

Company number: 01451492

**16 Milton Avenue (Management) Limited**

Report and Accounts for the Year Ended

31 December 2007

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## **16 Milton Avenue (Management ) Limited**

### **Directors' report**

The directors present their report for the year ended 31 December 2007.

### **Principal activity**

The principal activity of the company is that of ownership of the freehold of 16 Milton Avenue, London N6 5QE. The company is also used to administer and maintain the common parts of the property. Throughout the year under review the company remained dormant. All expenses have been met by the directors personally.

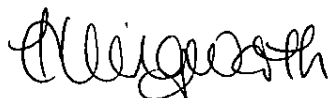
### **Directors**

The directors of the company for the year were:

Pritam Kamat  
Kerry Gilmour  
John Sterlicchi  
Claire Illingworth

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

Signed on behalf of the board of directors, who approved this report on  
28 October 2008.



Claire Illingworth, Director

# 16 Milton Avenue (Management ) Limited

## Balance sheet as at 31 December 2007

	Notes	2007 £	2006 £
<b>Fixed assets</b>			
Tangible assets	1	<u>1,500</u> 1,500	<u>1,500</u> 1,500
<b>Current assets</b>			
Cash at bank	28		28
<b>Creditors:</b>			
<b>amounts falling due within one year</b>	<u>0</u>		0
<b>Net current assets</b>		<u>28</u>	<u>28</u>
<b>Total assets less current liabilities</b>		<b>1,528</b>	<b>1,528</b>
<b>Creditors:</b>			
<b>amounts falling due after more than one year</b>	2	(1,500)	(1,500)
<b>Net assets</b>		<u>28</u>	<u>28</u>
<b>Capital and reserves</b>			
Called up share capital	3	4	4
Retained surplus	4	24	24
		<u>28</u>	<u>28</u>

These accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985, and with the Financial Reporting Standard for Small Entities

For the year ended 31 December 2007 the company was entitled to exemption from audit under s249A(1) of the Companies Act 1985 No notice requiring an audit was deposited under s249B(2)

The directors acknowledge they are responsible for

- ensuring that the company keeps proper accounting records, as required by S221, and
- preparing accounts giving a true and fair view of the affairs of the company as at the year end and of its surplus for the year as required by s226, and
- preparing accounts which comply with the Act, so far as applicable to the company

Signed on behalf of the board of directors

  
Claire Illingworth, Director

These accounts were approved on

28 October

2008

## 16 Milton Avenue (Management ) Limited

### Notes to the accounts for the year ended 31 December 2007

#### 1 Accounting policies

##### Basis of accounting

These accounts have been prepared under the historical cost convention, and in accordance with the Financial Reporting Standard for Smaller Entities

##### Depreciation

Depreciation has not been provided on the freehold as the directors are of the view that its value will not diminish.

#### 2 Creditors: amounts falling due after more than one year

	2007	2006
	£	£
Directors' loan accounts	<u>1,500</u>	<u>1,500</u>

These loans have no fixed repayment date and are interest free. They will only be repaid if all shareholders agree and all amounts outstanding are repaid.

	2007	2006
	£	£
<b>3 Called-up share capital</b>		
Authorised share capital		
100 ordinary shares of £1 each	<u>100</u>	<u>100</u>
Allotted, called up and fully paid		
4 ordinary shares of £1 each	<u>4</u>	<u>4</u>

#### 4 Movement on reserves

	Share capital	Other reserve	Income surplus	Total
	£	£	£	£
Brought forward	4	24	0	28
Movement during year	0	0	0	0
Balance at 31 December 2007	<u>4</u>	<u>24</u>	<u>0</u>	<u>28</u>