

51 BELSIZE AVENUE NW3 LTD
REPORT OF THE DIRECTORS AND
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31ST DECEMBER 2007

Sheppards
Chartered Accountants
Oak House
Barrington Road
Altrincham
Cheshire
WA14 1HZ

FRIDAY



AVJ6YYZP

A73

18/04/2008

148

COMPANIES HOUSE

51 BELSIZE AVENUE NW3 LTD

**CONTENTS OF THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31ST DECEMBER 2007**

	Page
Company Information	1
Report of the Directors	2
Balance Sheet and Profit and Loss Account	3
Notes to the Financial Statements	4

51 BELSIZE AVENUE NW3 LTD

**COMPANY INFORMATION
FOR THE YEAR ENDED 31ST DECEMBER 2007**

DIRECTORS:

G Bonati
Ms J K Bogush
Ms P Raeli
M Biddulph
T Schonberg

SECRETARY:

Ms J K Bogush

REGISTERED OFFICE:

c/o County Estate Management Ltd
79 New Cavendish Street
London
W1W 6XB

REGISTERED NUMBER:

01289936 (England and Wales)

**REPORT OF THE DIRECTORS
FOR THE YEAR ENDED 31ST DECEMBER 2007**

The directors present their report with the financial statements of the company for the year ended 31st December 2007

PRINCIPAL ACTIVITY

The company did not trade during the year, and accordingly no profit and loss account has been prepared

DIRECTORS

The directors shown below have held office during the whole of the period from 1st January 2007 to the date of this report

G Bonati
Ms J K Bogush
Ms P Raeli
M Biddulph
T Schonberg

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

ON BEHALF OF THE BOARD:



Director J Bogush.

1st April 2008

BALANCE SHEET
31ST DECEMBER 2007

	Notes	2007 £	2006 £
CURRENT ASSETS			
Debtors	4	100	100
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>100</u>	<u>100</u>
CAPITAL AND RESERVES			
Called up share capital	5	100	100
SHAREHOLDERS' FUNDS		<u>100</u>	<u>100</u>

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 31st December 2007

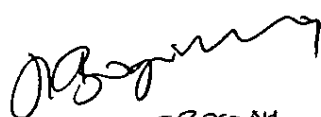
The members have not required the company to obtain an audit of its financial statements for the year ended 31st December 2007 in accordance with Section 249B(2) of the Companies Act 1985

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

The financial statements were approved by the Board of Directors on 1st April 2008 and were signed on its behalf by



Director

The notes form part of these financial statements

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31ST DECEMBER 2007**

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)

2 OPERATING PROFIT

The operating profit is stated after charging

	2007 £	2006 £
Directors' emoluments and other benefits etc	-	-
	<u> </u>	<u> </u>

The company did not trade during the year and therefore no profit or loss has arisen

3 TAXATION**Analysis of the tax charge**

No liability to UK corporation tax arose on ordinary activities for the year ended 31st December 2007 nor for the year ended 31st December 2006

4 DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2007 £	2006 £
Other debtors	100	100
	<u> </u>	<u> </u>

5 CALLED UP SHARE CAPITAL

Authorised Number	Class	Nominal value	2007 £	2006 £
100	Ordinary	£1	100	100
			<u> </u>	<u> </u>
Allotted and issued Number	Class	Nominal value	2007 £	2006 £
100	Ordinary	£1	100	100
			<u> </u>	<u> </u>