

COMPANY REGISTRATION NUMBER 01350053

**BUCKINGHAM PLACE (WEMBLEY PARK)  
MANAGEMENT LIMITED**

**ABBREVIATED ACCOUNTS**

**31 MARCH 2005**



**ELLIOT, WOOLFE & ROSE**

Chartered Accountants  
Equity House  
128-136 High Street  
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**BUCKINGHAM PLACE (WEMBLEY PARK) MANAGEMENT LIMITED**  
**ABBREVIATED ACCOUNTS**  
**YEAR ENDED 31 MARCH 2005**

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# BUCKINGHAM PLACE (WEMBLEY PARK) MANAGEMENT LIMITED

## ABBREVIATED BALANCE SHEET

31 MARCH 2005

|   | Note     | 2005<br>£     | 2004<br>£     |
|---|----------|---------------|---------------|
| <b>FIXED ASSETS</b>                                   | <b>2</b> |               |               |
| Tangible assets                                       |          | <u>4,275</u>  | <u>4,275</u>  |
| <b>CURRENT ASSETS</b>                                 |          |               |               |
| Debtors   |          | 3,216         | 3,669         |
| Cash at bank and in hand                              |          | <u>15,549</u> | <u>17,577</u> |
|   |          | 18,765        | 21,246        |
| <b>CREDITORS: Amounts falling due within one year</b> |          | <u>1,620</u>  | <u>3,998</u>  |
| <b>NET CURRENT ASSETS</b>                             |          | <u>17,145</u> | <u>17,248</u> |
| <b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>          |          | <u>21,420</u> | <u>21,523</u> |
| <b>CAPITAL AND RESERVES</b>                           |          |               |               |
| Called-up equity share capital                        | <b>3</b> | 380           | 380           |
| Other reserves  |          | 4,275         | 4,275         |
| Profit and loss account                               |          | <u>16,765</u> | <u>16,868</u> |
| <b>SHAREHOLDERS' FUNDS</b>                            |          | <u>21,420</u> | <u>21,523</u> |

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.

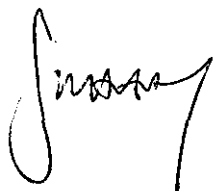
The director acknowledges his responsibility for:

- (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 on 6 December 2005.

Mr S Mahay  
Director



The notes on page 2 form part of these abbreviated accounts.

# BUCKINGHAM PLACE (WEMBLEY PARK) MANAGEMENT LIMITED

## NOTES TO THE ABBREVIATED ACCOUNTS

YEAR ENDED 31 MARCH 2005

### 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 June 2002).

#### Turnover

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

#### Fixed assets

All fixed assets are initially recorded at cost.

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

### 2. FIXED ASSETS

|                                   | Tangible<br>Assets<br>£ |
|-----------------------------------|-------------------------|
| <b>COST</b>                       |                         |
| At 1 April 2004 and 31 March 2005 | <u>4,275</u>            |
| <b>DEPRECIATION</b>               | <u>—</u>                |
| <b>NET BOOK VALUE</b>             |                         |
| At 31 March 2005                  | <u>4,275</u>            |
| At 31 March 2004                  | <u>4,275</u>            |

### 3. SHARE CAPITAL

#### Authorised share capital:

|                              | 2005<br>£  | 2004<br>£  |
|------------------------------|------------|------------|
| 360 "A" shares of £1 each    | 360        | 360        |
| 400 "B" shares of £0.05 each | <u>20</u>  | <u>20</u>  |
|                              | <u>380</u> | <u>380</u> |

#### Allotted, called up and fully paid:

|                          | 2005<br>No | £          | 2004<br>No | £          |
|--------------------------|------------|------------|------------|------------|
| "A" shares of £1 each    | 360        | 360        | 360        | 360        |
| "B" shares of £0.05 each | <u>400</u> | <u>20</u>  | <u>400</u> | <u>20</u>  |
|                          | <u>760</u> | <u>380</u> | <u>760</u> | <u>380</u> |