REGISTERED NUMBER: 04912184 (England and Wales)

1 Dock Street Limited

Abbreviated Accounts

Year Ended 31 December 2008

Jolliffe Cork LLP
Chartered Accountants
33 George Street
Wakefield
West Yorkshire
WF1 1LX

FRIDAY
P1B4LDY1
PC5 09/10/2009 128
COMPANIES HOUSE

1 Dock Street Limited

Contents of the Abbreviated Accounts for the year ended 31 December 2008

	Page
Company Information	1
Abbreviated Balance Sheet	2
Notes to the Abbreviated Accounts	4

1 Dock Street Limited

Company Information
for the year ended 31 December 2008

DIRECTORS:	Mr J Morgan Mr N W Lenton
SECRETARY:	Mrs R J Morgan
REGISTERED OFFICE:	1 Dock Street Leeds West Yorkshire LS10 1NB
REGISTERED NUMBER:	04912184 (England and Wales)
ACCOUNTANTS:	Jolliffe Cork LLP Chartered Accountants 33 George Street Wakefield West Yorkshire WF1 1LX
BANKERS:	Barclays Bank PLC 77 Albion Street Leeds LS1 5LD Handelsbanken Unit 10 Navigation Court Wakefield WF2 7BJ

1 Dock Street Limited

Abbreviated Balance Sheet
31 December 2008

	Notes	2008 £	2008 £	2007 £	2007 £
FIXED ASSETS					
Tangible assets	2		**891,076**		891,076
CREDITORS					
Amounts falling due within one year		**93,528**		87,037	
NET CURRENT LIABILITIES			**(93,528)**		(87,037)
TOTAL ASSETS LESS CURRENT LIABILITIES			**797,548**		804,039
CREDITORS					
Amounts falling due after more than one year			**737,226**		764,642
NET ASSETS			**60,322**		39,397

The notes form part of these abbreviated accounts

continued...

1 Dock Street Limited

Abbreviated Balance Sheet - continued
31 December 2008

	Notes	2008 £	2007 £
CAPITAL AND RESERVES			
Called up share capital	3	**100**	100
Profit and loss account		**60,222**	39,297
SHAREHOLDERS' FUNDS		**60,322**	39,397

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 December 2008.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2008 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 4 September 2009 and were signed on its behalf by:

Mr J Morgan - Director

Mr N W Lenton - Director

The notes form part of these abbreviated accounts

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.

Tangible fixed assets
Depreciation is not provided on leasehold land and buildings as the directors intend to carry out refurbishment and repairs as and when required in order to maintain the buildings in good condition.

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 £
COST	
At 1 January 2008 and 31 December 2008	891,076
NET BOOK VALUE	
At 31 December 2008	891,076
At 31 December 2007	891,076

3. CALLED UP SHARE CAPITAL

Authorised, allotted, issued and fully paid:

Number:	Class:	Nominal value:	2008 £	2007 £
100	Ordinary	£1	100	100