

COMPANY REGISTRATION NUMBER 3392171

245 HACKNEY ROAD LIMITED
ABBREVIATED ACCOUNTS
30TH JUNE 2008

SATURDAY



A7R8N1JN

A40

19/07/2008

63

COMPANIES HOUSE

AMIN PATEL & SHAH
Accountants
334 - 336 Goswell Road
London
EC1V 7RP

245 HACKNEY ROAD LIMITED

ABBREVIATED ACCOUNTS

YEAR ENDED 30TH JUNE 2008

CONTENTS	PAGE
Abbreviated balance sheet	1
Notes to the abbreviated accounts	2

245 HACKNEY ROAD LIMITED

ABBREVIATED BALANCE SHEET

30TH JUNE 2008

	Note	2008 £	2007 £
CURRENT ASSETS			
Debtors		961	-
Cash at bank and in hand		<u>30,315</u>	<u>29,289</u>
		31,276	29,289
CREDITORS: Amounts falling due within one year		<u>25,373</u>	<u>27,880</u>
NET CURRENT ASSETS		<u>5,903</u>	<u>1,409</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>5,903</u>	<u>1,409</u>
CAPITAL AND RESERVES			
Called-up equity share capital	2	2	2
Profit and loss account		<u>5,901</u>	<u>1,407</u>
SHAREHOLDERS' FUNDS		<u>5,903</u>	<u>1,409</u>

The director is satisfied that the company is entitled to exemption from the provisions of the Companies Act 1985 (the Act) relating to the audit of the financial statements for the year by virtue of section 249A(1), and that no member or members have requested an audit pursuant to section 249B(2) of the Act.

The director acknowledges his responsibility for:

- (i) ensuring that the company keeps proper accounting records which comply with section 221 of the Act, and
- (ii) preparing financial statements 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 Act relating to financial statements, so far as applicable to the company

These abbreviated accounts have been prepared in accordance with the special provisions for small companies under Part VII of the Companies Act 1985.

These abbreviated accounts were approved and signed by the director on July 17th 2008


MR T REYNOLDS

245 HACKNEY ROAD LIMITED
NOTES TO THE ABBREVIATED ACCOUNTS
YEAR ENDED 30TH JUNE 2008

1. ACCOUNTING POLICIES**Basis of accounting**

The financial statements have been prepared under the historical cost convention.

Cash flow statement

The director has taken advantage of the exemption in Financial Reporting Standard No 1 (Revised 1996) from including a cash flow statement in the financial statements on the grounds that the company is small

Turnover

The turnover shown in the profit and loss account represents amounts invoiced during the year

Fixed assets

All fixed assets are initially recorded at cost.

Financial instruments

Financial instruments are classified and accounted for, according to the substance of the contractual arrangement, as either financial assets, financial liabilities or equity instruments. An equity instrument is any contract that evidences a residual interest in the assets of the company after deducting all of its liabilities.

2. SHARE CAPITAL**Authorised share capital:**

	2008	2007
	£	£
2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>

Allotted, called up and fully paid:

	2008		2007
	No	£	No
			£
Ordinary shares of £1 each	<u>2</u>	<u>2</u>	<u>2</u>
			<u>2</u>