

Registered number
3257083

A & H Property Consultants Limited

Report and Accounts

25 December 2007

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A & H Property Consultants Limited
Report and accounts
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A & H Property Consultants Limited
Company Information

Directors

Dr L Al-Dhahir
M Partridge

Secretary

Dr L Al-Dhahir

Accountants

K I M Business Services Limited
111 Tankerville Drive
Leigh-on-Sea
Essex
SS9 3DB

Registered office

Flat 3
193 Queen's Gate
London
SW7 5EU

Registered number

3257083

A & H Property Consultants Limited
Directors' Report

The directors present their report and accounts for the year ended 25 December 2007

Principal activities

The company's principal activity during the year continued to be the management of the property at 46/48 Westbourne Terrace, London, W2 3UH

Directors

The directors who served during the year and their interests in the share capital of the company were as follows

	£1 Ordinary shares	
	25 Dec 2007	26 Dec 2006
Dr L Al-Dhahir	1,864	1,864
M Partridge	1,601	1,601

Small company special provisions

The report of the directors has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

This report was approved by the board on 4th March 2008



Dr L Al-Dhahir
Director

A & H Property Consultants Limited
Profit and Loss Account
for the year ended 25 December 2007

	Notes	2007 £	2006 £
Turnover		3,071	4,010
Administrative expenses		(934)	(536)
Other operating income		120	-
Operating profit		<u>2,257</u>	<u>3,474</u>
Interest receivable		687	421
Interest payable	2	(231)	(144)
Profit on ordinary activities before taxation		<u>2,713</u>	<u>3,751</u>
Tax on profit on ordinary activities	3	(534)	(525)
Profit for the financial year		<u>2,179</u>	<u>3,226</u>

A & H Property Consultants Limited
Balance Sheet
as at 25 December 2007

	Notes	2007 £	2006 £
Current assets			
Debtors	4	4,574	16,395
Cash at bank and in hand		<u>29,323</u>	<u>14,624</u>
		33,897	31,019
Creditors amounts falling due within one year	5	(1,815)	(1,116)
Net current assets		<u>32,082</u>	<u>29,903</u>
Net assets		<u>32,082</u>	<u>29,903</u>
Capital and reserves			
Called up share capital	6	49	49
Profit and loss account	7	32,033	29,854
Shareholders' funds		<u>32,082</u>	<u>29,903</u>

The directors are satisfied that the company is entitled to exemption under Section 249A(1) of the Companies Act 1985 and that no member or members have requested an audit pursuant to section 249B(2) of the Act

The directors acknowledge their responsibilities for

- (i) ensuring that the company keeps proper accounting records which comply with Section 221 of the Companies Act 1985, and
- (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of Section 226 of the Companies Act 1985, and which otherwise comply with the requirements of this Act relating to accounts so far as applicable to the company

The accounts have been prepared in accordance with the special provisions relating to small companies within Part VII of the Companies Act 1985



M Partridge
 Director
 Approved by the board on

4/3/08

A & H Property Consultants Limited
Notes to the Accounts
for the year ended 25 December 2007

1 Accounting policies

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2005)

Turnover

Turnover represents the commission receivable from the company's activity as a property managing agent

2 Interest payable			2007	2006
			£	£
Interest payable			231	144
3 Taxation			2007	2006
			£	£
UK corporation tax			534	525
4 Debtors			2007	2006
			£	£
Other debtors			4,574	16,395
Other debtors at 25 December 2006 and 2005 include directors' overdrawn loan account balances totalling £50				
5 Creditors, amounts falling due within one year			2007	2006
			£	£
Corporation tax			534	525
Other creditors			1,281	591
			1,815	1,116
6 Share capital			2007	2006
			£	£
Authorised				
Ordinary shares of 1p each			100	100
	2007	2006	2007	2006
	No	No	£	£
Allotted, called up and fully paid				
Ordinary shares of 1p each	4,863	4,863	49	49
7 Profit and loss account			2007	2006
			£	£
At 26 December			29,854	26,628
Profit for the year			2,179	3,226
At 25 December			32,033	29,854

A & H Property Consultants Limited
Notes to the Accounts
for the year ended 25 December 2007

8 Transactions with directors

2007	2006
£	£

The following transactions with directors took place during the year -

Commission charged on costs shared with other tenants at

46/48 Westbourne Terrace, London, W2 3UH

Dr L Al-Dhahir	572	748
M Partridge	492	642
	<u>1,064</u>	<u>1,390</u>

Contributions to service costs received

Dr L Al-Dhahir	7,612	5,028
M Partridge	6,558	5,024
	<u>14,170</u>	<u>10,052</u>

The following balances with directors are included at the year-end -

Net balance paid in advance/(balance in arrears) in respect of
service cost contributions

Dr L Al-Dhahir	27	(2,452)
M Partridge	25	(1,981)
	<u>52</u>	<u>(4,433)</u>

These balances are included in other debtors or other creditors as appropriate

In addition, there was a combined directors' loan account balance of £50 debit (2006 £50 debit), included in other debtors

9 Related parties

The directors of the company were the only related parties during the year. Transactions and balances with the directors are set out in note 8

10 Controlling party

There is no party that has a controlling interest in the company