

Registration number 6620965

1 Grosvenor Place Bath (Management) Limited

Abbreviated accounts

for the year ended 30 June 2009

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1 Grosvenor Place Bath (Management) Limited

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1 Grosvenor Place Bath (Management) Limited

**Accountants' report on the unaudited financial statements to the directors of
1 Grosvenor Place Bath (Management) Limited**

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 30 June 2009 set out on pages 2 to 4 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 supplied to us.

**Harpers & Co
Accountants
Unit 4
Brunel Lock Development
Smeaton Road
Bristol
BS1 6SE**

Date: 29 September 2009

1 Grosvenor Place Bath (Management) Limited

**Abbreviated balance sheet
as at 30 June 2009**

		2009	
	Notes	£	£
Current assets			
Debtors		555	
Cash at bank and in hand		2,310	
		<u>2,865</u>	
Creditors: amounts falling due within one year		<u>(235)</u>	
Net current assets			<u>2,630</u>
Total assets less current liabilities			<u>2,630</u>
Net assets			<u>2,630</u>
Capital and reserves			
Called up share capital	2		5
Profit and loss account			<u>2,625</u>
Shareholders' funds			<u>2,630</u>

The directors' statements required by Sections 475(2) and (3) are shown on the following page which forms part of this Balance Sheet.

The notes on page 4 form an integral part of these financial statements.

1 Grosvenor Place Bath (Management) Limited

Abbreviated balance sheet (continued)

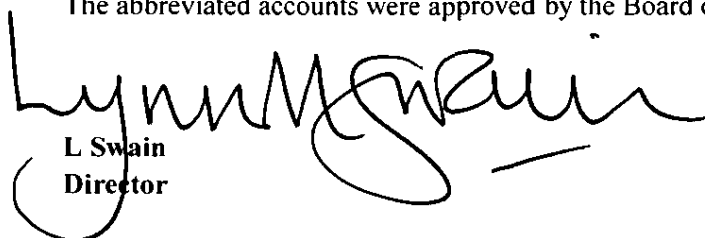
**Directors' statements required by Sections 475(2) and (3)
for the year ended 30 June 2009**

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

- (a) that for the year stated above the company was entitled to the exemption conferred by Section 477 of the Companies Act 2006 ;
- (b) that no notice has been deposited at the registered office of the company pursuant to Section 476 requesting that an audit be conducted for the year ended 30 June 2009 ; and
- (c) that we acknowledge our responsibilities for:
 - (1) ensuring that the company keeps accounting records which comply with Section 386 ; 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 Sections 394 and 395 and which otherwise comply with the provisions of the Companies Act relating to financial statements, so far as applicable to the company.

These abbreviated accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The abbreviated accounts were approved by the Board on 29 September 2009 and signed on its behalf by


L Swain
Director

The notes on page 4 form an integral part of these financial statements.

1 Grosvenor Place Bath (Management) Limited

Notes to the abbreviated financial statements for the year ended 30 June 2009

1. Accounting policies

1.1. Accounting convention

The accounts are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

1.2. Turnover

Turnover represents the total invoice value, excluding value added tax, of sales made during the year and derives from the provision of goods falling within the company's ordinary activities.

2. Share capital

**2009
£**

Authorised

100 Ordinary shares of £1 each

100

Alloted, called up and fully paid

5 Ordinary shares of £1 each

5

Equity Shares

5 Ordinary shares of £1 each

5

3. Transactions with directors

L Swain

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