1 Arundel Terrace Ltd.

Abbreviated Accounts for the year ended 31st December 2008

Company Number 04130235

A1VIKD6R

11/09/200

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1 Arundel Terrace Ltd

Abridged Balance Sheet at 31st December 2008 2008 2007 Notes £ £ **Fixed Assets** 2 7,284 7,284 Investments at cost **Current Assets** Cash at bank 12,033 1,303 Creditors: amounts falling due within one year (19,311) (8,581)**Net Current Liabilities** 7,278 7,278 Total Assets less current liabilities/ **Net Assets** 6 Capital and Reserves Called up Share Capital 3

These abbreviated accounts have been prepared in accordance with the special provisions of part V11 of the Companies Act 1985 relating to small companies.

Shareholders funds

For the financial year ended 31st December 2008 the Company was entitled to exemption from audit under Section 249a (1) Companies Act 1985 and no members have required the Company to obtain an audit of it's accounts for the year in question in accordance with Section 249b (2).

The Directors acknowledge their responsibilities for ensuring that the Company keeps accounting records which comply with Section 221 of the Act and for 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 in accordance with the requirements of Sections 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to accounts so far as applicable to the Company.

These accounts were approved by the board of directors on the

September 2009 and were signed on its behalf by:

Lesley Aggar

John E Borrett

1 Arundel Terrace Ltd

Notes to the abbreviated accounts at 31st December 2008

1. Accounting Policies

Basis of accounting the accounts have been prepared under the historical cost accounting rules

2. Tangible fixed assets

No depreciation is provided on the freehold property which is regarded as an investment property with dilapidations being the responsibility of the leaseholders.

3. Called up share capital

| | <u> 2008</u> | <u>2007</u> |
|------------------------------------|--------------|-------------|
| Allotted, called up and fully paid | | |
| 6 ordinary shares of £1 each | <u>£ 6</u> | £ 6 |