

REGISTERED NUMBER: 2743328 (England and Wales)

"Amended"

ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31ST AUGUST 2006
FOR
QUIETGROVE LIMITED



QUIETGROVE LIMITED

CONTENTS OF THE ABBREVIATED ACCOUNTS
for the year ended 31st August 2006

	Page
Company Information	1
Abbreviated Balance Sheet	2
Notes to the Abbreviated Accounts	4
Report of the Accountants	6

QUIETGROVE LIMITED
COMPANY INFORMATION
for the year ended 31st August 2006

DIRECTORS

Mrs J F Halperin
B Halperin

SECRETARY:

A Halperin

REGISTERED OFFICE:

88 Crawford Street
London
W1H 2EJ

REGISTERED NUMBER

2743328 (England and Wales)

ACCOUNTANTS:

Cameron Baum
Chartered Accountants
88 Crawford Street
London
W1H 2EJ

QUIETGROVE LIMITED
ABBREVIATED BALANCE SHEET
31st August 2006

	Notes	2006 £	£	2005 £	£
FIXED ASSETS					
Tangible assets	2		4,946		4,509
CURRENT ASSETS					
Stocks		621,373		673,387	
Debtors		1,090		1,800	
Cash at bank		144,154		-	
		<u>766,617</u>		<u>675,187</u>	
CREDITORS					
Amounts falling due within one year		<u>194,702</u>		<u>195,286</u>	
NET CURRENT ASSETS			<u>571,915</u>		<u>479,901</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			576,861		484,410
CREDITORS					
Amounts falling due after more than one year	3		<u>395,878</u>		<u>417,915</u>
NET ASSETS			<u><u>180,983</u></u>		<u><u>66,495</u></u>
CAPITAL AND RESERVES					
Called up share capital	4		100		100
Profit and loss account			<u>180,883</u>		<u>66,395</u>
SHAREHOLDERS' FUNDS			<u><u>180,983</u></u>		<u><u>66,495</u></u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31st August 2006

The members have not required the company to obtain an audit of its financial statements for the year ended 31st August 2006 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

The notes form part of these abbreviated accounts

QUIETGROVE LIMITED

ABBREVIATED BALANCE SHEET - continued
31st August 2006

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 13th June 2007 and were signed on its behalf by

A handwritten signature in black ink, appearing to read "Jean Halperin". The signature is written in a cursive, flowing style.

Mrs J F Halperin - Director

The notes form part of these abbreviated accounts

QUIETGROVE LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS **for the year ended 31st August 2006**

1 ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention

Financial Reporting Standard Number 1

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

Turnover

Turnover represents income from the sale of property during the year

Tangible fixed assets

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

Plant and machinery etc	- 33% on reducing balance and 25% on cost
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Stocks

Stocks are valued at the lower of cost and net realisable value, after making due allowance for obsolete and slow moving items

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date

2 TANGIBLE FIXED ASSETS

	Total £
COST	
At 1st September 2005	6,382
Additions	2,306
	<hr/>
At 31st August 2006	8,688
	<hr/>
DEPRECIATION	
At 1st September 2005	1,873
Charge for year	1,869
	<hr/>
At 31st August 2006	3,742
	<hr/>
NET BOOK VALUE	
At 31st August 2006	4,946
	<hr/>
At 31st August 2005	4,509
	<hr/>

3 CREDITORS

Creditors include the following debts falling due in more than five years

	2006 £	2005 £
Repayable by instalments		
Bank loan	320,777	339,205
	<hr/>	<hr/>

QUIETGROVE LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS - continued
for the year ended 31st August 2006

4 CALLED UP SHARE CAPITAL

Authorised Number	Class	Nominal value	2006 £	2005 £
100	Ordinary	1	<u>100</u>	<u>100</u>
Allotted and issued Number	Class	Nominal value	2006 £	2005 £
100	Share capital 1	1	<u>100</u>	<u>100</u>

5 ULTIMATE CONTROLLING PARTY

The Company is controlled by Mrs J Halperin

QUIETGROVE LIMITED
REPORT OF THE ACCOUNTANTS TO THE DIRECTORS OF
QUIETGROVE LIMITED

The following reproduces the text of the report prepared for the directors in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages two to five) have been prepared.

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 31st August 2006 set out on pages nil to nil and you consider that the company is exempt from an audit

In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us



Cameron Baum
Chartered Accountants
88 Crawford Street
London
W1H 2EJ

14th June 2007