

Registered Number 04106685

1 BELSIZE AVENUE LIMITED

Abbreviated Accounts

30 November 2011

1 BELSIZE AVENUE LIMITED

Registered Number 04106685

Balance Sheet as at 30 November 2011

	Notes	2011	2010
		£	£
Called up share capital not paid		0	0
Fixed assets			
Investments	2	<u>29,353</u>	<u>29,353</u>
Total fixed assets		29,353	29,353
Current assets			
Cash at bank and in hand		100	100
Total current assets		<u>100</u>	<u>100</u>
Creditors: amounts falling due within one year		(32,756)	(32,756)
Net current assets		(32,656)	(32,656)
Total assets less current liabilities		<u>(3,303)</u>	<u>(3,303)</u>
Total net Assets (liabilities)		(3,303)	(3,303)
Capital and reserves			
Called up share capital		100	100
Profit and loss account		<u>(3,403)</u>	<u>(3,403)</u>
Shareholders funds		<u>(3,303)</u>	<u>(3,303)</u>

- a. For the year ending 30 November 2011 the company was entitled to exemption under section 477(2) of the Companies Act 2006.
- b. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006
- c. The directors acknowledge their responsibility for:
 - i. ensuring the company keeps accounting records which comply with Section 386; 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 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company.
- d. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the board on 01 December 2011

And signed on their behalf by:

Frances Pinter, Director

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1068 of the Companies Act 2006.

Notes to the abbreviated accounts

For the year ending 30 November 2011

1 Accounting policies

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standards for Small Entities (effective January 2005)

The financial statements have been prepared on a going concern basis even though the company's current liabilities exceed its current assets, as the directors are of the opinion that the company will be able to continue trading and meet its liabilities as and when due, and due to the continuing support of the directors. Investment properties, which comprise properties held for rental, are revalued annually and the aggregate surplus or deficit transferred to the revaluation reserve except where any deficit is deemed permanent when it is taken to the profit and loss account. No provision is made for depreciation of investment properties. This departure from the requirements of the regulations, which require all properties to be depreciated, is in the opinion of the directors necessary for the financial statements to show a true and fair view in accordance with applicable accounting standards. If this departure had not been made, the profit for the financial year would have been reduced by the depreciation charged. However, the amount of depreciation cannot reasonably be quantified, because depreciation is only one of many factors reflected in the annual valuation and the amount which might otherwise have been shown cannot be separately identified or quantified. Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2 Investments (fixed assets)

Investment Property: Total £:Cost Additions
 29,353 -----At 30 November 2011 29,353
 Net Book Value At 30 November 2011 29,353
 =====

2 Enter additional note title here

Called up Share Capital Authorised Number: Class: Nominal Value: 2011 £: 2010 £ 1000 Ordinary £1 1,000
 1,000 =====Allotted, Issued and Fully Paid: Number: Class: Nominal Value: 2011 £: 2010 £: 100
 Ordinary £1 100 100 =====