

222 WIGHTMAN ROAD MANAGEMENT LIMITED

ABBREVIATED STATUTORY ACCOUNTS

FOR THE YEAR TO 30TH SEPTEMBER 2008

COMPANY NO. 02967812 (England & Wales)

REGISTERED OFFICE

15 BURHAM
FELLOWS ROAD
LONDON
NW3 3JR

FRIDAY



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15/05/2009

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COMPANIES HOUSE

222 WIGHTMAN ROAD MANAGEMENT LIMITED

ABBREVIATED BALANCE SHEET AS AT 30TH SEPTEMBER 2008

	<u>2008</u>	<u>2007</u>
<u>Fixed Assets:-</u>	<u>Nil</u>	<u>Nil</u>
<u>Current Assets:-</u>	Nil	Nil
<u>Creditors: amounts falling due within one year</u>	<u>Nil</u>	<u>Nil</u>
<u>Net Current Assets (Liabilities)</u>	Nil	Nil
<u>Total Assets Less Current Liabilities</u>	<u>Nil</u>	<u>Nil</u>
<u>Creditors:- falling due after more than one year</u>	<u>Nil</u>	<u>Nil</u>
<u>Net Assets:-</u>	<u>Nil</u>	<u>Nil</u>
<u>Capital Reserves</u>		
<u>Called Up share Capital</u>	10	10
<u>Profit & Loss Account</u>	<u>(10)</u>	<u>(10)</u>
	<u>Nil</u>	<u>Nil</u>

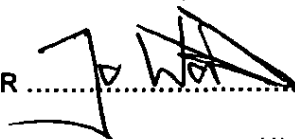
For the year ended 30th September 2008, the Directors consider that the company was entitled to exemption from the requirement to have an audit under the provision of Section 249A (1) of the Companies Act 1985. Shareholders holding 10% or more of the nominal value of the company's issued share capital have not issued a notice requiring an audit under Section 249B (2).

The Directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985, and for preparing accounts which give a true and fair view of the state of affairs of the company as at 30th September 2008 and of its profit/loss for the period then ended in accordance with the requirements of Section 226, and which otherwise comply with the requirements of the act relating to the accounts so far as applicable to the company.

In preparing these abbreviated accounts, the Directors have taken advantage of the exemptions confirmed by Schedule 8, part 111A of the Companies Act 1985 and have done so on the grounds that, in their opinion, the company qualifies as a small company and is entitled to make use of the exemptions.

The abbreviated accounts were approved by the Board on 1st May 2009 and signed on its behalf.

J M WALTERS - DIRECTOR



(1)

222 WIGHTMAN ROAD MANAGEMENT LIMITED

Directors' Report for the Year ended 30th September 2008

The Directors present their report and the accounts for the year ended 30th September 2008

PRINCIPAL ACTIVITY

The Company's principal activity is the management of 222 Wightman Road, London, N80ND. During the year under review, the company has not traded and therefore, a Profit & Loss Account has not been prepared.

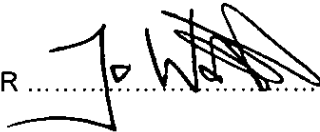
DIRECTORS

The Directors who served during the year and their beneficial interests in the company's issued share capital were:-

	<u>2008</u>	<u>2007</u>
	No of shares	No of shares
J M Walters	1	1
H J Fox (Resigned 21.12.2007)	-	1
A Gould (Appointed 21.12.2007)	1	-
	<u>2</u>	<u>2</u>

This report has been prepared taking advantage of special exemptions applicable to small companies was approved by the Board on 1st May 2009 and signed on its behalf.

J M WALTERS - DIRECTOR



222 WIGHTMAN ROAD MANAGEMENT LIMITED

Notes to the abbreviated accounts for the year to 30th September 2008

1 ACCOUNTING POLICIES

Basis of Preparation of Accounts

The accounts are prepared under the Historical Cost Convention and include the results of the company's operations which are described in the Director's Report and which are continuing.

The company has taken advantage of the exemption in Financial Reporting Standard No 1 from the requirement to produce a cash flow statement on the grounds that it is a small company

2 CALLED UP SHARE CAPITAL

	<u>2008</u>	<u>2007</u>
	£	£
<u>Authorised</u>		
2 Ordinary Shares of £5.00 each	<u>10</u>	<u>10</u>
<u>Allotted Called Up and Fully Paid</u>		
2 Ordinary Shares of £5.00 each	<u>10</u>	<u>10</u>