

REGISTERED NUMBER: 06914222 (England and Wales)

ABBREVIATED UNAUDITED ACCOUNTS

FOR THE YEAR ENDED 31 MAY 2012

FOR

1 BELSIZE PARK LIMITED

1 BELSIZE PARK LIMITED (REGISTERED NUMBER: 06914222)

**CONTENTS OF THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 MAY 2012**

	Page
Company Information	1
Abbreviated Balance Sheet	2
Notes to the Abbreviated Accounts	3

1 BELSIZE PARK LIMITED

**COMPANY INFORMATION
FOR THE YEAR ENDED 31 MAY 2012**

DIRECTOR: V J Shenai

SECRETARY: A C Shenai

REGISTERED OFFICE: 57 Lawford Road
London
NW5 2LG

REGISTERED NUMBER: 06914222 (England and Wales)

ACCOUNTANTS: Civvals Limited
50 Seymour Street
London
W1H 7JG

**ABBREVIATED BALANCE SHEET
31 MAY 2012**

	Notes	2012 £	2011 £
FIXED ASSETS			
Tangible assets	2	5	5
CURRENT ASSETS			
Debtors		4,873	3,963
Cash at bank		20,744	41,154
		<u>25,617</u>	<u>45,117</u>
CREDITORS			
Amounts falling due within one year		(12,384)	(13,450)
NET CURRENT ASSETS		<u>13,233</u>	<u>31,667</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>13,238</u>	<u>31,672</u>
CAPITAL AND RESERVES			
Called up share capital	3	5	5
Profit and loss account		13,233	31,667
SHAREHOLDERS' FUNDS		<u>13,238</u>	<u>31,672</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 May 2012.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 May 2012 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and 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 Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.
- (b)

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the director on 28 February 2013 and were signed by:

V J Shenai - Director

**NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 MAY 2012**

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 April 2008).

2. **TANGIBLE FIXED ASSETS**

COST

At 1 June 2011
and 31 May 2012

NET BOOK VALUE

At 31 May 2012
At 31 May 2011

Total	
£	
	5
	<u>5</u>
	<u>5</u>
	<u>5</u>

3. **CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2012 £	2011 £
5	Ordinary shares	1	<u>5</u>	<u>5</u>

4. **TRANSACTIONS WITH DIRECTOR**

Included in creditors due within one year is £11,754 (2011 - £4,517) of loan from Mr. V. J. Shenai, a director of the company. This is the maximum amount outstanding from him during the period.

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.