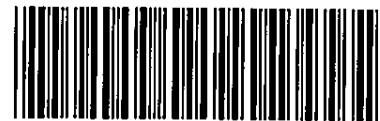


REGISTERED NUMBER: 3254553 (England and Wales)

ABBREVIATED UNAUDITED ACCOUNTS
FOR THE YEAR ENDED 30 SEPTEMBER 2008
FOR
COWLEY PLACE MANAGEMENT LTD

WEDNESDAY



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COMPANIES HOUSE

COWLEY PLACE MANAGEMENT LTD

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FOR THE YEAR ENDED 30 SEPTEMBER 2008

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COWLEY PLACE MANAGEMENT LTD

COMPANY INFORMATION
FOR THE YEAR ENDED 30 SEPTEMBER 2008

DIRECTORS:

J J A Luxton
Mrs J M Lamb
Mrs J Nicholson
E W Richardson

SECRETARY:

I S Campbell

REGISTERED OFFICE:

3 Cowley Place
Cowley
Exeter
Devon
EX5 5DG

REGISTERED NUMBER:

3254553 (England and Wales)

ACCOUNTANTS:

Whitakers
Chartered Accountants
Bryndon House
5/7 Berry Road
Newquay
Cornwall
TR7 1AD

COWLEY PLACE MANAGEMENT LTD

ABBREVIATED BALANCE SHEET
30 SEPTEMBER 2008

	30.9.08 £	30.9.07 £
CURRENT ASSETS		
Debtors	728	-
Cash at bank	33,715	27,497
	<u>34,443</u>	<u>27,497</u>
CREDITORS		
Amounts falling due within one year	1,156	617
	<u>33,287</u>	<u>26,880</u>
NET CURRENT ASSETS		
	<u>33,287</u>	<u>26,880</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		
	<u>33,287</u>	<u>26,880</u>
CAPITAL AND RESERVES		
Called up share capital	14	14
Profit and loss account	33,273	26,866
	<u>33,287</u>	<u>26,880</u>
SHAREHOLDERS' FUNDS		
	<u>33,287</u>	<u>26,880</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 30 September 2008.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 September 2008 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.

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 17th November 2008 and were signed on its behalf by:

J M Lamb
Mrs J M Lamb - Director

J J A Luxton
J J A Luxton - Director

The notes form part of these abbreviated accounts

COWLEY PLACE MANAGEMENT LTD

NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 30 SEPTEMBER 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).

Turnover

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

Deferred tax

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

2. CALLED UP SHARE CAPITAL

Authorised:

Number:	Class:	Nominal value:	30.9.08 £	30.9.07 £
100	Ordinary	£1	100	100
			<u>100</u>	<u>100</u>

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	30.9.08 £	30.9.07 £
14	Ordinary	£1	14	14
			<u>14</u>	<u>14</u>