



# CIVVALS

Chartered Accountants  
Registered Auditors

**UNAUDITED FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 DECEMBER 2007  
FOR  
1 BEAUFORT STREET LIMITED  
REGISTERED NO: 3853913  
(England & Wales)**



\*ERF4100P\*

EDX 31/10/08 137  
COMPANIES HOUSE

\*LFILT411\*  
03/11/2008 161  
LD3 COMPANIES HOUSE

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4/11/08 331

**I.BEAUFORT STREET LIMITED**

**COMPANY INFORMATION**  
**FOR THE YEAR ENDED 31 DECEMBER 2007**

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**DIRECTORS:**

F P Corbett  
Mrs E Corbett  
K Kapur  
Miss C Richmond

**SECRETARY:**

Mrs E Corbett

**REGISTERED OFFICE:**

Marble Arch House  
66-68 Seynour Street  
London  
W1H 5AF

**REGISTERED NUMBER:**

3853913

**1.BEAUFORT STREET LIMITED**

**BALANCE SHEET**  
**31 DECEMBER 2007**

	2007 £	2006 £
<b>CURRENT ASSETS</b>		
Cash at bank	<u>6</u>	<u>6</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>	<u>6</u>	<u>6</u>
<b>CAPITAL AND RESERVES</b>		
Called up share capital 2	<u>6</u>	<u>6</u>
<b>SHAREHOLDERS' FUNDS</b>	<u>6</u>	<u>6</u>

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 31 December 2007.

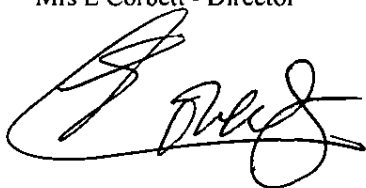
The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2007 in accordance with Section 249B(2) of the Companies Act 1985.

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.

The financial statements were approved by the Board of Directors on 10 September 2008 and were signed on its behalf by:

Mrs E Corbett - Director



The notes form part of these abbreviated accounts

# **1 BEAUFORT STREET LIMITED**

## **NOTES TO THE FINANCIAL STATEMENTS** **FOR THE YEAR ENDED 31 DECEMBER 2007**

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### **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).

The company was dormant throughout the current year and previous year.

### **2. CALLED UP SHARE CAPITAL**

#### Authorised:

Number:	Class:	Nominal value:	2007 £	2006 £
100	Ordinary	1	<u>100</u>	<u>100</u>

#### Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2007 £	2006 £
6	Ordinary	1	<u>6</u>	<u>6</u>

**1 BEAUFORT STREET LIMITED**

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**FOR THE YEAR ENDED 31 DECEMBER 2007**

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