

Registration number 3588686

54 Ellington Street Limited

Abbreviated accounts

for the year ended 23rd December 2009

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54 Ellington Street Limited

Contents

	Page
Abbreviated balance sheet	1 - 2
Notes to the financial statements	3

54 Ellington Street Limited

**Abbreviated balance sheet
as at 23rd December 2009**

		2009		2008	
	Notes	£	£	£	£
Fixed assets					
Tangible assets	2		10,000		10,000
Current assets					
Cash at bank and in hand		6,764		5,965	
		<u>6,764</u>		<u>5,965</u>	
Creditors: amounts falling due within one year		<u>(16,760)</u>		<u>(15,961)</u>	
Net current liabilities			<u>(9,996)</u>		<u>(9,996)</u>
Total assets less current liabilities			4		4
Net assets			<u>4</u>		<u>4</u>
Capital and reserves					
Called up share capital	3		4		4
Shareholders' funds			<u>4</u>		<u>4</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 3 form an integral part of these financial statements.

54 Ellington Street Limited

Abbreviated balance sheet (continued)

**Directors' statements required by Sections 475(2) and (3)
for the year ended 23rd December 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 23rd December 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 special provisions of Part 15 of the Companies Act 2006 and the Financial Reporting Standard for Smaller Entities (effective April 2008) relating to small companies

The abbreviated accounts were approved by the Board on 6 SEPT 2010 and signed on its behalf by



~~L.A. Shepherd-Smith~~ NIGEL MCCORRY
Director

Registration number 3588686

The notes on page 3 form an integral part of these financial statements.

54 Ellington Street Limited

Notes to the abbreviated financial statements for the year ended 23rd December 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. Deferred taxation

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date where transactions or events have occurred at that date that will result in an obligation to pay more, or a right to pay less or to receive more, tax, with the following exceptions.

Deferred tax assets are recognised only to the extent that the directors consider that it is more likely than not that there will be suitable taxable profits from which the future reversal of the underlying timing differences can be deducted

Deferred tax is measured on an undiscounted basis at the tax rates that are expected to apply in the periods in which timing differences reverse, based on tax rates and laws enacted or substantively enacted at the balance sheet date

2. Fixed assets	Tangible fixed assets £	
Cost		
At 24th December 2008	10,000	
At 23rd December 2009	10,000	
Net book values		
At 23rd December 2009	10,000	
At 23rd December 2008	10,000	
3. Share capital	2009 £	2008 £
Authorised		
100 Ordinary shares of £1 each	100	100
Allotted, called up and fully paid		
4 Ordinary shares of £1 each	4	4
Equity Shares		
4 Ordinary shares of £1 each	4	4