

Registered Number 03343119

24 Messina Avenue Management Co. Ltd

Abbreviated Accounts

30 April 2008

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Registered Number 03343119

Company Information

Registered Office:

Roman House
13 High Street
Elstree
Hertfordshire
WD6 3EP

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Balance Sheet as at 30 April 2008

	Notes	2008 £	£	2007 £	£
Current assets					
Debtors		3		3	
Total current assets		<u>3</u>		<u>3</u>	
Net current assets (liabilities)			3		3
Total assets less current liabilities			<u>3</u>		<u>3</u>
Total net assets (liabilities)			<u>3</u>		<u>3</u>
Capital and reserves					
Called up share capital	2		3		3
Profit and loss account			0		0
Shareholders funds			<u>3</u>		<u>3</u>

- a. For the year ending 30 April 2008 the company was entitled to exemption under section 249A(1) of the Companies Act 1985.
- b. The members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- c. The directors acknowledge their responsibility for:
 - i. ensuring the company keeps accounting records which comply with Section 221; 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, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company.
- d. The accounts have been prepared in accordance with the special provisions in Part VII of the Companies Act 1985 relating to small companies.

Approved by the board on 27 February 2009

And signed on their behalf by:

Dr S Lerman, Director

This document was delivered using electronic communications and authenticated in accordance with section 707B(2) of the Companies Act 1985.

Notes to the abbreviated accounts

For the year ending 30 April 2008

1 Accounting policies**Accounting convention**

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standards for Smaller Entities (effective January 2007). The company was dormant throughout the current and previous years.

2 Share capital

	2008	2007
	£	£
Authorised share capital:		
1000 Ordinary shares of £1 each	1,000	1,000
Allotted, called up and fully paid:		
3 Ordinary shares of £1 each	3	3