REGISTERED NUMBER: 05259634 (England and Wales)

Abbreviated Unaudited Accounts for the year ended 31st March 2008

for

Armada Developments (UK) Limited

TUESDAY

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13/01/2009 COMPANIES HOUSE 223

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Company Information for the year ended 31st March 2008

DIRECTORS:

N J West

J G West

SECRETARY:

N J West

REGISTERED OFFICE:

27 Heath Gardens

Solihull

West Midlands B91 2RJ

REGISTERED NUMBER:

05259634 (England and Wales)

ACCOUNTANTS:

U K Accounting Limited Chartered Accountants

5 Saxon Close Breedon on the Hill

Derby DE73 8LS

Abbreviated Balance Sheet 31st March 2008

	HALL FLOWS	2008	2007
		£	£
CURRENT ASSETS			
Cash at bank		12,190	8,336
CREDITORS			
Amounts falling due within one year	r	3,950	7,775
		0.440	 ,
NET CURRENT ASSETS		8,240	561 ————
TOTAL ASSETS LESS CURREN	T		
LIABILITIES	1	8,240	561
LIABILITIES			
CAPITAL AND RESERVES			
Called up share capital	2	100	100
Profit and loss account	2	8,140	461
1 form and foss account			
SHAREHOLDERS' FUNDS		8,240	561

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31st March 2008.

The members have not required the company to obtain an audit of its financial statements for the year ended 31st March 2008 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) 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 Section 226 and which otherwise comply with the requirements of the Companies Act 1985 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 VII of the Companies Act 1985 relating to small companies.

The financial statements were approved by the Board of Directors on 31st December 2008 and were signed on its behalf by:

N J West - Director

Notes to the Abbreviated Accounts for the year ended 31st March 2008

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 January 2007).

Turnover

Turnover represents net invoiced sales of goods, excluding value added tax.

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2. CALLED UP SHARE CAPITAL

Authorised: Number:	Class:	Nominal	2008 £	2007 £
1,000	Ordinary	value: £1	1,000	1,000
Allotted, issi	ued and fully paid:			
Number:	Class:	Nominal	2008	2007
		value:	£	£
100	Ordinary	£1	100	100
	•		====	