

REGISTERED NUMBER: 4820065 (England and Wales)

ABBREVIATED UNAUDITED ACCOUNTS FOR THE YEAR ENDED 31ST MARCH 2009

FOR

24 KING HENRY'S ROAD MANAGEMENT LIMITED

WEDNESDAY



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04/11/2009

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COMPANIES HOUSE

**24 KING HENRY'S ROAD MANAGEMENT LIMITED**

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**FOR THE YEAR ENDED 31ST MARCH 2009**

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**24 KING HENRY'S ROAD MANAGEMENT LIMITED**

**COMPANY INFORMATION**  
**FOR THE YEAR ENDED 31ST MARCH 2009**

**DIRECTORS:**

J De Silva  
P Hackworth  
B S Murray

**SECRETARY:**

P Hackworth

**REGISTERED OFFICE:**

24 King Henry's Road  
London  
NW3 3RP

**REGISTERED NUMBER:**

4820065 (England and Wales)

**ACCOUNTANTS:**

Andrew Miller & Co  
Chartered Accountants  
The Mews  
Stratton Cleeve  
Cheltenham Road  
Cirencester  
Gloucestershire  
GL7 2JD

**24 KING HENRY'S ROAD MANAGEMENT LIMITED**

**ABBREVIATED BALANCE SHEET**  
**31ST MARCH 2009**

|  | Notes | 2009<br>£     | 2008<br>£     |
|--|-------|---------------|---------------|
| <b>FIXED ASSETS</b>                          |       |               |               |
| Tangible assets                              | 2     | 11,832        | 11,832        |
| <b>CURRENT ASSETS</b>                        |       |               |               |
| Debtors                                      |       | 125           | 34            |
| Cash at bank                                 |       | 1,248         | 1,189         |
|  |       | <u>1,373</u>  | <u>1,223</u>  |
| <b>CREDITORS</b>                             |       |               |               |
| Amounts falling due within one year          |       | <u>1,398</u>  | <u>1,290</u>  |
| <b>NET CURRENT LIABILITIES</b>               |       | <u>(25)</u>   | <u>(67)</u>   |
| <b>TOTAL ASSETS LESS CURRENT LIABILITIES</b> |       | <u>11,807</u> | <u>11,765</u> |
| <b>RESERVES</b>                              |       |               |               |
| Other reserves                               |       | 11,632        | 11,632        |
| Profit and loss account                      |       | 175           | 133           |
|  |       | <u>11,807</u> | <u>11,765</u> |

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31st March 2009.

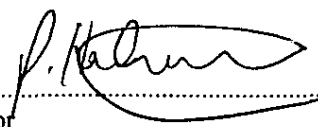
The members have not required the company to obtain an audit of its financial statements for the year ended 31st March 2009 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

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

The financial statements were approved by the Board of Directors on 9th October 2009 and were signed on its behalf by:

  
.....  
Director

The notes form part of these abbreviated accounts

**24 KING HENRY'S ROAD MANAGEMENT LIMITED**

**NOTES TO THE ABBREVIATED ACCOUNTS**  
**FOR THE YEAR ENDED 31ST MARCH 2009**

**1. ACCOUNTING POLICIES**

**Accounting convention**

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

**Turnover**

Turnover represents net invoiced sales of services, excluding value added tax.

Turnover represents service charges receivable.

**Tangible fixed assets**

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Land and buildings            - not provided

**Deferred tax**

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

**2. TANGIBLE FIXED ASSETS**

|                       | Total<br>£ |
|-----------------------|------------|
| <b>COST</b>           |            |
| At 1st April 2008     |            |
| and 31st March 2009   | 11,832     |
| <b>NET BOOK VALUE</b> |            |
| At 31st March 2009    | 11,832     |
| At 31st March 2008    | 11,832     |