

Company Registration No 04765611 (England and Wales)

**A & A SHAH PROPERTIES LTD**  
**ABBREVIATED ACCOUNTS**  
**FOR THE YEAR ENDED 31 MARCH 2011**

**McCormack & Associates**

REGISTERED AUDITORS  
 CHARTERED CERTIFIED ACCOUNTANTS  
 4TH FLOOR, EURO HOUSE  
 1394-1400 HIGH ROAD  
 WHETSTONE, LONDON N20 9BH

THURSDAY



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 A28 22/12/2011 #304  
 COMPANIES HOUSE

# A & A SHAH PROPERTIES LTD

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# **A & A SHAH PROPERTIES LTD**

## **INDEPENDENT AUDITORS' REPORT TO A & A SHAH PROPERTIES LTD UNDER SECTION 449 OF THE COMPANIES ACT 2006**

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We have examined the abbreviated accounts set out on pages 2 to 4, together with the financial statements of A & A Shah Properties Ltd for the year ended 31 March 2011 prepared under section 396 of the Companies Act 2006

This report is made solely to the company, in accordance with Chapter 10 of Part 15 of the Companies Act 2006. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.

### **Respective responsibilities of directors and auditors**

The directors are responsible for preparing the abbreviated accounts in accordance with section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the regulations made under that section and to report our opinion to you.

We conducted our work in accordance with Bulletin 2008/4 issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

### **Opinion**

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with section 444(3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with the regulations made under that section.

*McCormack & Associates*

Nitin Patani (Senior Statutory Auditor)  
for and on behalf of McCormack & Associates

20 December 2011

Statutory Auditor  
Chartered Certified Accountants  
4th Floor, Euro House  
1394 -1400 High Road  
Whetstone, London N20 9BH

# A & A SHAH PROPERTIES LTD

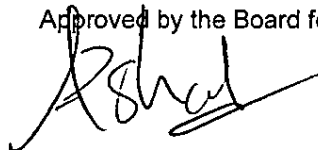
## ABBREVIATED BALANCE SHEET

AS AT 31 MARCH 2011

	Notes	2011 £	£	2010 £	£
<b>Fixed assets</b>					
Tangible assets	2	9,592,939		9,593,013	
<b>Current assets</b>					
Debtors		20,455		42,625	
Cash at bank and in hand		630		150	
		<u>21,085</u>		<u>42,775</u>	
<b>Creditors amounts falling due within one year</b>		<u>(1,287,530)</u>		<u>(1,377,144)</u>	
<b>Net current liabilities</b>		<u>(1,266,445)</u>		<u>(1,334,369)</u>	
<b>Total assets less current liabilities</b>		8,326,494		8,258,644	
<b>Creditors amounts falling due after more than one year</b>	3	<u>(7,550,721)</u>		<u>(7,793,423)</u>	
		<u>775,773</u>		<u>465,221</u>	
<b>Capital and reserves</b>					
Called up share capital	4	100		100	
Profit and loss account		<u>775,673</u>		<u>465,121</u>	
<b>Shareholders' funds</b>		<u>775,773</u>		<u>465,221</u>	

These abbreviated accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime within Part 15 of the Companies Act 2006

Approved by the Board for issue on 20 December 2011



Mr A Shah  
Director

Company Registration No 04765611

**NOTES TO THE ABBREVIATED ACCOUNTS**  
***FOR THE YEAR ENDED 31 MARCH 2011***

### 1.1 Accounting convention

## 1.2 Compliance with accounting standards

### 1.3 Turnover

#### 1.4 Tangible fixed assets and depreciation

Computer equipment	25% on cost straight line basis
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Although this accounting policy is in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008), it is a departure from the general requirement of the Companies Act 2006 for all tangible assets to be depreciated. In the opinion of the directors compliance with the standard is necessary for the financial statements to give a true and fair view. Depreciation or amortisation is only one of many factors reflected in the annual valuation and the amount of this which might otherwise have been charged cannot be separately identified or quantified.

	Tangible assets £
<b>Cost</b>	
At 1 April 2010 & at 31 March 2011	9,593,531
<b>Depreciation</b>	
At 1 April 2010	518
Charge for the year	74
At 31 March 2011	592
<b>Net book value</b>	
At 31 March 2011	9,592,939
At 31 March 2010	9,593,013

# A & A SHAH PROPERTIES LTD

## NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED)

FOR THE YEAR ENDED 31 MARCH 2011

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<b>3</b>	<b>Creditors: amounts falling due after more than one year</b>	<b>2011</b>	<b>2010</b>
		<b>£</b>	<b>£</b>

**Analysis of loans repayable in more than five years**

Total amounts repayable by instalments which are due in more than five years

<u>5,234,514</u>	<u>5,155,976</u>
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The aggregate amount of creditors for which security has been given amounted to £6,158,524 (2010 - £6,283,276)

<b>4</b>	<b>Share capital</b>	<b>2011</b>	<b>2010</b>
		<b>£</b>	<b>£</b>

**Allotted, called up and fully paid**

100 Ordinary Shares of £1 each

<u>100</u>	<u>100</u>
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