

ROUTE MORTGAGES LIMITED

REGISTRATION NUMBER 04613591

ABBREVIATED AND UNAUDITED

ACCOUNTS FOR THE

YEAR ENDED 31 DECEMBER 2008

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ROUTE MORTGAGES LIMITED

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ROUTE MORTGAGES LIMITED

OFFICERS

Directors	Richard Admiraal Jan Mintowt Czyz (resigned 14th November 2008)
Company Secretary	Alan Gunner
Registered Office	3 Sherring Close Bracknell Berkshire RG42 2LD

ROUTE MORTGAGES LIMITED

DIRECTORS' REPORT

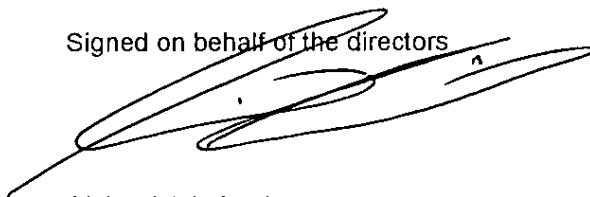
YEAR ENDED 31 DECEMBER 2008

The directors present their report and the financial statements of the company for the year ended 31 December 2008.

The shares are held by Route Group Limited.

The directors' interests in the share capital of the parent company are shown in the directors' report of that company

Signed on behalf of the directors

A handwritten signature in black ink, consisting of several overlapping loops and a long horizontal stroke at the end.

Richard Admiraal
Director
1 October 2009

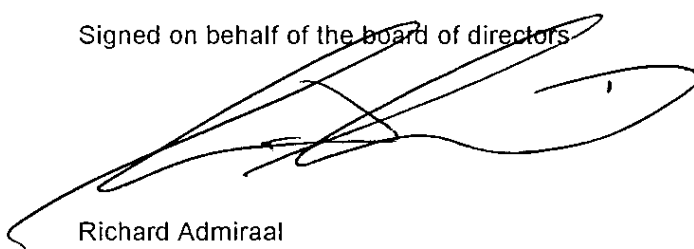
ROUTE MORTGAGES LIMITED
ABBREVIATED BALANCE SHEET 31 DECEMBER 2008

	Notes	£ 31.12.2008	£ 31.12.2007
Current assets			
Debtors		68,422	107,228
Cash at bank and in hand		<u>2,059</u>	<u>23,883</u>
		70,481	131,111
Creditors: amounts falling due within one year		23,040	52,923
Net current assets		<u>47,441</u>	<u>78,188</u>
Capital and reserves			
Called up share capital	2	2	2
Profit and loss account		<u>47,439</u>	<u>78,186</u>
Shareholders' funds		<u>47,441</u>	<u>78,188</u>

For the financial year ended 31 December 2008, the company was entitled to exemption from audit under section 249A(1) Companies Act 1985; and no notice has been deposited under section 249B(2). The directors accept their responsibilities for ensuring that the company keeps accounting records which comply with section 221 of the Act and preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the year and of its profit or loss for the financial year in accordance with the requirements of section 226 and which otherwise comply with the requirements of the Companies Act 1985, so far as is applicable to the company.

These abbreviated accounts have been prepared in accordance with the special provisions relating to small companies within Part VII of the Companies Act 1985.

Signed on behalf of the board of directors



Richard Admiraal
 Director
 Approved by the board
 1 October 2009

ROUTE MORTGAGES LIMITED
ABBREVIATED BALANCE SHEET 31 DECEMBER 2008

1 Accounting policies

Basis of accounting

The accounts 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 commission on the sale of mortgages.

Turnover is recognised when completion of the mortgage is notified to the company.

2 Called up share capital

£

Authorised

1,000 ordinary shares of £1 each

1,000

Allotted, called up and fully paid

2

3 Transactions with directors

During the period the company paid £9,626 (2007 nil),

to Admiraal Mintowt, a partnership whose partners are R.P. Admiraal and J. Mintowt-Czyz.

This commission was for mortgage and related business introduced.