

Registered Number 06447687

Appleby Road Development Limited

Abbreviated Accounts

31 December 2008

Appleby Road Development Limited

Registered Number 06447687

Company Information

Registered Office:

Suite 16 Beaufort Court Admirals Way
South Quay
Docklands
E14 9XL

Reporting Accountants:

RBS Accountants Limited

Suite 16 Beaufort Court Admirals Way
South Quay
Docklands
E14 9XL

Appleby Road Development Limited

Registered Number 06447687

Balance Sheet as at 31 December 2008

	Notes	2008 £	£	
Fixed assets				
Tangible	2	239,004		
		<u>239,004</u>		-
Current assets				
Debtors		6,000		
Total current assets		<u>6,000</u>		-
Creditors: amounts falling due within one year		(245,016)		
Net current assets (liabilities)		(239,016)		
Total assets less current liabilities		<u>(12)</u>		-
Total net assets (liabilities)		<u>(12)</u>		-
Capital and reserves				
Called up share capital	3	100		
Profit and loss account		(112)		
Shareholders funds		<u>(12)</u>		-

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- a. For the year ending 31 December 2008 the company was entitled to exemption under section 249A(1) of the Companies Act 1985.
 - b. The members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
 - c. The directors acknowledge their responsibility for:
 - i. ensuring the company keeps accounting records which comply with Section 221; and
 - ii. preparing accounts 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 financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company.
 - d. The accounts have been prepared in accordance with the special provisions in Part VII of the Companies Act 1985 relating to small companies.

Approved by the board on 29 December 2009

And signed on their behalf by:
J R Webb, Director

This document was delivered using electronic communications and authenticated in accordance with section 707B(2) of the Companies Act 1985.

Notes to the abbreviated accounts

For the year ending 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 Standards for Smaller Entities (effective January 2007).

2 **Tangible fixed assets**

		Total
		£
Cost		
additions	-	<u>239,004</u>
At 31 December 2008	-	<u>239,004</u>
Net Book Value		
At 31 December 2008	-	<u>239,004</u>

3 **Share capital**

	2008
	£
Authorised share capital:	
1000 Ordinary shares of £1 each	1,000
Allotted, called up and fully paid:	
100 Ordinary shares of £1 each	100