

REGISTERED NUMBER: 05156074 (England and Wales)

ABBREVIATED UNAUDITED ACCOUNTS FOR THE YEAR ENDED 30 JUNE 2007

FOR

49 BISHOPS AVENUE NOMINEES LIMITED

TUESDAY



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08/04/2008

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COMPANIES HOUSE

49 BISHOPS AVENUE NOMINEES LIMITED

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FOR THE YEAR ENDED 30 JUNE 2007**

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49 BISHOPS AVENUE NOMINEES LIMITED

**COMPANY INFORMATION
FOR THE YEAR ENDED 30 JUNE 2007**

DIRECTORS:

B Glantz
R J Terrafranca

SECRETARY:

Ms S L Crosbie Smith

REGISTERED OFFICE:

3rd Floor
72 New Bond Street
London
W1S 1RR

REGISTERED NUMBER

05156074 (England and Wales)

ACCOUNTANTS:

Badger Hakim
Chartered Accountants
10 Dover Street
London
W1S 4LQ

49 BISHOPS AVENUE NOMINEES LIMITED

ABBREVIATED BALANCE SHEET

30 JUNE 2007

	2007 £	2006 £
CURRENT ASSETS		
Debtors	<u>1</u>	<u>1</u>
TOTAL ASSETS LESS CURRENT LIABILITIES	<u><u>1</u></u>	<u><u>1</u></u>
CAPITAL AND RESERVES		
Called up share capital 2	<u>1</u>	<u>1</u>
SHAREHOLDERS' FUNDS	<u><u>1</u></u>	<u><u>1</u></u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 30 June 2007

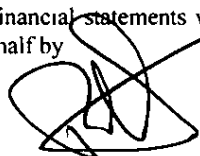
The members have not required the company to obtain an audit of its financial statements for the year ended 30 June 2007 in accordance with Section 249B(2) of the Companies Act 1985

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 09TH April 2008 and were signed on its behalf by



B Glantz - Director



R J Terrafranca - Director

The notes form part of these abbreviated accounts

49 BISHOPS AVENUE NOMINEES LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 30 JUNE 2007

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 current year and previous year

Deferred tax

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

2 CALLED UP SHARE CAPITAL

Authorised Number	Class	Nominal value £1	2007 £	2006 £
1	Ordinary		<u>1</u>	<u>1</u>
Allotted and issued Number	Class	Nominal value £1	2007 £	2006 £
1	Share capital 1		<u>1</u>	<u>1</u>

3 ULTIMATE PARENT COMPANY

The immediate parent undertaking is 49 Bishops Avenue Limited, registered in England and Wales. The ultimate parent undertaking is WAFR Holdings Limited, a company registered in the Cayman Isles, which is also the ultimate controlling party. In view of the nature of the share capital of WAFR Holdings Limited it is not possible to determine the names of the controlling parties from time to time.

4 LEGAL TITLE

The legal title in freehold land known as 49 The Bishops Avenue was jointly acquired by 49 Bishops Avenue Limited and 49 Bishops Avenue Nominees Limited under a declaration of trust for a partnership between the two entities.