

Company Registration No. 01916522 (England and Wales)

**12 HALL ROAD LIMITED**  
**DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 DECEMBER 2010**

TUESDAY



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# **12 HALL ROAD LIMITED**

## **COMPANY INFORMATION**

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<b>Directors</b>	K Ritter V S Quine
<b>Company number</b>	01916522
<b>Registered office</b>	12 Hall Road London NW8 9RA
<b>Accountants</b>	Adler Shine LLP Aston House Cornwall Avenue London N3 1LF

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# **12 HALL ROAD LIMITED**

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# **12 HALL ROAD LIMITED**

## **DIRECTORS' REPORT**

***FOR THE YEAR ENDED 31 DECEMBER 2010***

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The directors present their report and financial statements for the year ended 31 December 2010

### **Principal activities**

The principal activity of the company continued to be that of the management of the property 12 Hall Road, London NW8 9RA

### **Directors**


The following directors have held office since 1 January 2010

K Ritter

V S Quine

This report has been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006

On behalf of the board



V S Quine

**Director**

31 May 2011

## 12 HALL ROAD LIMITED

### PROFIT AND LOSS ACCOUNT

**FOR THE YEAR ENDED 31 DECEMBER 2010**

	Notes	2010 £	2009 £
Administrative expenses		(409)	-
<b>Operating loss</b>		(409)	-
Other interest receivable and similar income	2	6	8
<b>(Loss)/profit on ordinary activities before taxation</b>		(403)	8
Tax on (loss)/profit on ordinary activities	3	2	(2)
<b>(Loss)/profit for the year</b>	6	(401)	6

# 12 HALL ROAD LIMITED

## BALANCE SHEET

AS AT 31 DECEMBER 2010

	Notes	2010 £	£	2009 £	£
<b>Current assets</b>					
Cash at bank and in hand		5		408	
<b>Creditors, amounts falling due within one year</b>	4	-		(2)	
<b>Total assets less current liabilities</b>			5		406
<b>Capital and reserves</b>					
Called up share capital	5		5		5
Profit and loss account	6		-		401
<b>Shareholders' funds</b>			5		406

For the financial year ended 31 December 2010 the company was entitled to exemption from audit under section 477 Companies Act 2006. No member of the company has deposited a notice, pursuant to section 476, requiring an audit of these financial statements under the requirements of the Companies Act 2006.

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for preparing financial statements 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 or loss for the financial year in accordance with the requirements of sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime within Part 15 of the Companies Act 2006 and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

Approved by the Board for issue on 31 May 2011



V S Quine  
Director

Company Registration No. 01916522

## 12 HALL ROAD LIMITED

### NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2010

#### 1 Accounting policies

##### 1.1 Accounting convention

The Financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

2 Investment income	2010 £	2009 £
Bank interest	6	8
	<u>6</u>	<u>8</u>

3 Taxation	2010 £	2009 £
U K corporation tax	1	2
Adjustment for prior years	(3)	-

The company is a non-profit making enterprise and does not fall within the scope of corporation tax apart from taxation that has been provided for on investment income

4 Creditors amounts falling due within one year	2010 £	2009 £
Taxation and social security	-	2
	<u>-</u>	<u>2</u>

5 Share capital	2010 £	2009 £
Allotted, called up and fully paid		
5 Ordinary shares of £1 each	5	5
	<u>5</u>	<u>5</u>

## 12 HALL ROAD LIMITED

### NOTES TO THE FINANCIAL STATEMENTS (CONTINUED) FOR THE YEAR ENDED 31 DECEMBER 2010

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#### 6 Statement of movements on profit and loss account

	Profit and loss account £
Balance at 1 January 2010	401
Loss for the year	(401)
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Balance at 31 December 2010	-
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#### 7 Control

There is no ultimate controlling party