

REGISTERED NUMBER: 4514053 (England and Wales)

Abbreviated Accounts
for the Period 19 August 2002 to 31 August 2003
for
10 Devonshire Place W1 Limited



10 Devonshire Place W1 Limited

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for the Period 19 August 2002 to 31 August 2003**

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10 Devonshire Place W1 Limited

Company Information
for the Period 19 August 2002 to 31 August 2003

DIRECTORS:

Ms B Aidin
Mrs J Cooper
Mrs M.J. Hatton
C Henry

SECRETARY:

C Pace O'Shea

REGISTERED OFFICE:

30 Wadham Gardens
London
NW3 3DP

REGISTERED NUMBER:

4514053 (England and Wales)

10 Devonshire Place W1 Limited

Abbreviated Balance Sheet
31 August 2003

	Notes	£	£
FIXED ASSETS:			
Tangible assets	2		92,225
CURRENT ASSETS:			
Debtors		900	
Cash at bank		15,558	
		<u>16,458</u>	
CREDITORS: Amounts falling due within one year		107,752	
		<u>107,752</u>	
NET CURRENT LIABILITIES:			<u>(91,294)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES:			<u>£931</u>
CAPITAL AND RESERVES:			
Called up share capital	3		5
Profit and loss account			926
			<u>931</u>
SHAREHOLDERS' FUNDS:			<u>£931</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the period ended 31 August 2003.

The members have not required the company to obtain an audit of its financial statements for the period ended 31 August 2003 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.

ON BEHALF OF THE BOARD:



Mrs J Cooper - Director

Approved by the Board on 22 March 2004

10 Devonshire Place W1 Limited

Notes to the Abbreviated Accounts
for the Period 19 August 2002 to 31 August 2003

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 June 2002).

2. TANGIBLE FIXED ASSETS

	<u>Total</u>
	£
COST:	
Additions	92,225
At 31 August 2003	<u>92,225</u>
NET BOOK VALUE:	
At 31 August 2003	<u><u>92,225</u></u>

3. CALLED UP SHARE CAPITAL

Authorised:

Number:	Class:	Nominal value:	£
1,000	Ordinary	£1.00	<u><u>1,000</u></u>

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	£
5	Ordinary	£1.00	<u><u>5</u></u>

The following shares were allotted and fully paid for cash at par during the period:

5 Ordinary shares of £1.00 each