Ordinary Shares of £1 each	7 =====	7 =====

Allotted, called up and fully paid

6 Ordinary Shares of £1 each	6 =====	7 =====
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During the year, two shares were cancelled and one new share was issued.