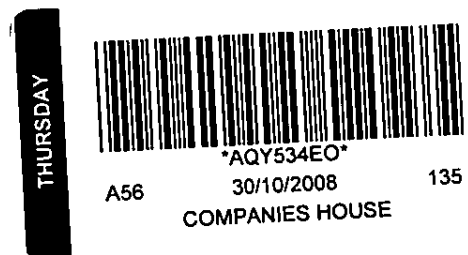


Registered number  
05475732  
England and Wales

**1 Derham Road Management Limited**  
**Unaudited Abbreviated Report and Accounts**  
**30 June 2008**



Norton Accountancy Ltd  
7 Soundwell Rd  
Staple Hill  
Bristol  
BS16 4QG

**1 Derham Road Management Limited  
Contents of the Abbreviated Accounts  
for the year ended 30 June 2008**

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**1 Derham Road Management Limited**  
**Abbreviated Balance Sheet**  
**as at 30 June 2008**

	Notes	2008 £	2007 £
<b>Current assets</b>			
Debtors		4	4
Cash at bank and in hand		516	878
		<u>520</u>	<u>882</u>
<b>Creditors, amounts falling due within one year</b>		(475)	(852)
		<u>45</u>	<u>30</u>
<b>Net current assets</b>			
		<u>45</u>	<u>30</u>
<b>Total assets less current liabilities</b>			
		<u>45</u>	<u>30</u>
<b>Net assets</b>		<u>45</u>	<u>30</u>
<b>Capital and reserves</b>			
Called up share capital	2	4	4
Profit and loss account		41	26
		<u>45</u>	<u>30</u>
<b>Shareholders' funds</b>		<u>45</u>	<u>30</u>

These annual accounts have not been audited because the company is entitled to the exemption provided by s249A(1) Companies Act 1985 and its members have not required the company to obtain an audit of these accounts in accordance with s249B(2). The directors acknowledge their responsibilities for ensuring that the company keeps accounting records that comply with s221 Companies Act 1985. The directors also acknowledge their responsibilities for preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with s226 Companies Act 1985, and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the company.

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

Signed on behalf of the board of directors



Mr J Vear  
Director

Approved by the board 23 September 2008

**1 Derham Road Management Limited**  
**Notes to the Abbreviated Accounts**  
**for the year ended 30 June 2008**

**1 Accounting policies**

The principal accounting policies are summarised below. They have all been applied consistently throughout the year and the preceding year.

**Basis of accounting**

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

**Turnover**

Turnover represents amounts receivable for goods and services provided in the normal course of business, net of trade discounts, VAT and other sales related taxes.

<b>2 Share capital - equity shares</b>	<b>2008 No. Shares</b>	<b>2008 £</b>	<b>2007 £</b>
Authorised share capital			
Ordinary shares of £1 each	100	<u>100</u>	<u>100</u>
Allotted, called up share capital			
Ordinary shares of £1 each	4	<u>4</u>	<u>4</u>

Within called up share capital an amount of Nil (2007 Nil) has been paid.