24 GORDON PLACE LIMITED

ABBREVIATED FINANCIAL STATEMENTS FOR THE 45 WEEKS ENDED 29TH SEPTEMBER, 2008



CURTIS-MACKENZIE & CO.

Chartered Certified AccountantS

24 GORDON PLACE LIMITED

ABBREVIATED BALANCE SHEET AS AT 29th SEPTEMBER, 2008

			<u>2008</u>	
	<u>Notes</u>	£		£
FREEHOLD INTEREST CURRENT ASSETS	2			44,618
Debtors		126		
Cash at Bank		160		
		286		
CREDITORS Amounts falling due within one year		(45,267)		
NET CURRENT LIABILITIES				(44,981)
TOTAL ASSETS LESS CURRENT L	IABILITIES			(363)
CAPITAL AND RESERVES Called Up Share Capital	3			5
Profit and Loss Account				(368)
Equity Shareholders' Funds				(363)

In approving these abbreviated financial statements as directors of the company we hereby confirm:

- (a) that for the period stated above the company was entitled to the exemption conferred by Section 249A(1) of the Companies Act 1985;
- (b) that no notice has been deposited at the registered office of the company pursuant to Section 249B(2) requesting that an audit be conducted for the 45 weeks ended 29th September, 2008 and
- (c) that we acknowledge our responsibilities for:
- (1) ensuring that the company keeps accounting records which comply with Section 221, and
- (2) preparing financial statements 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 year then ended in accordance with the requirements of Section 226 and which otherwise comply with the provisions of the Companies Act relating to financial statements, so far as applicable to the company.

These abbreviated financial statements are prepared in accordance with the special provisions of part VII of the Companies Act 1985 relating to small companies.

The abbreviated financial statements were approved by the Board on 2nd July, 2009 and signed on its behalf by

J.C. Langham Esq.

24 GORDON PLACE LIMITED

NOTES TO THE ABBREVIATED FINANCIAL STATEMENTS FOR THE 45 WEEKS ENDED 29TH SEPTEMBER, 2008

1. ACCOUNTING POLICIES

Accounting Conventions

a. The financial statements have been prepared under the historical cost convention according to the accounting rules set out on schedule 8 to the Companies Act 1985. The company has taken advantage of the exemption in Financial Reporting Standard No. 1 from the requirement to produce a cashflow statement on the grounds that it is a small company.

b. Turnover represents ground rent receivable.

2. FREEHOLD INTEREST

The company acquired the freehold interest of 24 Gordon Place, London W8 4JE on 29th February, 2008.

3. CALLED UP SHARE CAPITAL

	<u>2008</u> <u>£</u>
Authorised: 5 Ordinary shares of £1 each	5
Allotted, Issued and Fully Paid: 5 Ordinary shares of £1 each	5