

**ABBREVIATED UNAUDITED ACCOUNTS**  
**FOR THE YEAR ENDED 31ST DECEMBER 2008**  
**FOR**  
**PAVILION NO.1 LIMITED**

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COMPANIES HOUSE

**PAVILION NO.1 LIMITED**

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**PAVILION NO.1 LIMITED**  
**COMPANY INFORMATION**  
**FOR THE YEAR ENDED 31ST DECEMBER 2008**

<b>DIRECTORS:</b>	Albany Nominees Limited J D Croft
<b>SECRETARY:</b>	Albany Nominees Limited
<b>REGISTERED OFFICE:</b>	3rd Floor Hanover House 118 Queens Road Brighton East Sussex BN1 3XG
<b>REGISTERED NUMBER:</b>	4922446 (England and Wales)
<b>ACCOUNTANTS:</b>	JS&CO LLP 3rd Floor, Hanover House 118 Queens Road Brighton East Sussex BN1 3XG

**PAVILION NO.1 LIMITED**

**ABBREVIATED BALANCE SHEET**  
**31ST DECEMBER 2008**

	31.12.08 £	31.12.07 £
<b>CURRENT ASSETS</b>		
Debtors	45,001	45,001
<b>CREDITORS</b>		
Amounts falling due within one year	(350,000)	(350,000)
<b>NET CURRENT LIABILITIES</b>	<u>(304,999)</u>	<u>(304,999)</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>	<u>(304,999)</u>	<u>(304,999)</u>
<b>CAPITAL AND RESERVES</b>		
Called up share capital	2	1
Profit and loss account	(305,000)	(305,000)
<b>SHAREHOLDERS' FUNDS</b>	<u>(304,999)</u>	<u>(304,999)</u>

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


The members have not required the company to obtain an audit of its financial statements for the year ended 31st 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 11. 4. 2009 and were signed on its behalf by:

  
**ALBANY NOMINEES LTD**  
**DIRECTOR - PER J D CROFT**  
Albany Nominees Limited - Director

**PAVILION NO.1 LIMITED**

**NOTES TO THE ABBREVIATED ACCOUNTS**  
**FOR THE YEAR ENDED 31ST DECEMBER 2008**

**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).

The company was dormant throughout the year ended 31st December 2008. However, reference to information relating to the year ended 31st December 2007 has been made where appropriate.

**2. CALLED UP SHARE CAPITAL**

**Authorised:**

Number:	Class:	Nominal value:	31.12.08	31.12.07
			£	£
1,000	Ordinary	£1	<u>1,000</u>	<u>1,000</u>

**Allotted and issued:**

Number:	Class:	Nominal value:	31.12.08	31.12.07
			£	£
1	Ordinary	£1	<u>1</u>	<u>1</u>

**3. ULTIMATE PARENT COMPANY**

The ultimate parent company is Agrex Corporation Limited, a company registered in Guernsey.

**4. GOING CONCERN**

The directors have received assurances from the company's creditors that they will not seek repayment of amounts due for the foreseeable future. It is therefore deemed appropriate to prepare the accounts on a going concern basis.