

Company registration number: 1973972

28 Upper Grosvenor Road Management Limited

Abbreviated Financial Statements

for the year ended 31st March 2004



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Abbreviated financial statements

Year ended 31 March 2004

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28 Upper Grosvenor Road Management Limited

Abbreviated balance sheet as at 31st March 2004

	Notes	2004 £	2003 £
Current assets			
Cash at bank		<u>822</u>	<u>616</u>
		822	616
Creditors:			
amounts falling due within one year		<u>(247)</u>	<u>(235)</u>
Net current liabilities		<u>575</u>	<u>381</u>
Capital and reserves			
Called up equity share capital		8	8
Profit and loss account	2	<u>567</u>	<u>373</u>
Equity shareholders' funds		<u>575</u>	<u>381</u>

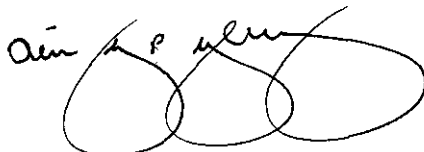
The directors are satisfied that the company is entitled to exemption from the provisions of the Companies Act 1985 ('the Act') relating to the audit of the accounts for the year by virtue section 249A(1), and that no member or members have requested an audit pursuant to section 249B(2) of the Act.

The directors acknowledge their responsibilities for :

- (i) ensuring that the company keeps proper accounting records which comply with section 221 of the Act, and
- (ii) preparing accounts 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 accounts have been prepared in accordance with the special provisions for small companies under Part VII of the Act.

These financial statements were approved by the directors on the 1 September 2004 and are signed on their behalf by:



MR. S.G.P. GODLEY

28 Upper Grosvenor Road Management Limited

Notes to the abbreviated financial statements
Year ended 31 March 2004

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 March 2000).

Turnover

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

2 Share capital

Authorised share capital	2004	2003
	£	£
8 ordinary shares of £1 each	<u>8</u>	<u>8</u>
 Allotted, called up and fully paid	 2004	 2003
	£	£
8 ordinary shares of £1 each	<u>8</u>	<u>8</u>