Registered Number 01768306

1 PEMBERTON GARDENS (MANAGEMENT) LIMITED

Abbreviated Accounts

31 December 2009

1 PEMBERTON GARDENS (MANAGEMENT) LIMITED **Registered Number 01768306**

Balance Sheet as at 31 December 2009

	Notes	2009		2008	
		£	£	£	£
Fixed assets					
Investments	2		45,000		45,000
Total fixed assets			45,000		45,000
Current assets					
Cash at bank and in hand		878		237	
Total current assets		878		237	
Net current assets			878		237
Total assets less current liabilities			45,878		45,237
Provisions for liabilities and charges			(45,874)		(45,233)
Total net Assets (liabilities)			4		4
Capital and reserves					
Called up share capital			4		4
Shareholders funds			4		4

a. For the year ending 31 December 2009 the company was entitled to exemption under section 477(2) of the Companies Act 2006.
b. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006
c. The directors acknowledge their responsibility for:
    i. ensuring the company keeps accounting records which comply with Section 386; and
    ii. preparing accounts 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 Companies Act relating to accounts, so far as is applicable to the company.
d. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the board on 20 September 2010

And signed on their behalf by:
Emily Murray, Director

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1068 of the Companies Act 2006.

Notes to the abbreviated accounts

For the year ending 31 December 2009

1 **Accounting policies**

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standards for Small Entities (effective January 2005)

2 **Investments (fixed assets)**

Ownership of freehold, valued at purchase price of
£45,000.