

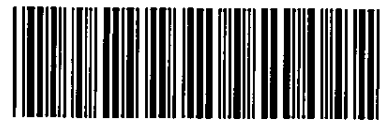
Amending

AMENDED ABBREVIATED UNAUDITED ACCOUNTS FOR THE YEAR ENDED 24 MARCH 2009

FOR

25 MAIDA AVENUE LIMITED

WEDNESDAY



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A36

16/06/2010

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COMPANIES HOUSE

**25 MAIDA AVENUE LIMITED (REGISTERED NUMBER: 1864686)**

**CONTENTS OF THE ABBREVIATED ACCOUNTS  
FOR THE YEAR ENDED 24 MARCH 2009**

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	<b>Page</b>
<b>Company Information</b>	<b>1</b>
<b>Abbreviated Balance Sheet</b>	<b>2</b>
<b>Notes to the Abbreviated Accounts</b>	<b>3</b>

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**25 MAIDA AVENUE LIMITED**  
**COMPANY INFORMATION**  
**FOR THE YEAR ENDED 24 MARCH 2009**

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**DIRECTORS:**

E C Fox  
R Fox

**SECRETARY:**

Grisette Productions Limited

**REGISTERED OFFICE**

New Bridge Street House  
30-34 New Bridge Street  
London  
EC4V 6BJ

**REGISTERED NUMBER:**

1864686 (England and Wales)

**ACCOUNTANTS:**

MacIntyre Hudson LLP  
Chartered Accountants  
New Bridge Street House  
30-34 New Bridge Street  
London  
EC4V 6BJ



**ABBREVIATED BALANCE SHEET**  
**24 MARCH 2009**

	Notes	2009 £	£	2008 £	£
<b>FIXED ASSETS</b>					
Investments	2		1		1
<b>CURRENT ASSETS</b>					
Debtors		461		1,865	
Cash in hand		<u>2</u>		<u>2</u>	
		463		1,867	
<b>CREDITORS</b>					
Amounts falling due within one year		<u>461</u>		<u>1,865</u>	
<b>NET CURRENT ASSETS</b>			<u>2</u>		<u>2</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			<u>3</u>		<u>3</u>
<b>CAPITAL AND RESERVES</b>					
Called up share capital	3		<u>3</u>		<u>3</u>
<b>SHAREHOLDERS' FUNDS</b>			<u>3</u>		<u>3</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 24 March 2009

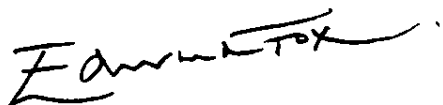
The members have not required the company to obtain an audit of its financial statements for the year ended 24 March 2009 in accordance with Section 249B(2) of the Companies Act 1985

The directors acknowledge their 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 Board of Directors on 15 June 2010 and were signed on its behalf by



E C Fox - Director

The notes form part of these abbreviated accounts

**NOTES TO THE ABBREVIATED ACCOUNTS  
FOR THE YEAR ENDED 24 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)

**Turnover**

Turnover represents amounts receivable for service charges from the tenants to cover the costs incurred in the management and operation of the property during the year

**Investments**

Investments are included at cost less amounts written off

**2 FIXED ASSET INVESTMENTS**

	Investments other than loans £
<b>COST</b>	
At 25 March 2008	
and 24 March 2009	<u>1</u>
<b>NET BOOK VALUE</b>	
At 24 March 2009	<u>1</u>
At 24 March 2008	<u>1</u>

**3 CALLED UP SHARE CAPITAL**

Authorised, allotted, issued and fully paid  
Number      Class

		Nominal value £1	2009 £	2008 £
3	Ordinary		<u>3</u>	<u>3</u>

**4 ULTIMATE PARENT COMPANY**

The parent undertaking is Grisette Productions Limited which owns 66.66% of the issued share capital. Grisette Productions Limited is controlled by E. Fox who owns 50% of the issued share capital.

**5 REVERSIONARY INTEREST**

The company has a reversionary interest in the freehold property 25 Maida Avenue, London W2. No value has been placed on this interest at the balance sheet date.