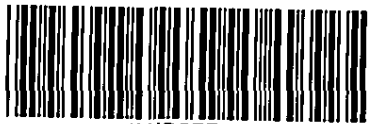


Company Registration No. 02775967 (England and Wales)

BRITANIA PROPERTIES LIMITED
ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2008

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BRITANIA PROPERTIES LIMITED

CONTENTS

	Page
Abbreviated balance sheet	1 - 2
Notes to the abbreviated accounts	3 - 4

BRITANIA PROPERTIES LIMITED

ABBREVIATED BALANCE SHEET

AS AT 31 DECEMBER 2008

	Notes	2008 £	£	2007 £	£
Fixed assets					
Tangible assets	2	1,401,029		1,401,129	
Current assets					
Debtors		275,989		269,995	
		<u>275,989</u>		<u>269,995</u>	
Creditors: amounts falling due within one year	3	<u>(211,412)</u>		<u>(165,452)</u>	
Net current assets		64,577		104,543	
Total assets less current liabilities		1,465,606		1,505,672	
Creditors: amounts falling due after more than one year	4	<u>(903,260)</u>		<u>(991,695)</u>	
		<u>562,346</u>		<u>513,977</u>	
Capital and reserves					
Called up share capital	5	100		100	
Profit and loss account		562,246		513,877	
Shareholders' funds		<u>562,346</u>		<u>513,977</u>	

BRITANIA PROPERTIES LIMITED

ABBREVIATED BALANCE SHEET (CONTINUED)

AS AT 31 DECEMBER 2008

In preparing these abbreviated accounts:

- (a) The director is of the opinion that the company is entitled to the exemption from audit conferred by Section 249A(1) of the Companies Act 1985;
- (b) No notice has been deposited under Section 249B(2) of the Companies Act 1985, and
- (c) The director acknowledges her responsibilities for:
 - (i) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985, 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 this Act relating to accounts, 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.

Approved by the Board for issue on 27 October 2009



Mrs A. Bales
Director

BRITANIA PROPERTIES LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED) FOR THE YEAR ENDED 31 DECEMBER 2008

3 Creditors: amounts falling due within one year

The aggregate amount of creditors for which security has been given amounted to £- (2007 - £91,056).

4 Creditors: amounts falling due after more than one year	2008	2007
	£	£

Analysis of loans repayable in more than five years

Total amounts repayable by instalments which are due in more than five years

<u>597,844</u>	<u>715,453</u>
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The aggregate amount of creditors for which security has been given amounted to £991,135 (2007 - £991,695).

5 Share capital	2008	2007
	£	£

Authorised

1,000 Ordinary shares of £1 each

<u>1,000</u>	<u>1,000</u>
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Allotted, called up and fully paid

100 Ordinary shares of £1 each

<u>100</u>	<u>100</u>
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6 Transactions with directors

The following directors had interest free loans during the year. The movement on these loans are as follows:

	Amount outstanding	Maximum
	2008	in year
	£	£
Mrs A. Bales	<u>18,818</u>	<u>45,105</u>