

**REGISTERED NUMBER: 2228478**

**ABBREVIATED FINANCIAL STATEMENTS**

**FOR THE YEAR TO 31 MARCH 2008**

**FOR**

**A & O PROPERTIES LIMITED**

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## **A & O PROPERTIES LIMITED**

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**A & O PROPERTIES LIMITED**

**COMPANY INFORMATION**

**DIRECTORS:**

G E Anthony  
N J F Owen

**SECRETARY:**

N J F Owen

**REGISTERED OFFICE:**

Bullswater Farmhouse  
Pirbright  
Surrey  
GU24 0LY

**REGISTERED NUMBER:**

2228478

**ACCOUNTANTS:**

Owen Hamilton & Co  
P O Box 402  
Woking  
Surrey  
GU24 0AU

**A & O PROPERTIES LIMITED**  
**ABBREVIATED BALANCE SHEET**  
**AS AT 31 MARCH 2008**

	£	£
<b>FIXED ASSETS</b> - Cost	-	
Depreciation	-	-
<b>CURRENT ASSETS</b>	<u>-</u>	
<b>DEBTORS</b>	5900	
<b>CREDITORS:</b> Amounts falling due within one year	173	
<b>NET CURRENT ASSETS :</b>	<u>          </u>	5727
<b>TOTAL ASSETS LESS CURRENT LIABILITIES:</b>		<u>5,727</u>
<b>CAPITAL AND RESERVES</b>		
Called up Share Capital (Note 2)		1000
Profit and Loss Account		4727
		<u>          </u>
Shareholders' Funds		<u>5,727</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ending 31 March 2008

No notice has been deposited under Section 249B(2) of the Companies Act 1995 in relation to its financial statements for the financial year.

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 and 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.

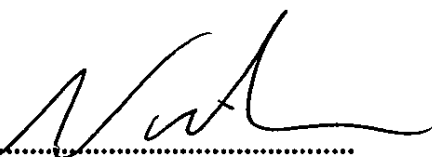
Advantage has been taken of the exemptions conferred by Section A of Part III of Schedule 8 to the Companies Act 1985 on the grounds that, in the opinion of the directors, the company is entitled to the benefit of those exemptions as a small company.

The notes form part of these financial statements

**A & O PROPERTIES LIMITED**  
**ABBREVIATED BALANCE SHEET**  
**AS AT 31 MARCH 2008**

In preparing the full financial statements, the directors have taken advantage of special exemptions applicable to small companies conferred by Part I of Schedule 8 to the Companies Act 1985. The directors have done so on the grounds that, in their opinion, the company is entitled to the benefit of those exemptions because it meets the qualifying conditions for small companies as stated in Section 247 of the Companies Act 1985.

**ON BEHALF OF THE BOARD**

.....

**DIRECTOR**

.....  
9.12.08  
Approved by the Board on .....

**A & O PROPERTIES LIMITED**  
**NOTES TO THE ABBREVIATED FINANCIAL STATEMENTS**  
**for the Year ended 31 March 2008**

**1. ACCOUNTING POLICIES**

**Accounting Convention**

The financial statements have been prepared under the historical cost convention.

Exemption has been taken from preparing a cash flow statement on the grounds that the company qualifies as a small company.

**Turnover**

Turnover represents net invoiced sales of services.

**2. SHARE CAPITAL**

Number:	Class:	Nominal Value:	31.3.07 £	31.3.08 £
Authorised 1000	Ordinary	£1	1000 =====	1000 =====
Allotted, Issued and Fully Paid 1000	Ordinary Shares	£1	1000 =====	1000 =====

**3. RELATED PARTY DISCLOSURES**

The following are directors and holders of the ordinary share capital of the company, and accordingly have a controlling interest:

	Shareholding	
	31.3.07	31.3.08
N J F Owen	500	500
G E Anthony	500	500

During the year under review the Company entered into the following related party transactions, with another un-incorporated entity controlled by the directors N J F Owen and G E Anthony:

	31.3.2007	31.3.2008
Expenses paid	2,010,000	1,265,000
Sales	2,010,000	(1,265,000)

**A & O PROPERTIES LIMITED**

**TRADING AND PROFIT AND LOSS ACCOUNT**

**YEAR TO 31 MARCH 2008**

	<b>2007</b>	<b>2008</b>
Sales	2,010,000	1,265,000
Cost of Sales		
Purchases	2,010,000	1,265,000
<b>GROSS PROFIT</b>	<u>0</u>	<u>0</u>
Less Overheads -		
<b>NET PROFIT</b>	<u><u>0</u></u>	<u><u>0</u></u>

**A & O PROPERTIES LIMITED**

**TAX COMPUTATION 31.3.08**

<b>Accounts to 31 March 2008   Profit</b>	<b>NIL</b>
<b>Taxable Profit</b>	<b><u>NIL</u></b>