

REGISTERED NUMBER: 2649394 (England and Wales)

ABBREVIATED FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 SEPTEMBER 1998

FOR

19 WELLESLEY ROAD LIMITED



19 WELLESLEY ROAD LIMITED

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FOR THE YEAR ENDED 30 SEPTEMBER 1998**

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19 WELLESLEY ROAD LIMITED

COMPANY INFORMATION

FOR THE YEAR ENDED 30 SEPTEMBER 1998

DIRECTORS:

Mrs A Westwood
E R Montgomery
Dr E R S Pearson
Miss E Robertson
A Williams

SECRETARY:

E R Montgomery

REGISTERED OFFICE:

Flat 3
19 Wellesley Road
Chiswick
LONDON.
W4 4BU

REGISTERED NUMBER:

2649394 (England and Wales)

ACCOUNTANTS:

Gilmour Hamilton & Co.
Chartered Accountants
37 Portland Road,
KILMARNOCK.
Ayrshire.
KA1 2DJ

19 WELLESLEY ROAD LIMITED**ABBREVIATED BALANCE SHEET**
30 SEPTEMBER 1998

		1998		1997	
	Notes	£	£	£	£
FIXED ASSETS:					
Tangible assets	2		2,334		2,334
CURRENT ASSETS:					
Debtors		-		827	
CREDITORS: Amounts falling due within one year		294		940	
NET CURRENT LIABILITIES:			(294)		(113)
TOTAL ASSETS LESS CURRENT LIABILITIES:			2,040		2,221
CREDITORS: Amounts falling due after more than one year			2,149		2,330
			£(109)		£(109)
CAPITAL AND RESERVES:					
Called up share capital	3		4		4
Profit and loss account			(113)		(113)
Shareholders' funds			£(109)		£(109)

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ending 30 September 1998.

No notice has been deposited under Section 249B(2) of the Companies Act 1985 in relation to its financial statements for the financial year.

The directors acknowledge their responsibilities for:

- ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- 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 financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

ON BEHALF OF THE BOARD:


E R Montgomery - DIRECTOR

Approved by the Board on 21 July 1999

19 WELLESLEY ROAD LIMITED

NOTES TO THE ABBREVIATED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 SEPTEMBER 1998

1. ACCOUNTING POLICIES

Accounting convention

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

Turnover

Turnover represents net invoiced sales of services, excluding value added tax.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Land and buildings - not provided

Deferred taxation

Provision is made at current rates for taxation deferred in respect of all material timing differences except to the extent that, in the opinion of the directors, there is reasonable probability that the liability will not arise in the foreseeable future.

2. TANGIBLE FIXED ASSETS

	Total
	<hr/> £
COST:	
At 1 October 1997	
and 30 September 1998	2,334
	<hr/>
NET BOOK VALUE:	
At 30 September 1998	2,334
	<hr/>
At 30 September 1997	2,334
	<hr/>

3. CALLED UP SHARE CAPITAL

Authorised, allotted, issued and fully paid:

Number:	Class:	Nominal value:	1998 £	1997 £
4	Ordinary Shares	1	4	4
			<hr/>	<hr/>