

Registered Number 04187987

BELVIDERE HOUSE LIMITED

Abbreviated Accounts

30 April 2009

BELVIDERE HOUSE LIMITED

Registered Number 04187987

Balance Sheet as at 30 April 2009

| | Notes | 2009 £ | 2008 £ |
|---|-------|----------------|----------------|
| Fixed assets | | | |
| Tangible | 2 | <u>529,424</u> | <u>530,205</u> |
| Total fixed assets | | 529,424 | 530,205 |
| Current assets | | | |
| Debtors | | 860 | 839 |
| Cash at bank and in hand | | 1,650 | 2,660 |
| Total current assets | | <u>2,510</u> | <u>3,499</u> |
| Creditors: amounts falling due within one year | | (54,637) | (48,584) |
| Net current assets | | (52,127) | (45,085) |
| Total assets less current liabilities | | <u>477,297</u> | <u>485,120</u> |
| Provisions for liabilities and charges | | (529) | (541) |
| Total net Assets (liabilities) | | 476,768 | 484,579 |
| Capital and reserves | | | |
| Called up share capital | | 475,000 | 475,000 |
| Profit and loss account | | <u>1,768</u> | <u>9,579</u> |
| Shareholders funds | | <u>476,768</u> | <u>484,579</u> |

- a. For the year ending 30 April 2009 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 07 September 2009

And signed on their behalf by:

MR N A BROWN, Director

MRS V J BROWN, Director

This document was delivered using electronic communications and authenticated in accordance with section 707B(2) of the Companies Act 1985.

Notes to the abbreviated accounts

For the year ending 30 April 2009

1 Accounting policies

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

Turnover

Turnover represents amounts derived from the provision of goods and services falling within the company's ordinary activities, net of discounts.

Depreciation

Depreciation has been provided at the following rates in order to write off the assets over their estimated useful lives.

Equipment 15.00% Reducing Balance

2 Tangible fixed assets

| | |
|------------------|----------------|
| Cost | £ |
| At 30 April 2008 | 537,269 |
| additions | 0 |
| disposals | 0 |
| revaluations | 0 |
| transfers | 0 |
| At 30 April 2009 | <u>537,269</u> |
| Depreciation | |
| At 30 April 2008 | 7,064 |
| Charge for year | 781 |
| on disposals | 0 |
| At 30 April 2009 | <u>7,845</u> |
| Net Book Value | |
| At 30 April 2008 | 530,205 |
| At 30 April 2009 | <u>529,424</u> |

Depreciation is not provided on land and buildings as the properties are maintained in a continual state of sound repair and have a residual value not materially different from the amount that the properties are included in the accounts. The directors also consider that the remaining useful life of the property is more than 50 years and therefore the depreciation charge would be insignificant.

3 Transactions with directors

Creditors include a loan from the Directors of £30,057 as at 30 April 2009 (2008 £17,157).

4 Related party disclosures

The company is related, for corporation tax purposes, to Nicholas Brown RIBA Limited through common shareholders.