

REGISTERED NUMBER: 3852753 (England and Wales)

**ABBREVIATED ACCOUNTS**  
**FOR THE YEAR ENDED 31ST MAY 2007**  
**FOR**  
**ALLEZ LIMITED**



**ALLEZ LIMITED**

**CONTENTS OF THE ABBREVIATED ACCOUNTS**  
**FOR THE YEAR ENDED 31ST MAY 2007**

	Page
Company Information	1
Report of the Independent Auditors on the Abbreviated Accounts	2
Abbreviated Balance Sheet	3
Notes to the Abbreviated Accounts	4 to 6

**ALLEZ LIMITED**  
**COMPANY INFORMATION**  
**FOR THE YEAR ENDED 31ST MAY 2007**

**DIRECTORS**

G J Crabtree  
R Williams

**SECRETARY:**

J G D Cook

**REGISTERED OFFICE:**

Mackenzie House  
Coach and Horses Passage  
The Pantiles  
Tunbridge Wells  
Kent  
TN2 5NP

**REGISTERED NUMBER:**

3852753 (England and Wales)

**AUDITORS:**

Ward Mackenzie  
Accountants and Registered Auditors  
Mackenzie House  
Coach and Horses Passage  
The Pantiles  
Tunbridge Wells  
Kent  
TN2 5NP

**REPORT OF THE INDEPENDENT AUDITORS TO**  
**ALLEZ LIMITED**  
**UNDER SECTION 247B OF THE COMPANIES ACT 1985**

We have examined the abbreviated accounts set out on pages three to six, together with the financial statements of Allez Limited for the year ended 31st May 2007 prepared under Section 226 of the Companies Act 1985

This report is made solely to the company, in accordance with Section 247B of the Companies Act 1985. 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 246 of the Companies Act 1985. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 246(5) and (6) of the Act to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with those provisions and to report our opinion to you.

**Basis of opinion**

We conducted our work in accordance with Bulletin 2006/3 "The Special Auditor's Report on Abbreviated Accounts in the United Kingdom" 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 Sections 246(5) and (6) of the Companies Act 1985, and the abbreviated accounts have been properly prepared in accordance with those provisions.



Ward Mackenzie  
Accountants and Registered Auditors  
Mackenzie House  
Coach and Horses Passage  
The Pantiles  
Tunbridge Wells  
Kent  
TN2 5NP

Date

26/3/08

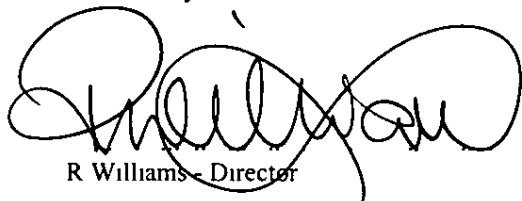
**ALLEZ LIMITED**

**ABBREVIATED BALANCE SHEET**  
**31ST MAY 2007**

	Notes	31.5 07 £	£	31 5 06 £	£
<b>FIXED ASSETS</b>					
Investments	2		53		53
<b>CURRENT ASSETS</b>					
Cash in hand		100		100	
<b>CREDITORS</b>					
Amounts falling due within one year		53		53	
<b>NET CURRENT ASSETS</b>			47		47
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			100		100
<b>CAPITAL AND RESERVES</b>					
Called up share capital	3		100		100
<b>SHAREHOLDERS' FUNDS</b>			100		100

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 *26 March 2008* and were signed on its behalf by

  
R Williams - Director

The notes form part of these abbreviated accounts

**ALLEZ LIMITED**

**NOTES TO THE ABBREVIATED ACCOUNTS**  
**FOR THE YEAR ENDED 31ST MAY 2007**

**1 ACCOUNTING POLICIES**

**Accounting convention**

The financial statements have been prepared under the historical cost convention

The company was dormant throughout the current year and previous year

**Financial Reporting Standard Number 1**

Exemption has been taken from preparing a cash flow statement on the grounds that the company qualifies as a small company

**2 FIXED ASSET INVESTMENTS**

	<b>Listed investments £</b>
<b>COST</b>	
At 1st June 2006 and 31st May 2007	<b>53</b>
<b>NET BOOK VALUE</b>	
At 31st May 2007	<b>53</b>
At 31st May 2006	<b>53</b>

The company's investments at the balance sheet date in the share capital of companies include the following

**Starnes Developments Limited and subsidiaries**

Nature of business Property developers and managers

Class of shares	% holding		
Ordinary	100 00	<b>31.5.07</b>	<b>31 5 06</b>
		<b>£</b>	<b>£</b>
Aggregate capital and reserves		<b>(574,026)</b>	<b>414,712</b>
(Loss)/Profit for the year		<b>(988,738)</b>	<b>770,218</b>

The subsidiary companies of Starnes Developments Limited and its subsidiaries are listed below All companies are property developers & managers and are registered in England & Wales

Starnes (Commercial) Limited  
Starnes (Headcorn) Limited  
Jamaica Street Properties Limited  
Foreman Management Limited,  
Starnes (Minster) Limited,  
Starnes (Lonsdale) Limited,  
Redpit Limited  
Starnes (Oxted) Limited  
Starnes (Hollingbourne) Limited  
Starnes (Maidstone) Limited

In all cases there are no minority interests

**ALLEZ LIMITED**

**NOTES TO THE ABBREVIATED ACCOUNTS - continued**  
**FOR THE YEAR ENDED 31ST MAY 2007**

**2 FIXED ASSET INVESTMENTS - continued**

**Yeoman Housing Limited and subsidiaries**

Nature of business Holding company

	%		
Class of shares	holding		
Ordinary	100 00		
		31.5.07	31 5 06
		£	£
Aggregate capital and reserves		(400,542)	(1,208,232)
Profit/(Loss) for the year		539,773	(379,123)

The subsidiary companies of Yeoman Housing Limited are listed below. All companies are property developers & managers and are registered in England & Wales.

Starnes (Residential) Limited  
Starnes Residential Estates Limited  
Starnes (Sandhurst) Limited  
Manston Access Limited,  
Wheatcroft Estates Limited  
Starnes (Berwick) Limited,  
Starnes (Uckfield) Limited  
Starnes (Hawkhurst) Limited  
Starnes (Cranbrook) Limited  
Starnes (Rye) Limited  
Starnes (Barnstaple) Limited  
Sherwoodbay Limited  
Hopping Mad Leisure Limited

In all cases there are no minority interests.

An application has been made to dissolve Starnes (Barnstaple) Limited and Sherwoodbay Limited.

**Wheel Revolution Limited**

Nature of business Motor vehicle accessories

	%		
Class of shares	holding		
Ordinary	50 00		
		31.5.07	31 5 06
		£	£
Aggregate capital and reserves		100	100

An application has been made to dissolve the company.

# **ALLEZ LIMITED**

## **NOTES TO THE ABBREVIATED ACCOUNTS - continued** **FOR THE YEAR ENDED 31ST MAY 2007**

### **2 FIXED ASSET INVESTMENTS - continued**

#### **Henry Starnes (Holdings) Limited and subsidiaries**

Nature of business Property developers

Class of shares	% holding		
Ordinary	100 00		
		<b>31.5.07</b>	<b>31 5 06</b>
		<b>£</b>	<b>£</b>
Aggregate capital and reserves		<b>438,428</b>	<b>447,589</b>
Loss for the year		<b>(9,161)</b>	<b>(73,330)</b>

The subsidiary companies of Henry Starnes (Holdings) Limited are listed below Unless otherwise stated all companies are property developers & managers and are registered in England & Wales

Starnes Ramsgate Limited - dormant and a notice to dissolve the company is in place  
American & Worldwide Travel Limited - a travel agency

### **3 CALLED UP SHARE CAPITAL**

Authorised Number	Class	Nominal value	<b>31.5.07</b>	<b>31 5 06</b>
			<b>£</b>	<b>£</b>
901	Ordinary A	£1	<b>901</b>	<b>901</b>
99	Ordinary B	£1	<b>99</b>	<b>99</b>
			<b>1,000</b>	<b>1,000</b>
Allotted, issued and fully paid Number	Class	Nominal value	<b>31.5.07</b>	<b>31 5 06</b>
			<b>£</b>	<b>£</b>
1	Ordinary A	£1	<b>1</b>	<b>1</b>
99	Ordinary B	£1	<b>99</b>	<b>99</b>
			<b>100</b>	<b>100</b>

Holders of "A" shares are not entitled receive notice of, or vote at any general meeting of the company

### **4 GROUP ACCOUNTS**

In the opinion of the directors the company (and its subsidiaries) is a small group and has therefore elected not to produce consolidated group accounts