

REGISTERED NUMBER: 02854011 (England and Wales)

Abbreviated Unaudited Accounts for the Year Ended 31 May 2011

for

8/9 BLACKBURN'S MEWS MANAGEMENT COMPANY
LIMITED

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COMPANIES HOUSE

S&E  **Sawin&Edwards**
Chartered Accountants & Registered Auditors

**8/9 BLACKBURNE'S MEWS MANAGEMENT COMPANY
LIMITED (REGISTERED NUMBER: 02854011)**

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for the Year Ended 31 May 2011**

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**8/9 BLACKBURNE'S MEWS MANAGEMENT COMPANY
LIMITED**

Company Information
for the Year Ended 31 May 2011

DIRECTOR:	Ambergate Properties Ltd
SECRETARY:	Mrs F W K Mok
REGISTERED OFFICE:	Flat 21 The Phoenix Bird Street London W1U 1BU
REGISTERED NUMBER:	02854011 (England and Wales)
ACCOUNTANTS:	Sawin & Edwards 15 Southampton Place London WC1A 2AJ

**8/9 BLACKBURNE'S MEWS MANAGEMENT COMPANY
LIMITED (REGISTERED NUMBER: 02854011)**

Abbreviated Balance Sheet
31 May 2011

	Notes	2011 £	2010 £
FIXED ASSETS			
Investments	2	1	1
CURRENT ASSETS			
Debtors		6	6
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>7</u>	<u>7</u>
CAPITAL AND RESERVES			
Called up share capital	3	7	7
SHAREHOLDERS' FUNDS		<u>7</u>	<u>7</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 May 2011

The members have not required the company to obtain an audit of its financial statements for the year ended 31 May 2011 in accordance with Section 476 of the Companies Act 2006

The director acknowledges its responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 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 Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The financial statements were approved by the director on 21 February 2012 and were signed by



Ambergate Properties Ltd - Director

The notes form part of these abbreviated accounts

**8/9 BLACKBURNE'S MEWS MANAGEMENT COMPANY
LIMITED (REGISTERED NUMBER: 02854011)**

**Notes to the Abbreviated Accounts
for the Year Ended 31 May 2011**

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 April 2008)

The company was dormant throughout the current year and previous year

Cash Flow Statement

The financial statements do not include a cash flow statement because, the Company, as a small reporting entity and wholly-owned subsidiary undertaking, is exempt from the requirements to prepare such a statement under Financial Reporting Standard No 1

Investments

Investments are valued at the lower of cost and net realisable value

2 FIXED ASSET INVESTMENTS

Investments (neither listed nor unlisted) were as follows

	2011	2010
	£	£
Investment	1	1

3 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid

Number	Class	Nominal value	2011	2010
			£	£
7	Ordinary Shares of £1 each	£7	7	7

4 ULTIMATE PARENT COMPANY

The Company is a wholly owned subsidiary undertaking of Ambergate Properties Limited, a company registered in the British Virgin Islands

Group financial statements have not been prepared