

Registration number 3588686

54 Ellington Street Limited

Abbreviated accounts

for the year ended 23rd December 2005



54 Ellington Street Limited

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54 Ellington Street Limited

**Abbreviated balance sheet
as at 23rd December 2005**

		2005		2004	
	Notes	£	£	£	£
Fixed assets					
Tangible assets	2		10,000		10,000
Current assets					
Debtors		701		-	
Cash at bank and in hand		2,997		3,083	
		<u>3,698</u>		<u>3,083</u>	
Creditors: amounts falling due within one year		<u>(13,694)</u>		<u>(13,079)</u>	
Net current liabilities			(9,996)		(9,996)
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 Section 249B(4) 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 Section 249B(4)
for the year ended 23rd December 2005**

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 249A(1) of the Companies Act 1985 ;

(b) that no notice has been deposited at the registered office of the company pursuant to Section 249B(2) requesting that an audit be conducted for the year ended 23rd December 2005 and

(c) that we acknowledge our responsibilities for:

(1) ensuring that the company keeps accounting records which comply with Section 221, 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 Section 226 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 are prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies .

The abbreviated accounts were approved by the Board on 19-10-2006 and signed on its behalf by

Director



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 2005

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 June 2002).

1.2. Deferred taxation

The company adopted Financial Reporting Standard 19 "Deferred Taxation" (FRS 19) during the financial year.

Full provision is made for deferred taxation on all timing differences which have arisen but have not reversed at the balance sheet date.

Prior to the adoption of FRS 19, the company provided for deferred taxation only to the extent that timing differences were expected to materialise in the foreseeable future. The adoption of the new policy has been made by way of a prior year adjustment as though the revised policy had always been applied.

2. Fixed assets	Tangible fixed assets £	
Cost		
At 24th December 2004	10,000	
At 23rd December 2005	10,000	
Net book values		
At 23rd December 2005	10,000	
At 23rd December 2004	10,000	
3. Share capital	2005 £	2004 £
Authorised		
100 Ordinary shares of £1 each	100	100
Allotted, called up and fully paid		
4 Ordinary shares of £1 each	4	4