

Registration number 4649243

Seren Properties Limited
Abbreviated accounts
for the year ended 30 April 2005



Seren Properties Limited

Contents

	Page
Accountants' report	1
Abbreviated balance sheet	2 - 3
Notes to the financial statements	4

Seren Properties Limited

**Accountants' report on the unaudited financial statements to the directors of
Seren Properties Limited**

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 30 April 2005 set out on pages 2 to 4 and you consider that the company is exempt from an audit. In accordance with your instructions we have compiled these unaudited financial statements, in order to assist you to fulfil your statutory responsibilities, from the accounting records and information supplied to us.

**UKTS Limited
UK Taxation Services
221 High Street
Blackwood
Gwent**

NP12 1AL

Date: 11 August 2005

Seren Properties Limited

**Abbreviated balance sheet
as at 30 April 2005**

		2005		2004	
	Notes	£	£	£	£
Fixed assets					
Tangible assets	2		80,213		80,213
Current assets					
Cash at bank and in hand		3,925		-	
		<u>3,925</u>		<u>-</u>	
Creditors: amounts falling due within one year		<u>(80,251)</u>		<u>(79,430)</u>	
Net current liabilities			(76,326)		(79,430)
Net assets			<u>3,887</u>		<u>783</u>
Capital and reserves					
Called up share capital	3		1		1
Profit and loss account			3,886		782
Shareholders' funds			<u>3,887</u>		<u>783</u>

The directors' statements required by Section 249B(4) are shown on the following page which forms part of this Balance Sheet.

The notes on page 4 form an integral part of these financial statements.

Seren Properties Limited

Abbreviated balance sheet (continued)

**Directors' statements required by Section 249B(4)
for the year ended 30 April 2005**

In approving these abbreviated accounts as directors of the company we hereby confirm:

(a) that for the year stated above the company was entitled to the exemption conferred by Section 249A(1) of the Companies Act 1985 ;

(b) that no notice has been deposited at the registered office of the company pursuant to Section 249B(2) requesting that an audit be conducted for the year ended 30 April 2005 and

(c) that we acknowledge our responsibilities for:

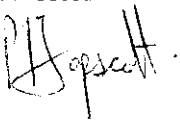
(1) ensuring that the company keeps accounting records which comply with Section 221, and

(2) preparing financial statements 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 year then ended in accordance with the requirements of Section 226 and which otherwise comply with the provisions of the Companies Act relating to financial statements, so far as applicable to the company.

These abbreviated accounts are prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies .

The abbreviated accounts were approved by the Board on 11 August 2005 and signed on its behalf by

Paul Tapscott
Director



The notes on page 4 form an integral part of these financial statements.

Seren Properties Limited

Notes to the abbreviated financial statements for the year ended 30 April 2005

1. Accounting policies

1.1. Accounting convention

The accounts are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002).

1.2. Turnover

Turnover represents the total invoice value, excluding value added tax, of sales made during the year.

1.3. Tangible fixed assets and depreciation

Depreciation is provided at rates calculated to write off the cost less residual value of each asset over its expected useful life, as follows:

Land and buildings - No Depreciation

1.4. Deferred taxation

Deferred tax is accounted for in accordance with the requirements of FRS 19.

2. Fixed assets

**Tangible
fixed
assets
£**

Cost

At 1 May 2004

80,213

At 30 April 2005

80,213

Net book values

At 30 April 2005

80,213

At 30 April 2004

80,213

3. Share capital

2005

2004

£

£

Authorised

1,000 Ordinary shares of £1 each

1,000

1,000

Allotted, called up and fully paid

1 Ordinary shares of £1 each

1

1