

# stephen starr

REGISTERED NUMBER: 1163669 (England and Wales)

CHARTERED ACCOUNTANTS

77-79 High Street Watford Hertfordshire WD17 2DJ  
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**ABBREVIATED UNAUDITED ACCOUNTS**  
**FOR THE YEAR ENDED 31ST DECEMBER 2008**  
**FOR**  
**CARLAN PROPERTIES LIMITED**

WEDNESDAY



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11/02/2009

341

COMPANIES HOUSE

**CARLAN PROPERTIES LIMITED**

**CONTENTS OF THE ABBREVIATED ACCOUNTS**  
**for the Year Ended 31ST DECEMBER 2008**

	<b>Page</b>
<b>Company Information</b>	<b>1</b>
<b>Abbreviated Balance Sheet</b>	<b>2</b>
<b>Notes to the Abbreviated Accounts</b>	<b>4</b>

**CARLAN PROPERTIES LIMITED**

**COMPANY INFORMATION**

**for the Year Ended 31ST DECEMBER 2008**

**DIRECTORS:**

Mrs V Levy  
J D Brafman

**SECRETARY:**

J D Brafman

**REGISTERED OFFICE:**

3rd Floor  
77/79 High Street  
Watford  
Hertfordshire  
WD17 2DJ

**REGISTERED NUMBER:**

1163669 (England and Wales)

**ACCOUNTANTS:**

Stephen Starr  
Chartered Accountants  
77/79 High Street  
Watford  
Hertfordshire WD17 2DJ

**CARLAN PROPERTIES LIMITED****ABBREVIATED BALANCE SHEET****31ST DECEMBER 2008**

31.12.07 £		Notes	31.12.08 £
	<b>CURRENT ASSETS</b>		
129,221	Cash at bank		134,167
	<b>CREDITORS</b>		
(4,957)	Amounts falling due within one year		(5,112)
<u>124,264</u>	<b>NET CURRENT ASSETS</b>		<u>129,055</u>
	<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		
<u>124,264</u>			<u>129,055</u>
	<b>CAPITAL AND RESERVES</b>		
100	Called up share capital	3	100
<u>124,164</u>	Profit and loss account		<u>128,955</u>
<u>124,264</u>	<b>SHAREHOLDERS' FUNDS</b>		<u>129,055</u>

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

The members have not required the company to obtain an audit of its financial statements for the year ended 31st December 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.

The notes form part of these abbreviated accounts

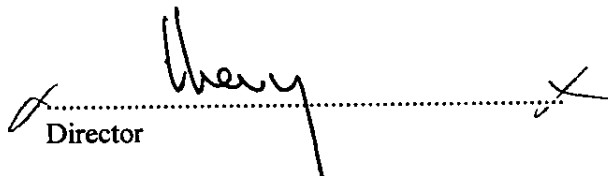
**CARLAN PROPERTIES LIMITED**

**ABBREVIATED BALANCE SHEET - continued**  
**31ST DECEMBER 2008**

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 6/2/09 and were signed on its behalf by:

  
Director

  
Director

The notes form part of these abbreviated accounts

## **CARLAN PROPERTIES LIMITED**

### **NOTES TO THE ABBREVIATED ACCOUNTS** **for the Year Ended 31ST 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 Standard for Smaller Entities (effective January 2007).

##### **Tangible fixed assets**

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

##### **Deferred tax**

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

#### **2. TANGIBLE FIXED ASSETS**

	Total £
<b>COST</b>	
At 1st January 2008 and 31st December 2008	508
<b>DEPRECIATION</b>	
At 1st January 2008 and 31st December 2008	508
<b>NET BOOK VALUE</b>	
At 31st December 2008	-
At 31st December 2007	-

#### **3. CALLED UP SHARE CAPITAL**

Authorised:				
Number:	Class:	Nominal value:	31.12.08	31.12.07
		£1	£	£
100	Ordinary		100	100
Allotted and issued:				
Number:	Class:	Nominal value:	31.12.08	31.12.07
		£1	£	£
100	Share capital 1		100	100