

Company number: 01451492

**16 Milton Avenue (Management) Limited**

**Report and Accounts for the Year Ended**

**31 December 2008**



**16 Milton Avenue (Management ) Limited**  
**Directors' report**

The directors present their report for the year ended 31 December 2008.

**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  
26 February 2009.



Claire Illingworth, Director

**16 Milton Avenue (Management) Limited**  
**Balance sheet as at 31 December 2008**

	Note	2008 £	2007 £
<b>Fixed assets</b>			
Tangible assets	1	1,500	1,500
<b>Current assets</b>			
Cash at bank		28	28
Creditors:			
amounts falling due within one year		-	-
<b>Net current assets</b>		<u>28</u>	<u>28</u>
<b>Total assets less current liabilities</b>		<u>1,528</u>	<u>1,528</u>
Creditors:			
amounts falling due after more			
than one year	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>

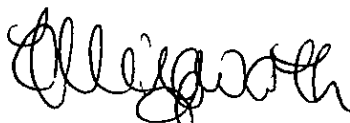
These accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985, and with the Financial Reporting Standard for Small Entities.

For the year ended 31 December 2008 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: 26 February 2009

**16 Milton Avenue (Management ) Limited**  
**Notes to the accounts for the year ended 31 December 2008**

**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**

	<b>2008</b>	<b>2007</b>
	<b>£</b>	<b>£</b>
Directors' loan accounts	1,500	1,500

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.

**3 Called-up share capital**

	<b>2008</b>	<b>2007</b>
	<b>£</b>	<b>£</b>
Authorised share capital: 100 ordinary shares of £1 each	100	100
Allotted, called up and fully paid: 4 ordinary shares of £1 each	4	4

**4 Movement on reserves**

	<b>Share capital</b>	<b>Other reserve</b>	<b>Income surplus</b>	<b>Total</b>
	<b>£</b>	<b>£</b>	<b>£</b>	<b>£</b>
Brought forward	4	24	-	28
Movement during year	-	-	-	-
Balance at 31 December 2008	4	24	-	28