

REGISTERED NUMBER: 04272902

24 ALMERIC ROAD MANAGEMENT COMPANY LIMITED
ABBREVIATED FINANCIAL STATEMENTS
YEAR ENDING 31 AUGUST 2005



Company Information

Directors

Jeremy Hayter

Company Secretary

Andrew Russell

Registered Office

24 Almeric Road
Battersea
London
SW11 1HL

Companies House Registration

04272902

Statement of the Directors' Responsibilities

The Directors are required by the Companies Act 1985 to prepare accounts which give a true and fair view of the affairs of the Company at the end of the Financial Year and of the results for that period.

In preparing these financial statements, the directors are required to:

- Select suitable accounting policies and then apply them consistently;
- Make judgements and estimates which are reasonable and prudent;
- State whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the Financial Statements;
- Prepare the Financial Statements on a going concern basis, unless it is inappropriate to presume that the company will continue in business.

The Directors have responsibility for ensuring the Company keeps adequate accounting records which disclose with reasonable accuracy the financial position of the Company and enable them to ensure that the financial statements comply with the Companies Act 1985.

The Directors have a general responsibility for taking reasonable steps to safeguard the assets of the group and to prevent and detect fraud and other irregularities.

The Directors claim exemption from the requirement to be audited and deliver audited accounts to the Registrar of Companies under Statutory Instrument 1994 Numbers 1935 and 2879 as a smaller company which has a turnover less than £350,000 for the year ending 31 August 2005. The company has been dormant throughout the Financial Year ending 31 August 2005 and the Directors rely on Section 25c of the Companies Act 1985 entitling them to deliver unaudited accounts to the Registrar of Companies. The Directors confirm that they are entitled to the exemption conferred by section 246 on a small company.

By Order of the Board of Directors,



Andrew Russell

Date: 23/11/2005

Secretary

ABBREVIATED BALANCE SHEET YEAR ENDING 31 AUGUST 2005

	Notes	31 August 2005	31 August 2004
		(£)	(£)
<u>CURRENT ASSETS</u>			
Cash at bank and in Hand		3.00	3.00
<u>NET CURRENT ASSETS</u>			
<u>CALLED UP SHARE CAPITAL</u>			
Ordinary £1.00 shares	2	3.00	3.00

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 31 August 2005.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 August 2005 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.

The Financial Statements were approved by the board of Directors on ... 23/11/2005

For and on behalf of the Directors



Andrew Russell

Secretary

NOTES TO THE ABBREVIATED BALANCE SHEET

1. Statement of Accounting Policies

Accounting Convention

The Accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002).

The company was dormant throughout the current year.

2. Share Capital

	31 August 2005	31 August 2004
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Authorised

Voting Ordinary Shares of £1.00	3.00	3.00
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Issued, allotted and fully paid

Voting Ordinary Shares of £1.00 each	3.00	3.00
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