

ABBREVIATED UNAUDITED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2008

FOR

1-3 MORPETH TERRACE LIMITED

THURSDAY



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03/09/2009

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COMPANIES HOUSE

1-3 MORPETH TERRACE LIMITED

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for the Year Ended 31 December 2008

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1-3 MORPETH TERRACE LIMITED

COMPANY INFORMATION
for the Year Ended 31 December 2008

DIRECTORS:

A M Brown
C A Phillips
A M Loyd
J Romanow
N Hart

SECRETARY:

N J Wood FCA

REGISTERED OFFICE:

The White House
140A Tachbrook Street
LONDON
SW1V 2NE

REGISTERED NUMBER:

02634198

ACCOUNTANTS:

Saunders Wood & Co.
Chartered Accountants
140A Tachbrook Street
London SW1V 2NE

1-3 MORPETH TERRACE LIMITED

ABBREVIATED BALANCE SHEET

31 December 2008

	31.12.08	31.12.07
	£	£
CURRENT ASSETS		
Debtors	73	73
CREDITORS		
Amounts falling due within one year	<u>16</u>	<u>16</u>
NET CURRENT ASSETS	<u>57</u>	<u>57</u>
TOTAL ASSETS LESS CURRENT LIABILITIES	<u><u>57</u></u>	<u><u>57</u></u>
CAPITAL AND RESERVES		
Called up share capital	2	28
Profit and loss account	<u>29</u>	<u>29</u>
SHAREHOLDERS' FUNDS	<u><u>57</u></u>	<u><u>57</u></u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 December 2008.

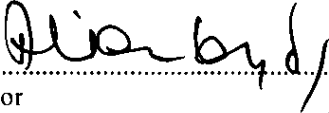
The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2008 in accordance with Section 249B(2) of the Companies Act 1985.

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 27/8/09 and were signed on its behalf by:


.....
Director

1-3 MORPETH TERRACE LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS
for the Year Ended 31 December 2008

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).

Turnover

Turnover represents service charges and other monies receivable from the lessees

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2. CALLED UP SHARE CAPITAL

Authorised:

Number:	Class:	Nominal value:	31.12.08	31.12.07
100	Ordinary	£1	£ <u>100</u>	£ <u>100</u>

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.12.08	31.12.07
28	Ordinary	£1	£ <u>28</u>	£ <u>28</u>