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REGISTERED NUMBER: 5649524 (England and Wales)

# BYRON PROPERTIES LTD ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 30 APRIL 2009

Brindley Jacob
Chartered Accountants
167 Turners Hill
Cheshunt
Hertfordshire
EN8 9BH

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# COMPANY INFORMATION FOR THE YEAR ENDED 30 APRIL 2009

**DIRECTORS:** 

M J Sanford

A J I Lucas

SECRETARY:

M J Sanford

**REGISTERED OFFICE:** 

167 Turners Hill Cheshunt Hertfordshire EN8 9BH

**REGISTERED NUMBER:** 

5649524 (England and Wales)

**ACCOUNTANTS:** 

**Brindley Jacob** 

Chartered Accountants 167 Turners Hill Cheshunt

Hertfordshire EN8 9BH

# ABBREVIATED BALANCE SHEET 30 APRIL 2009

|                                     | 30.4.09 |          | •      | 30.4.08     |             |
|-------------------------------------|---------|----------|--------|-------------|-------------|
|                                     | Notes   | £        | £      | £           | £           |
| FIXED ASSETS                        |         |          |        |             |             |
| Tangible assets                     | 2       |          | 777    |             | 1,037       |
| CURRENT ASSETS                      |         |          |        |             |             |
| Debtors                             |         | 31,175   |        | 31,175      |             |
| Cash at bank                        |         | 19,227   |        | 40,951      |             |
| Cash at Cank                        |         |          |        |             |             |
|                                     |         | 50,402   |        | 72,126      |             |
| CREDITORS                           |         | <b>,</b> |        | .,          |             |
| Amounts falling due within one year |         | 27,505   |        | 35,025      |             |
| •                                   |         |          |        | <del></del> |             |
| NET CURRENT ASSETS                  |         |          | 22,897 |             | 37,101      |
|                                     |         |          |        |             | <del></del> |
| TOTAL ASSETS LESS CURRENT           |         |          |        |             |             |
| LIABILITIES                         |         |          | 23,674 |             | 38,138      |
|                                     |         |          |        |             |             |
| CAPITAL AND RESERVES                |         |          |        |             |             |
| Called up share capital             | 3       |          | 100    |             | 100         |
| Profit and loss account             | J       |          | 23,574 |             | 38,038      |
| - TOTT WIRE FOOD MENOUNT            |         |          |        |             |             |
| SHAREHOLDERS' FUNDS                 |         |          | 23,674 |             | 38,138      |
|                                     |         |          |        |             | = -,        |

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 April 2009.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 April 2009 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 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 Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

# ABBREVIATED BALANCE SHEET - continued 30 APRIL 2009

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 30.11.09 and were signed on its behalf by:

M J Sanford - D

A J I Lucas Director

# NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 30 APRIL 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 April 2008).

#### Turnover

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

#### Tangible fixed assets

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

#### 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>£    |
|-------------------|---------------|
| COST              | r             |
| At 1 May 2008     |               |
| and 30 April 2009 | 1,843         |
|                   | <del></del>   |
| DEPRECIATION      |               |
| At 1 May 2008     | 807           |
| Charge for year   | 259           |
|                   | <del></del>   |
| At 30 April 2009  | 1,066         |
|                   |               |
| NET BOOK VALUE    |               |
| At 30 April 2009  | 777           |
|                   | <del></del>   |
| At 30 April 2008  | 1,036         |
|                   | <del>==</del> |

### 3. CALLED UP SHARE CAPITAL

| Allotted, issue | ed and fully paid: |         |         |         |
|-----------------|--------------------|---------|---------|---------|
| Number:         | Class:             | Nominal | 30.4.09 | 30.4.08 |
|                 |                    | value:  | £       | £       |
| 100             | Ordinary           | £1      | 100     | 100     |
|                 |                    |         |         | =====   |