

REGISTERED NUMBER: 3680601 (England and Wales)

Abbreviated Accounts for the Year Ended 31 December 2008

for

1 Eccleston Square Limited
Company Limited by Guarantee



1 Eccleston Square Limited
Company Limited by Guarantee

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for the Year Ended 31 December 2008

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1 Eccleston Square Limited
Company Limited by Guarantee

Company Information
for the Year Ended 31 December 2008

DIRECTORS: M J R Harper
W Cabral
Mrs M Nahum

SECRETARY: W Cabral

REGISTERED OFFICE: 5th Floor
Linen Hall
162- 168 Regent Street
London
W1B 5TF

REGISTERED NUMBER: 3680601 (England and Wales)

ACCOUNTANTS: City, Chartered Accountants
5th Floor
Linen Hall
162- 168 Regent Street
London
W1B 5TF

1 Eccleston Square Limited
Company Limited by Guarantee

Abbreviated Balance Sheet
31 December 2008

	Notes	31.12.08		31.12.07	
		£	£	£	£
FIXED ASSETS					
Tangible assets	2		26,330		26,330
CURRENT ASSETS					
Cash at bank		2,289		1,425	
CREDITORS					
Amounts falling due within one year		1,430		1,291	
NET CURRENT ASSETS			859		134
TOTAL ASSETS LESS CURRENT LIABILITIES			27,189		26,464
RESERVES					
Profit and loss account			27,189		26,464
			27,189		26,464

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.

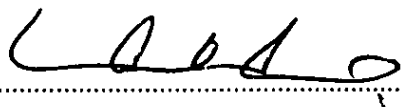
The notes form part of these abbreviated accounts

1 Eccleston Square Limited
Company Limited by Guarantee

Abbreviated Balance Sheet - continued
31 December 2008

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 30 SEPTEMBER 2009
and were signed on its behalf by:



.....
Director

The notes form part of these abbreviated accounts

1 Eccleston Square Limited
Company Limited by Guarantee

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 receivable from the flat owners.

Tangible fixed assets

All fixed assets are initially recorded at cost.

2. TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 January 2008 and 31 December 2008	<u>26,330</u>
NET BOOK VALUE	
At 31 December 2008	<u>26,330</u>
At 31 December 2007	<u>26,330</u>

3. COMPANY LIMITED BY GUARANTEE

Every member of the company undertakes to contribute such amount not exceeding £1 as may be required to the company's assets if it should be wound up while he is member or within one year after he ceases to be a member for payment of the company's debts and liabilities contracted before he ceases to be a member and of the costs charges and expenses of winding up and for the adjustments of the rights of the contributories among themselves.