

53 PARLIAMENT HILL MANAGEMENT LIMITED

01283415

DORMANT ACCOUNTS

FOR THE YEAR ENDED 31 MARCH 2009

THURSDAY



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30/04/2009

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COMPANIES HOUSE

53 PARLIAMENT HILL MANAGEMENT LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 31 MARCH 2009

The Directors presents their report and the Accounts for the year to 31 March 2009

The company exists to provide for the joint ownership, by the lessees, of 53 Parliament Hill, who are also the shareholders of the company. The company has been dormant during the year. Any expenses have been met by the directors personally.

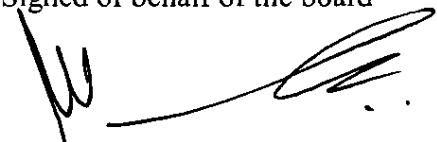
Directors

The directors of the company at 31st March 2009 and their interests were:

	Ordinary shares £1 each
Alexander Jack Russo	626
William Falconer	626
Alok Verma	626
Victoria Howell	-

David Howell the husband of Victoria Howell holds 626 ordinary shares of £1 each

Signed of behalf of the board


Director **ALOK VERMA**

Dated: 27th April 2009

Registered office:
53 Parliament Hill
London NW3 2TB

Company No: 1283415

53 PARLIAMENT HILL MANAGEMENT LIMITED

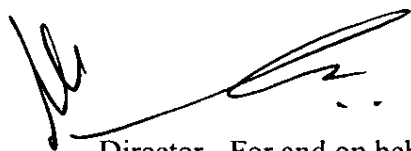
BALANCE SHEET AS AT 31 MARCH 2009

	2009	2008
FIXED ASSETS	£	£
Reversionary interest in Freehold of 53 Parliament Hill	2,500	2,500
CURRENT ASSETS		
Cash in hand	4	4
	<u>2,504</u>	<u>2,504</u>
CAPITAL AND RESERVES		
	£	£
Called up share capital	<u>2,504</u>	<u>2,504</u>

In preparing these financial statements:

- a The directors are of the opinion that the company is entitled to the exemption from audit conferred by Section 249AA(1) of the Companies Act 1985;
- b No notice has been deposited under Section 249B(2) of the Companies Act 1985, and
- c The directors acknowledge their 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 and 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 the accounts, so far as applicable to the company.

The financial statements were approved on 27th April 2009



Director - For and on behalf of the directors

53 PARLIAMENT HILL MANAGEMENT LIMITED

NOTES TO THE FINANCIAL STATEMENT FOR THE YEAR ENDED 31 MARCH 2009

Accounting policies

Share capital	2009	2008
Authorised		
5,000 Ordinary shares of £1 each	<u>5,000</u>	<u>5,000</u>
Issued and fully paid up		
2,504 Ordinary shares of £1 each	<u>2,504</u>	<u>2,504</u>