

COMPANY REGISTRATION NUMBER 1716962

ALBION TOWER PROPERTIES LIMITED
ABBREVIATED ACCOUNTS
30 APRIL 2009

RONALD SHAW & CO
Chartered Accountants
Ashford House
95 Dixons Green
Dudley
West Midlands

TUESDAY



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COMPANIES HOUSE

ALBION TOWER PROPERTIES LIMITED

ABBREVIATED ACCOUNTS

YEAR ENDED 30 APRIL 2009

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ALBION TOWER PROPERTIES LIMITED

ACCOUNTANTS' REPORT TO THE DIRECTOR OF ALBION TOWER PROPERTIES LIMITED

YEAR ENDED 30 APRIL 2009

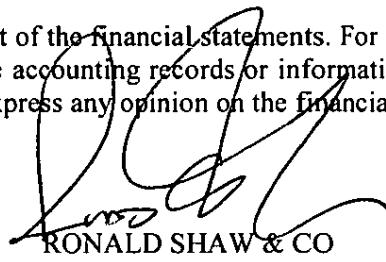
In accordance with the engagement letter dated 7 February 2006, and in order to assist you to fulfil your duties under the Companies Act 2006, we have compiled the financial statements of the company which comprise the Balance Sheet and the related notes from the accounting records and information and explanations you have given to us.

This report is made to the Company's Director, in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the Company's Director that we have done so, and state those matters that we have agreed to state to him in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the Company and the Company's Director, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England and Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the balance sheet as at 30 April 2009 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 2006. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.



RONALD SHAW & CO
Chartered Accountants

Ashford House
95 Dixons Green
Dudley
West Midlands

15 September 2009

ALBION TOWER PROPERTIES LIMITED

ABBREVIATED BALANCE SHEET

30 APRIL 2009

	Note	2009 £	2008 £
FIXED ASSETS	2		
Tangible assets		<u>315,000</u>	<u>315,000</u>
CURRENT ASSETS			
Cash at bank and in hand		42,467	41,508
CREDITORS: Amounts falling due within one year		<u>103,777</u>	<u>74,869</u>
NET CURRENT LIABILITIES		<u>(61,310)</u>	<u>(33,361)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>253,690</u>	<u>281,639</u>
CAPITAL AND RESERVES			
Called-up equity share capital	4	100	100
Revaluation reserve		207,954	207,954
Profit and loss account		45,636	73,585
SHAREHOLDERS' FUNDS		<u>£253,690</u>	<u>£281,639</u>

The Balance sheet continues on the following page.
The notes on pages 4 to 5 form part of these abbreviated accounts.

ALBION TOWER PROPERTIES LIMITED

ABBREVIATED BALANCE SHEET *(continued)*

30 APRIL 2009


The director is satisfied that the company is entitled to exemption from the provisions of the Companies Act 2006 (the Act) relating to the audit of the financial statements for the year by virtue of section 477(2), and that no member or members have requested an audit pursuant to section 476(1) of the Act.

The director acknowledges his responsibility for:

- (i) ensuring that the company keeps proper accounting records which comply with section 386 of the Act, and
- (ii) 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 financial year in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the company.

These abbreviated accounts have been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006.

These abbreviated accounts were approved and signed by the director and authorised for issue on 14 September 2009.



Mr S.M.R. Michaels
Director

ALBION TOWER PROPERTIES LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS

YEAR ENDED 30 APRIL 2009

1. ACCOUNTING POLICIES

Basis of accounting

The financial statements have been prepared under the historical cost convention, modified to include the revaluation of certain fixed assets, and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

Turnover

The turnover shown in the profit and loss account represents amounts invoiced during the year, exclusive of Value Added Tax.

Fixed assets

All fixed assets are initially recorded at cost.

Amortisation

Amortisation has not been written off freehold land and buildings as significant maintenance costs are charged to the profit and loss account to maintain the standard of the property.

2. FIXED ASSETS

	Tangible Assets £
COST OR VALUATION	
At 1 May 2008 and 30 April 2009	<u>315,000</u>
DEPRECIATION	<u>-</u>
NET BOOK VALUE	
At 30 April 2009	<u>£315,000</u>
At 30 April 2008	<u>£315,000</u>

Freehold land and buildings have not been amortised.

Particular relating to revalued assets are given below:-

Freehold land and buildings
2008 Open market value £315,000 (2008 £315,000)

Historical cost of revalued assets £107,046 (2008 £107,046)

Subsequent additions to freehold land and buildings are included at cost.

The freehold land and buildings were revalued during the year by Brunton Knowles on the basis of open market value.

ALBION TOWER PROPERTIES LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS

YEAR ENDED 30 APRIL 2009

3. RELATED PARTY TRANSACTIONS

Transactions with companies in which the directors had material interests:-

S.M.R. Michaels

Rent received

Albion Hire Services Limited £12,000 (2008 £12,000)

Management charges to

Albion Hire Services Limited £25,914 (2008 £40,000)

4. SHARE CAPITAL

Authorised share capital:

	2009	2008
	£	£
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>

Allotted, called up and fully paid:

	2009		2008	
	No	£	No	£
Ordinary shares of £1 each	<u>100</u>	<u>100</u>	<u>100</u>	<u>100</u>

5. CONTROLLING PARTY

S.M.R. Michaels, a director, controls the company as a result of controlling directly and indirectly 100% of the issued ordinary share capital.