

REGISTERED NUMBER: 03324452 (England and Wales)

ABBREVIATED UNAUDITED ACCOUNTS FOR THE YEAR ENDED 24TH MARCH 2009

FOR

24 ALMA SQUARE LIMITED



**24 ALMA SQUARE LIMITED**

**CONTENTS OF THE ABBREVIATED ACCOUNTS  
FOR THE YEAR ENDED 24TH MARCH 2009**

|  | <b>Page</b> |
|--|-------------|
| <b>Company Information</b>               | <b>1</b>    |
| <b>Abbreviated Balance Sheet</b>         | <b>2</b>    |
| <b>Notes to the Abbreviated Accounts</b> | <b>3</b>    |

**24 ALMA SQUARE LIMITED**

**COMPANY INFORMATION  
FOR THE YEAR ENDED 24TH MARCH 2009**

**DIRECTORS:**

Ms N A Homochina  
R B Arendt

**SECRETARY:**

R B Arendt

**REGISTERED OFFICE:**

Flat 3  
24 Alma Square  
St John's Wood  
London  
NW8 9QA

**REGISTERED NUMBER:**

03324452 (England and Wales)

**ACCOUNTANTS:**

Jamesons Limited  
Jamesons House  
Compton Way  
Winy  
Oxfordshire  
OX28 3AB

**24 ALMA SQUARE LIMITED**

**ABBREVIATED BALANCE SHEET  
24TH MARCH 2009**

|  | Notes | 2009  | 2008  |
|--|-------|-------|-------|
| <b>FIXED ASSETS</b>                          |       |       |       |
| Tangible assets                              | 2     | 2,000 | 2,000 |
| <b>CURRENT ASSETS</b>                        |       |       |       |
| Debtors                                      |       | 30    | 766   |
| Cash at bank                                 |       | 5,288 | 1,810 |
| <b>CREDITORS</b>                             |       |       |       |
| Amounts falling due within one year          |       | 1,749 | 666   |
| <b>NET CURRENT ASSETS</b>                    |       | 3,569 | 1,910 |
| <b>TOTAL ASSETS LESS CURRENT LIABILITIES</b> |       | 5,569 | 3,910 |
| <b>CAPITAL AND RESERVES</b>                  |       |       |       |
| Called up share capital                      | 3     | 5     | 5     |
| Profit and loss account                      |       | 5,564 | 3,905 |
| <b>SHAREHOLDERS' FUNDS</b>                   |       | 5,569 | 3,910 |

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 24th March 2009.

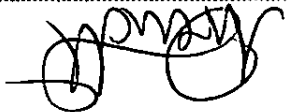
The members have not required the company to obtain an audit of its financial statements for the year ended 24th March 2009 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

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

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 22 June 2010 and were signed on its behalf by:

.....  
  
 Director

The notes form part of these abbreviated accounts

**24 ALMA SQUARE LIMITED**

**NOTES TO THE ABBREVIATED ACCOUNTS  
FOR THE YEAR ENDED 24TH MARCH 2009**

**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**  
The freehold property of 24 Alma Square, St Johns Wood, London is not being depreciated.

**Turnover**  
Income represents maintenance and ground rent receivable from shareholders.

**2. TANGIBLE FIXED ASSETS**

|  | <b>COST</b>         | <b>NET BOOK VALUE</b> |
|--|---------------------|-----------------------|
|  | At 25th March 2008  | At 24th March 2009    |
|  | and 24th March 2009 | At 24th March 2008    |
|  | 2,000               | 2,000                 |
|  | 2,000               | 2,000                 |
|  | <b>Total</b>        |                       |
|  | £                   | £                     |

**3. CALLED UP SHARE CAPITAL**

|  | <b>Number</b> | <b>Class</b> | <b>Nominal value: £1</b> |
|--|---------------|--------------|--------------------------|
|  | 5             | Ordinary     | 2009                     |
|  | 5             | Ordinary     | 2008                     |

**4. TRANSACTIONS WITH DIRECTORS**

All directors are shareholders and contribute equally to income of the company and benefit from the expenditure incurred to acquire and maintain the freehold.