

ABBREVIATED UNAUDITED ACCOUNTS
FOR THE PERIOD 1 JANUARY 2008 TO 30 APRIL 2008
FOR
HAMILTON OFFICE PARK MANAGEMENT COMPANY
(LEICESTER) LIMITED

THURSDAY



RYH977IB

RM

19/02/2009

COMPANIES HOUSE

18

HAMILTON OFFICE PARK MANAGEMENT COMPANY
(LEICESTER) LIMITED

CONTENTS OF THE ABBREVIATED ACCOUNTS
FOR THE PERIOD 1 JANUARY 2008 TO 30 APRIL 2008

	Page
Company Information	1
Abbreviated Balance Sheet	2
Notes to the Abbreviated Accounts	3
Report of the Accountants	4

HAMILTON OFFICE PARK MANAGEMENT COMPANY
(LEICESTER) LIMITED

COMPANY INFORMATION

FOR THE PERIOD 1 JANUARY 2008 TO 30 APRIL 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

30 APRIL 2008

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

The company is entitled to exemption from audit under Section 249A (1) of the Companies Act 1985 for the period ended 30 April 2008.

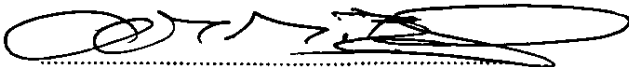
The members have not required the company to obtain an audit of its financial statements for the period ended 30 April 2008 in accordance with Section 249B (2) of the Companies Act 1985.

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 on16-2-09..... 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 JANUARY 2008 TO 30 APRIL 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).

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 30 April 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

Essex Abel Ltd

Date: *18 - February 2009*