

Company Registration No. 1354808 (England and Wales)

**Kenwood Management Limited**  
**Abbreviated accounts**  
**for the year ended 31 March 2004**



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# Kenwood Management Limited

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# Kenwood Management Limited

## Abbreviated balance sheet as at 31 March 2004

	Notes	2004		2003	
		£	£	£	£
<b>Current assets</b>					
<b>Total assets less current liabilities</b>			-		-
<b>Capital and reserves</b>					
Called up share capital	2		100		100
Profit and loss account			(100)		(100)
<b>Shareholders' funds</b>			-		-

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 his 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.

The financial statements were approved by the Board on 20 January 2005



Z I Gourgey  
Director

# Kenwood Management Limited

## Notes to the abbreviated accounts for the year ended 31 March 2004

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### 1 Accounting policies

#### 1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities.

### 2 Share capital

	2004	2003
	£	£
<b>Authorised</b>		
100 Ordinary of £ 1 each	100	100
	<u>          </u>	<u>          </u>
<b>Allotted, called up and fully paid</b>		
100 Ordinary of £ 1 each	100	100
	<u>          </u>	<u>          </u>

### 3 Ultimate parent company

The ultimate parent company is Kenwood Group Limited, a company registered in England and Wales.