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REGISTERED NUMBER: 03264487 (England and Wales)

ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 MARCH 2012
FOR
19 MADEIRA PLACE (BRIGHTON) LIMITED

TUESDAY



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18/12/2012

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COMPANIES HOUSE

19 MADEIRA PLACE (BRIGHTON) LIMITED
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FOR THE YEAR ENDED 31 MARCH 2012

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19 MADEIRA PLACE (BRIGHTON) LIMITED

**COMPANY INFORMATION
FOR THE YEAR ENDED 31 MARCH 2012**

DIRECTORS

G J Cush
C Dean
H Jones
M Royaltton-Kisch
J Gonella

SECRETARY

C Dean

REGISTERED OFFICE:

4 Wayfield Avenue
HOVE
East Sussex
BN3 7LW

REGISTERED NUMBER:

03264487 (England and Wales)

AUDITORS

Hilton Sharp & Clarke
Chartered Accountants
& Registered Auditor
30 New Road
Brighton
East Sussex
BN1 1BN

**REPORT OF THE INDEPENDENT AUDITORS TO
19 MADEIRA PLACE (BRIGHTON) LIMITED
UNDER SECTION 449 OF THE COMPANIES ACT 2006**

We have examined the abbreviated accounts set out on pages three to four, together with the full financial statements of 19 Madeira Place (Brighton) Limited for the year ended 31 March 2012 prepared under Section 396 of the Companies Act 2006

This report is made solely to the company, in accordance with Section 449 of the Companies Act 2006. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company for our work for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditors

The directors are responsible for preparing the abbreviated accounts in accordance with Section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section and to report our opinion to you.

Basis of opinion

We conducted our work in accordance with Bulletin 2008/4 issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Section 444(3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section.



David Bishop (Senior Statutory Auditor)
for and on behalf of Hilton Sharp & Clarke
Chartered Accountants
& Registered Auditor
30 New Road
Brighton
East Sussex
BN1 1BN

Date 13 December 2012

19 MADEIRA PLACE (BRIGHTON) LIMITED

**ABBREVIATED BALANCE SHEET
31 MARCH 2012**

		2012		2011	
	Notes	£	£	£	£
FIXED ASSETS					
Tangible assets	2		5,190		5 101
CURRENT ASSETS					
Cash at bank		2,737		2 698	
CREDITORS					
Amounts falling due within one year		<u>1,265</u>		<u>1,284</u>	
NET CURRENT ASSETS			<u>1,472</u>		<u>1,414</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u><u>6,662</u></u>		<u><u>6,515</u></u>
CAPITAL AND RESERVES					
Called up share capital	3		5		5
Share premium			5,101		5,101
Profit and loss account			<u>1,556</u>		<u>1 409</u>
SHAREHOLDERS' FUNDS			<u><u>6,662</u></u>		<u><u>6 515</u></u>

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 Board of Directors on

11/12/12

and were signed on its behalf by



C Dean - Director

19 MADEIRA PLACE (BRIGHTON) LIMITED

**NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 MARCH 2012**

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)

Turnover

Turnover represents ground rents invoiced during the year

Tangible fixed assets

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

Office equipment - 25% on cost

No depreciation has been provided on the freehold property because it is the practice of the company to maintain the property in a continual state of sound repair. For this reason the life is considered so long and the residual value sufficiently high that the depreciation is insignificant

2 TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 April 2011	5,191
Additions	118
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At 31 March 2012	5,309
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DEPRECIATION	
At 1 April 2011	90
Charge for year	29
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At 31 March 2012	119
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NET BOOK VALUE	
At 31 March 2012	5,190
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At 31 March 2011	5,101
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3 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid				
Number	Class	Nominal value £1	2012 £	2011 £
5	Ordinary		5	5
			<hr/>	<hr/>