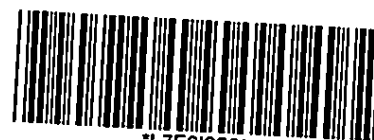


REGISTERED NUMBER: 06283616 (England and Wales)

ABBREVIATED UNAUDITED ACCOUNTS
FOR THE PERIOD 18 JUNE 2007 TO 31 JULY 2008
FOR
1 ST GEORGES SQUARE FREEHOLD LIMITED

THURSDAY



L7F6I926

LD3

16/04/2009

352

COMPANIES HOUSE

1ST GEORGES SQUARE FREEHOLD LIMITED

CONTENTS OF THE ABBREVIATED ACCOUNTS
for the Period 18 June 2007 to 31 July 2008

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

1 ST GEORGES SQUARE FREEHOLD LIMITED

COMPANY INFORMATION

for the Period 18 June 2007 to 31 July 2008

DIRECTORS:

D C Catsikeas
L J Stoten

SECRETARY:

D C Catsikeas

REGISTERED OFFICE:

Flat 6
1 ST GEORGES SQUARE
LONDON
SW1V 2HU

REGISTERED NUMBER:

06283616 (England and Wales)

ACCOUNTANTS:

Saunders Wood & Co.
Chartered Accountants
140A Tachbrook Street
London SW1V 2NE

1 ST GEORGES SQUARE FREEHOLD LIMITED

ABBREVIATED BALANCE SHEET

31 July 2008

	Notes	£	£
FIXED ASSETS			
Tangible assets	2		51,823
CREDITORS			
Amounts falling due within one year		52,350	
NET CURRENT LIABILITIES			(52,350)
TOTAL ASSETS LESS CURRENT LIABILITIES			(527)
CAPITAL AND RESERVES			
Called up share capital	3		6
Profit and loss account			(533)
SHAREHOLDERS' FUNDS			(527)

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the period ended 31 July 2008.

The members have not required the company to obtain an audit of its financial statements for the period ended 31 July 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 on 15/4/09 and were signed on its behalf by:



Director

The notes form part of these abbreviated accounts

1 ST GEORGES SQUARE FREEHOLD LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS **for the Period 18 June 2007 to 31 July 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).

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 £
COST	
Additions	51,823
At 31 July 2008	51,823
NET BOOK VALUE	
At 31 July 2008	51,823

3. CALLED UP SHARE CAPITAL

Authorised:

Number:	Class:	Nominal value:	£
1,000	Ordinary	£1	1,000

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	£
6	Ordinary	£1	6

6 Ordinary shares of £1 each were allotted and fully paid for cash at par during the period.

CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS
ON THE UNAUDITED FINANCIAL STATEMENTS OF
1 ST GEORGES SQUARE FREEHOLD 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 to) have been prepared.

In accordance with our terms of engagement and in order to assist you to fulfil your duties under the Companies Act 1985, we have compiled the financial statements of the company for the period ended 31 July 2008 which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the accounting records and information and explanations you have given to us.

This report is made to the company's Board of Directors, as a body, in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the company's Board of Directors that we have done so, and state those matters that we have agreed to state to them in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's Board of Directors, as a body, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England & Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the Balance Sheet as at 31 July 2008 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 1985. You consider that the company is exempt from the statutory requirement for an audit for the period.

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.

Saunders Wood & Co.
Chartered Accountants
140A Tachbrook Street
London SW1V 2NE

Date: