

Company Registration Number 885840

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35 HYDE PARK GATE RESIDENTS LIMITED
FINANCIAL STATEMENTS
FOR THE YEAR ENDED
25 MARCH 2008

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35 HYDE PARK GATE RESIDENTS LIMITED

FINANCIAL STATEMENTS

YEAR ENDED 25 MARCH 2008

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The following page does not form part of the financial statements

Detailed profit and loss account

7

35 HYDE PARK GATE RESIDENTS LIMITED

COMPANY INFORMATION

The board of directors	W Aziz H Aziz
Company secretary	A Zelouf
Date of incorporation	17 August 1996
Registered office	22 Woodstock Street London W1C 2AR

35 HYDE PARK GATE RESIDENTS LIMITED

THE DIRECTORS' REPORT

YEAR ENDED 25 MARCH 2008

The directors have pleasure in presenting their report and the unaudited financial statements of the company for the year ended 25 March 2008.

PRINCIPAL ACTIVITIES

The principal activity of the company during the year was the management and administration of 35 Hyde Park Gate, London SW7.

THE DIRECTORS AND THEIR INTERESTS IN THE SHARES OF THE COMPANY

The directors who served the company during the year together with their beneficial interests in the shares of the company were as follows:

	Ordinary Shares of £1 each	
	At 25 March 2008	At 26 March 2007
W Aziz	-	-
H Aziz	-	-

SMALL COMPANY PROVISIONS

This report has been prepared in accordance with the special provisions for small companies under Part VII of the Companies Act 1985.

Registered office:
22 Woodstock Street
London
W1C 2AR

Signed by order of the directors



A ZELOUF
Company Secretary

Approved by the board on 20/1/2009

35 HYDE PARK GATE RESIDENTS LIMITED

PROFIT AND LOSS ACCOUNT

YEAR ENDED 25 MARCH 2008

	Note	2008 £	2007 £
TURNOVER		—	—
Administrative expenses		(62,638)	(80,959)
Other operating income	2	<u>88,304</u>	<u>88,250</u>
OPERATING PROFIT	3	25,666	7,291
Interest payable and similar charges		(9)	—
PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION		<u>25,657</u>	<u>7,291</u>
Tax on profit on ordinary activities		<u>(5,127)</u>	<u>(1,362)</u>
PROFIT FOR THE FINANCIAL YEAR		20,530	5,929
Balance brought forward		<u>20,328</u>	<u>14,399</u>
Balance carried forward		<u>40,858</u>	<u>20,328</u>

The notes on pages 5 to 6 form part of these financial statements.

35 HYDE PARK GATE RESIDENTS LIMITED

BALANCE SHEET

AS AT 25 MARCH 2008

	Note	2008 £	£	2007 £	£
CURRENT ASSETS					
Debtors	4	148,850		111,967	
CREDITORS: Amounts falling due within one year	5	(107,986)		(91,633)	
NET CURRENT ASSETS			40,864		20,334
TOTAL ASSETS LESS CURRENT LIABILITIES			40,864		20,334
CAPITAL AND RESERVES					
Called-up equity share capital	7		6		6
Profit and loss account			40,858		20,328
SHAREHOLDERS' FUNDS			40,864		20,334

The directors are satisfied that the company is entitled to exemption from the provisions of the Companies Act 1985 (the Act) relating to the audit of the financial statements for the year by virtue of section 249A(1), and that no member or members have requested an audit pursuant to section 249B(2) of the Act.

The directors acknowledge their responsibilities for:

- (i) ensuring that the company keeps proper accounting records which comply with section 221 of the Act, and
- (ii) preparing financial statements 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 the Act relating to financial statements, so far as applicable to the company.

These financial statements have been prepared in accordance with the special provisions for small companies under Part VII of the Companies Act 1985 and with the Financial Reporting Standard for Smaller Entities (effective January 2007).

These financial statements were approved by the directors and authorised for issue on 20/1/2009, and are signed on their behalf by:

W AZIZ

The notes on pages 5 to 6 form part of these financial statements.

35 HYDE PARK GATE RESIDENTS LIMITED

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 25 MARCH 2008

1. ACCOUNTING POLICIES

Basis of accounting

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).

2. OTHER OPERATING INCOME

	2008	2007
	£	£
Service charge receivable	<u>88,304</u>	<u>88,250</u>

3. OPERATING PROFIT

Operating profit is stated after charging:

	2008	2007
	£	£
Directors' emoluments	<u>1,500</u>	<u>1,500</u>

4. DEBTORS

	2008	2007
	£	£
Trade debtors	26,250	2,980
Other debtors	<u>122,600</u>	<u>108,987</u>
	<u>148,850</u>	<u>111,967</u>

5. CREDITORS: Amounts falling due within one year

	2008	2007
	£	£
Corporation tax	5,127	1,362
Other creditors	<u>102,859</u>	<u>90,271</u>
	<u>107,986</u>	<u>91,633</u>

6. RELATED PARTY TRANSACTIONS

The company is under the control of Mirex Anstalt who is the majority shareholder.

No transactions with related parties were undertaken such as are required to be disclosed under FRSSE (effective January 2007).

35 HYDE PARK GATE RESIDENTS LIMITED

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 25 MARCH 2008

7. SHARE CAPITAL

Authorised share capital:

	2008	2007
	£	£
7 Ordinary shares of £1 each	<u>7</u>	<u>7</u>

Allotted, called up and fully paid:

	2008		2007	
	No	£	No	£
Ordinary shares of £1 each	<u>6</u>	<u>6</u>	<u>6</u>	<u>6</u>