51 WARRINGTON CRESCENT LIMITED

DORMANT COMPANY ACCOUNTS FOR THE YEAR ENDED 24 MARCH 2009

REGISTERED OFFICE Station House 9-13 Swiss Terrace Swiss Cottage NW6 4RR

WEDNESDAY



PC4 06/01/2010 COMPANIES HOUSE

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51 WARRINGTON CRESCENT LIMITED BALANCE SHEET

24 MARCH 2009

	24 March 2009 £	24 March 2008 £
Called up Share Capital not paid	5.00	5.00
Cash at Bank and in Hand	0.00	0.00
NET ASSETS	5.00	5.00
Authorised share capital: 5ordinary shares of £1 each		
Issued share capital:		
5 ordinary shares of £1 each	5.00	5.00
Shareholders' funds	5.00	5.00
	5.00	5.00

For the year ending 24 March 2009 the company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985.

The members have not required the company to obtain an audit of its accounts in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- i. ensuring that the company keeps accounting records which comply with Section 221; and
- ii. preparing accounts 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 accounts, so far as applicable to the company.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

The accounts were approved by the board of directors on 5 January 2010 and were signed on its behalf by:

Solitaire Secretaries Limited

The notes form part of these accounts.

NOTES TO THE ACCOUNTS FOR THE YEAR ENDED 24 MARCH 2009

1 ACCOUNTING POLICIES

Accounting convention

The accounts have been prepared under the historical cost convention.

2 ACCOUNTS

The operation of the Service Charge is conducted through Managing Agents. Under the Landlord and Tenant Act 1987, the money is regarded as Trust Money and as such does not form part of the Company's Accounts.