

REGISTERED NUMBER: 02931300 (England and Wales)

**REPORT OF THE DIRECTOR AND
FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MAY 2008
FOR
MARRIOTT PROPERTIES LIMITED**

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MARRIOTT PROPERTIES LIMITED
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FOR THE YEAR ENDED 31ST MAY 2008

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MARRIOTT PROPERTIES LIMITED
COMPANY INFORMATION
FOR THE YEAR ENDED 31ST MAY 2008

DIRECTOR: D J Stanbridge

SECRETARY: L Stanbridge

REGISTERED OFFICE: 29 Museum Street,
London
WC1A 1LH

REGISTERED NUMBER: 02931300 (England and Wales)

ACCOUNTANTS: Brake Large Ferro & Co
Chartered Certified Accountants
29 Museum Street
London
WC1A 1LH

BANKERS: Lloyds TSB
19 - 21 The Quadrant
Richmond
Surrey
TW9 1BP

MARRIOTT PROPERTIES LIMITED
REPORT OF THE DIRECTOR
FOR THE YEAR ENDED 31ST MAY 2008

The director presents his report with the financial statements of the company for the year ended 31st May 2008.

PRINCIPAL ACTIVITY

The principal activity of the company in the year under review was that of management of properties.

DIRECTOR

D J Stanbridge held office during the whole of the period from 1st June 2007 to the date of this report.

This report has 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:

A handwritten signature in black ink, appearing to be 'D J Stanbridge', written over a horizontal line.

D J Stanbridge – Director

26th February 2009

MARRIOTT PROPERTIES LIMITED
PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31ST MAY 2008

	Notes	2008 £	2007 £
TURNOVER		-	-
Administrative expenses		22,654	17,714
		(22,654)	(17,714)
Other operating income		34,436	24,777
OPERATING PROFIT	2	11,782	7,063
Interest receivable and similar income		55	24
		11,837	7,087
Interest payable and similar charges		45,898	31,977
LOSS ON ORDINARY ACTIVITIES BEFORE TAXATION		(34,061)	(24,890)
Tax on loss on ordinary activities	3	-	-
LOSS FOR THE FINANCIAL YEAR AFTER TAXATION		(34,061)	(24,890)

The notes form part of these financial statements

MARRIOTT PROPERTIES LIMITED

**STATEMENT OF TOTAL RECOGNISED GAINS AND LOSSES
FOR THE YEAR ENDED 31ST MAY 2008**

	2008 £	2007 £
LOSS FOR THE FINANCIAL YEAR	(34,061)	(24,890)
Freehold Property		
Leasehold property		
	<hr/>	<hr/>
TOTAL RECOGNISED GAINS AND LOSSES RELATING TO THE YEAR	<u>(34,061)</u>	<u>(24,890)</u>

The notes form part of these financial statements

MARRIOTT PROPERTIES LIMITED

**BALANCE SHEET
31ST MAY 2008**

	Notes	2008 £	£	2007 £	£
FIXED ASSETS					
Tangible assets	4		540,458		540,854
CURRENT ASSETS					
Cash at bank		3,482		2,185	
CREDITORS					
Amounts falling due within one year	5	<u>85,195</u>		<u>50,232</u>	
NET CURRENT LIABILITIES			<u>(81,713)</u>		<u>(48,047)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			458,745		492,807
CREDITORS					
Amounts falling due after more than one year	6		<u>462,164</u>		<u>462,164</u>
NET (LIABILITIES)/ASSETS			<u><u>(3,419)</u></u>		<u><u>30,643</u></u>
CAPITAL AND RESERVES					
Called up share capital	7		100,000		100,000
Profit and loss account	8		<u>(103,419)</u>		<u>(69,357)</u>
SHAREHOLDERS' FUNDS			<u><u>(3,419)</u></u>		<u><u>30,643</u></u>

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

The members have not required the company to obtain an audit of its financial statements for the year ended 31st May 2008 in accordance with Section 249B(2) of the Companies Act 1985.

The director acknowledges his 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.

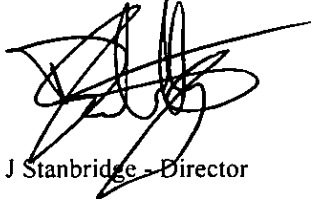
The notes form part of these financial statements

MARRIOTT PROPERTIES LIMITED

BALANCE SHEET - continued
31ST MAY 2008

These financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective January 2007).

The financial statements were approved by the director on 26th February 2009 and were signed by:

A handwritten signature in black ink, appearing to be 'D J Stanbridge', written over a horizontal line.

D J Stanbridge - Director

The notes form part of these financial statements

MARRIOTT PROPERTIES LIMITED
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31ST MAY 2008

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).

Tangible fixed assets

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

Freehold property	- not provided
Plant and machinery	- 25% on reducing balance
Fixtures and fittings	- 25% on reducing balance

Deferred tax

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

2. OPERATING PROFIT

The operating profit is stated after charging:

	2008	2007
	£	£
Depreciation - owned assets	396	285
Loss on disposal of fixed assets	-	614
	<u> </u>	<u> </u>
Directors' emoluments and other benefits etc	<u>7,920</u>	<u>5,600</u>

3. TAXATION

Analysis of the tax charge

No liability to UK corporation tax arose on ordinary activities for the year ended 31st May 2008 nor for the year ended 31st May 2007.

MARRIOTT PROPERTIES LIMITED

**NOTES TO THE FINANCIAL STATEMENTS - continued
FOR THE YEAR ENDED 31ST MAY 2008**

4. TANGIBLE FIXED ASSETS

	Land and buildings £	Plant and machinery etc £	Totals £
COST			
At 1st June 2007 and 31st May 2008	540,000	6,651	546,651
DEPRECIATION			
At 1st June 2007	-	5,797	5,797
Charge for year	-	396	396
At 31st May 2008	-	6,193	6,193
NET BOOK VALUE			
At 31st May 2008	540,000	458	540,458
At 31st May 2007	540,000	854	540,854

5. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2008 £	2007 £
Bank loans and overdrafts	20,129	15,155
Taxation and social security	246	246
Other creditors	64,820	34,831
	<u>85,195</u>	<u>50,232</u>

6. CREDITORS: AMOUNTS FALLING DUE AFTER MORE THAN ONE YEAR

	2008 £	2007 £
Bank loans	338,914	338,914
Other creditors	123,250	123,250
	<u>462,164</u>	<u>462,164</u>

Amounts falling due in more than five years:

Repayable by instalments		
Bank loans more 5 yr by instal	<u>224,194</u>	<u>224,194</u>

7. CALLED UP SHARE CAPITAL

Authorised, allotted, issued and fully paid:

Number:	Class:	Nominal value: £1	2008 £	2007 £
100,000	Ordinary		<u>100,000</u>	<u>100,000</u>

MARRIOTT PROPERTIES LIMITED

NOTES TO THE FINANCIAL STATEMENTS - continued
FOR THE YEAR ENDED 31ST MAY 2008

8. RESERVES

	Profit and loss account £
At 1st June 2007	(69,358)
Deficit for the year	(34,061)
	<hr/>
At 31st May 2008	<u>(103,419)</u>