

ABBREVIATED UNAUDITED ACCOUNTS

FOR THE YEAR ENDED 30TH JUNE 2008

FOR

HQ LONDON LIMITED

THURSDAY



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19/03/2009

COMPANIES HOUSE

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HQ LONDON LIMITED

CONTENTS OF THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 30TH JUNE 2008

	Page
Company Information	1
Abbreviated Balance Sheet	2
Notes to the Abbreviated Accounts	4

HQ LONDON LIMITED
COMPANY INFORMATION
FOR THE YEAR ENDED 30TH JUNE 2008

DIRECTORS: H T T Ly
Q C Ly

SECRETARY: H T T Ly

REGISTERED OFFICE: Sir Robert Peel House
178 Bishopsgate
London EC2M 4NJ

REGISTERED NUMBER: 04674421

ACCOUNTANTS: Simia Wall
Sir Robert Peel House
178 Bishopsgate
London EC2M 4NJ

HQ LONDON LIMITED

ABBREVIATED BALANCE SHEET
30TH JUNE 2008

	Notes	2008 £	£	2007 £	£
FIXED ASSETS					
Tangible assets	2		543,829		555,847
CURRENT ASSETS					
Debtors		114,096		114,036	
Cash at bank		29,780		29,113	
		<u>143,876</u>		<u>143,149</u>	
CREDITORS					
Amounts falling due within one year		<u>150,784</u>		<u>279,695</u>	
NET CURRENT LIABILITIES			(6,908)		(136,546)
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>536,921</u>		<u>419,301</u>
CAPITAL AND RESERVES					
Called up share capital	3		100		100
Profit and loss account			<u>536,821</u>		<u>419,201</u>
SHAREHOLDERS' FUNDS			<u>536,921</u>		<u>419,301</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 30th June 2008.

The members have not required the company to obtain an audit of its financial statements for the year ended 30th June 2008 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- 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.

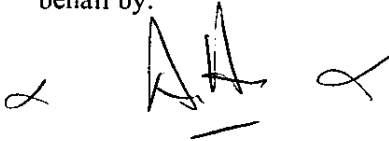
The notes form part of these abbreviated accounts

HQ LONDON LIMITED

ABBREVIATED BALANCE SHEET - continued
30TH JUNE 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 4th March 2009 and were signed on its behalf by:

A handwritten signature in black ink, appearing to be 'H T T Ly', with a horizontal line underneath it. There are also some smaller, less distinct marks to the left and right of the main signature.

H T T Ly - Director

The notes form part of these abbreviated accounts

HQ LONDON LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS **FOR THE YEAR ENDED 30TH JUNE 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.

Land and buildings - 2% on cost

2. TANGIBLE FIXED ASSETS

	Total £
COST	
At 1st July 2007 and 30th June 2008	600,915
DEPRECIATION	
At 1st July 2007	45,068
Charge for year	12,018
At 30th June 2008	57,086
NET BOOK VALUE	
At 30th June 2008	543,829
At 30th June 2007	555,847

3. CALLED UP SHARE CAPITAL

Authorised:

Number:	Class:	Nominal value:	2008	2007
			£	£
1,000	Ordinary	£1	1,000	1,000

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2008	2007
			£	£
100	Ordinary	£1	100	100