

**ABBREVIATED UNAUDITED ACCOUNTS**  
**FOR THE PERIOD 1 MAY 2008 TO 31 DECEMBER 2008**  
**FOR**  
**HAMILTON OFFICE PARK MANAGEMENT COMPANY**  
**(LEICESTER) LIMITED**

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04/09/2009  
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**HAMILTON OFFICE PARK MANAGEMENT COMPANY**  
**(LEICESTER) LIMITED**

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**HAMILTON OFFICE PARK MANAGEMENT COMPANY**  
**(LEICESTER) LIMITED**

**COMPANY INFORMATION**

**FOR THE PERIOD 1 MAY 2008 TO 31 DECEMBER 2008**

**DIRECTORS:**

G S Higgins  
A M McInnes

**SECRETARY:**

A M Ward

**REGISTERED OFFICE:**

Forest Field Forest Road  
Loughborough  
Leicestershire  
LE11 3NS

**REGISTERED NUMBER:**

6221533 (England and Wales)

**ACCOUNTANTS:**

Essex Abel Ltd  
4 Bank Court  
Weldon Road  
Loughborough  
Leicestershire  
LE11 5RF

**HAMILTON OFFICE PARK MANAGEMENT COMPANY**  
**(LEICESTER) LIMITED**

**ABBREVIATED BALANCE SHEET**

**31 DECEMBER 2008**

	2008 £	2008 £
<b>CURRENT ASSETS</b>		
Debtors	-	29
Cash at bank	<u>4,673</u>	<u>2,158</u>
	4,673	2,187
<b>CREDITORS</b>		
Amounts falling due within one year	<u>4,673</u>	<u>2,187</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>	<u>-</u>	<u>-</u>
<b>RESERVES</b>	<u>-</u>	<u>-</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the period ended 31 December 2008.

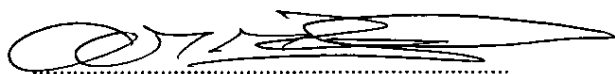
The members have not required the company to obtain an audit of its financial statements for the period ended 31 December 2008 in accordance with Section 476 of the Companies Act 2006.

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.

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 26-8-09 and were signed on its behalf by:



A M McInnes - Director

The notes form part of these abbreviated accounts

**HAMILTON OFFICE PARK MANAGEMENT COMPANY**  
**(LEICESTER) LIMITED**

**NOTES TO THE ABBREVIATED ACCOUNTS**

**FOR THE PERIOD 1 MAY 2008 TO 31 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 April 2008).

**Turnover**

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

**Deferred tax**

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

**2. MEMBERS' LIABILITY**

The liability of the members is limited.

Every member of the company undertakes to contribute such amount as may be required (not exceeding £1) to the company's assets if it should be wound up while he is a member or within one year after he ceases to be a member, for payment of the company's debts and liabilities contracted before he ceases to be a member, and of the costs, charges and expenses of winding up, and for the adjustment of the rights of the contributories among themselves.

**HAMILTON OFFICE PARK MANAGEMENT COMPANY**  
**(LEICESTER) LIMITED**

**REPORT OF THE ACCOUNTANTS TO THE DIRECTORS OF**

**HAMILTON OFFICE PARK MANAGEMENT COMPANY**  
**(LEICESTER) LIMITED**

The following reproduces the text of the report prepared for the directors in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages two to three) have been prepared.

As described on the balance sheet you are responsible for the preparation of the financial statements for the period ended 31 December 2008 set out on pages one to six and you consider that the company is exempt from an audit.

In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.



Essex Abel Ltd  
4 Bank Court  
Weldon Road  
Loughborough  
Leicestershire  
LE11 5RF

Date: 27-8-09