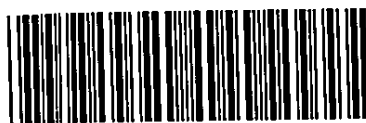


REGISTERED NUMBER: 3634934 (England and Wales)

**ABBREVIATED UNAUDITED ACCOUNTS
FOR THE YEAR ENDED 30TH SEPTEMBER 2008
FOR
KEMPLAY ROAD MANAGEMENT LIMITED**

FRIDAY



ARAW65SA

A86

19/12/2008

48

COMPANIES HOUSE

KEMPLAY ROAD MANAGEMENT LIMITED
CONTENTS OF THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 30TH SEPTEMBER 2008

	Page
Company Information	1
Abbreviated Balance Sheet	2
Notes to the Abbreviated Accounts	3

KEMPLAY ROAD MANAGEMENT LIMITED
COMPANY INFORMATION
FOR THE YEAR ENDED 30TH SEPTEMBER 2008

DIRECTORS:

S Sciama
M Pesic
A McGlashan

SECRETARY:

K Hochfeld

REGISTERED OFFICE:

4A Kemplay Road
Hampstead
London
NW3 1SY

REGISTERED NUMBER:

3634934 (England and Wales)

ACCOUNTANTS:

Sinclairs
Accountants
32 Queen Anne Street
London
W1G 8HD

KEMPLAY ROAD MANAGEMENT LIMITED

ABBREVIATED BALANCE SHEET 30TH SEPTEMBER 2008

	Notes	2008 £	2007 £
FIXED ASSETS			
Tangible assets	2	1,000	1,000
CURRENT ASSETS			
Debtors		582	-
CREDITORS			
Amounts falling due within one year		<u>1,579</u>	<u>1,555</u>
NET CURRENT LIABILITIES		<u>(997)</u>	<u>(1,555)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>3</u>	<u>(555)</u>
CAPITAL AND RESERVES			
Called up share capital	3	3	3
Profit and loss account		-	(558)
SHAREHOLDERS' FUNDS		<u>3</u>	<u>(555)</u>

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

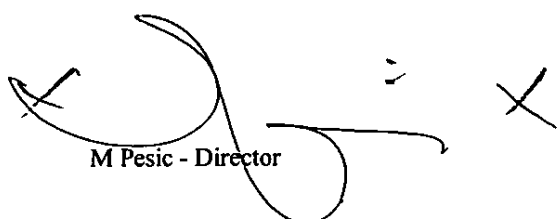
The members have not required the company to obtain an audit of its financial statements for the year ended 30th September 2008 in accordance with Section 249B(2) of the Companies Act 1985.

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 19th November 2008 and were signed on its behalf by:


M Pesic - Director

The notes form part of these abbreviated accounts

KEMPLAY ROAD MANAGEMENT LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 30TH 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 in the profit and loss account represents service charges receivable from the leaseholders.

Deferred tax

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

Investment properties

The interest in the freehold land and buildings has not been revalued in these financial statements as the directors are of the opinion that compliance with Statement of Standard Accounting Practice No. 19 is of no real value to the members.

2. TANGIBLE FIXED ASSETS

	Total £
COST	
At 1st October 2007	
and 30th September 2008	<u>1,000</u>
NET BOOK VALUE	
At 30th September 2008	<u>1,000</u>
At 30th September 2007	<u>1,000</u>

3. CALLED UP SHARE CAPITAL

Authorised:

Number:	Class:	Nominal value:	2008 £	2007 £
100	Ordinary shares	£1	<u>100</u>	<u>100</u>

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2008 £	2007 £
3	Ordinary shares	£1	<u>3</u>	<u>3</u>

4. TRANSACTIONS WITH DIRECTORS

At the balance sheet date, included in 'Other creditors', were directors' loans to the company of £997 (2007: £997), which are interest free and repayable on demand.