REGISTRAR OF COMPANIES

COMPANY REGISTRATION NUMBER 01350053

BUCKINGHAM PLACE (WEMBLEY PARK) MANAGEMENT LIMITED

ABBREVIATED ACCOUNTS

31 MARCH 2009

FRIDAY

PPTORGOQ
PC5 15/01/2010 194
COMPANIES HOUSE

ELLIOT, WOOLFE & ROSE
Chartered Accountants
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128-136 High Street
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BUCKINGHAM PLACE (WEMBLEY PARK) MANAGEMENT LIMITED

ABBREVIATED ACCOUNTS

YEAR ENDED 31 MARCH 2009

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BUCKINGHAM PLACE (WEMBLEY PARK) MANAGEMENT LIMITED

ABBREVIATED BALANCE SHEET

31 MARCH 2009

	Note	2009 £	£	2008 £
FIXED ASSETS	2			
Tangible assets			4,275	4,275
CURRENT ASSETS				
Debtors		3,283		3,303
Cash at bank and in hand		4,316		11,965
		7,599		15,268
CREDITORS: Amounts falling due within one year		6,233		1,152
NET CURRENT ASSETS			1,366	14,116
TOTAL ASSETS LESS CURRENT LIABILITIES			5,641	18,391
CAPITAL AND RESERVES				
Called-up equity share capital	3		380	380
Other reserves			4,275	4,275
Profit and loss account			986	13,736
SHAREHOLDERS' FUNDS			5,641	18,391

The director is satisfied that the company is entitled to exemption from the provisions of the Companies Act 1985 (the Act) relating to the audit of the financial statements for the year by virtue of section 249A(1), and that no member or members have requested an audit pursuant to section 249B(2) of the Act.

The director acknowledges his responsibility for:

(i) ensuring that the company keeps proper accounting records which comply with section 221 of the Act, and

(ii) 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 financial year in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the company.

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

These abbreviated accounts were approved and signed by the director and authorised for issue on 7 July 2009.

Mr S Mahay
Director

The notes on pages 2 to 3 form part of these abbreviated accounts.

BUCKINGHAM PLACE (WEMBLEY PARK) MANAGEMENT LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS

YEAR ENDED 31 MARCH 2009

1. ACCOUNTING POLICIES

Basis of accounting

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

The turnover shown in the profit and loss account represents amounts invoiced during the year.

In respect of long-term contracts and contracts for on-going services, turnover represents the value of work done in the year, including estimates of amounts not invoiced. Turnover in respect of long-term contracts and contracts for on-going services is recognised by reference to the stage of completion.

Fixed assets

All fixed assets are initially recorded at cost.

No depreciation has been provided against the Freehold Land and Buildings.

Financial instruments

Financial instruments are classified and accounted for, according to the substance of the contractual arrangement, as either financial assets, financial liabilities or equity instruments. An equity instrument is any contract that evidences a residual interest in the assets of the company after deducting all of its liabilities.

2. FIXED ASSETS

	Tangible Assets £
COST	
At 1 April 2008 and 31 March 2009	**4,275**
DEPRECIATION	–
NET BOOK VALUE	
At 31 March 2009	**4,275**
At 31 March 2008	4,275

BUCKINGHAM PLACE (WEMBLEY PARK) MANAGEMENT LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS

YEAR ENDED 31 MARCH 2009

3. SHARE CAPITAL

Authorised share capital:

	2009	2008
	£	£
360 "A" shares of £1 each	360	360
400 "B" shares of £0.05 each	20	20
	380	380

Allotted, called up and fully paid:

	2009		2008	
	No	£	No	£
"A" shares of £1 each	360	360	360	360
"B" shares of £0.05 each	400	20	400	20
	760	380	760	380