

**Report of the Director and
Unaudited Financial Statements
for the Year Ended 31 December 2008
for
59 Parliament Hill, London NW3 Limited**



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for the Year Ended 31 December 2008**

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59 Parliament Hill, London NW3 Limited

**Company Information
for the Year Ended 31 December 2008**

DIRECTOR: Mrs J M Nadal

SECRETARY: Dr M J Nadal

REGISTERED OFFICE: 8/10 South Street
Epsom
Surrey
KT18 7PF

REGISTERED NUMBER: 02252101 (England and Wales)

59 Parliament Hill, London NW3 Limited

**Report of the Director
for the Year Ended 31 December 2008**

The director presents her report with the financial statements of the company for the year ended 31 December 2008.

DIRECTOR

Mrs J M Nadal held office during the whole of the period from 1 January 2008 to the date of this report.

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:


.....
Dr M J Nadal - Secretary

Date: 4th January 2009

Balance Sheet
31 December 2008

	Notes	2008 £	2007 £
FIXED ASSETS			
Tangible assets	2	2,500	2,500
CREDITORS			
Amounts falling due within one year	3	<u>2,496</u>	<u>2,496</u>
NET CURRENT LIABILITIES		<u>(2,496)</u>	<u>(2,496)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>4</u>	<u>4</u>
CAPITAL AND RESERVES			
Called up share capital	4	<u>4</u>	<u>4</u>
SHAREHOLDERS' FUNDS		<u>4</u>	<u>4</u>

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 31 December 2008.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2008 in accordance with Section 249B(2) of the Companies Act 1985.

The director acknowledges her 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 Financial Reporting Standard for Smaller Entities (effective January 2007).

The financial statements were approved by the director on 7th January 2009 and were signed by:


Mrs J M Nadal - Director

Profit and Loss Account
for the Year Ended 31 December 2008

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a profit nor a loss.

The notes form part of these financial statements

**Notes to the Financial Statements
for the Year Ended 31 December 2008**

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).

The company was dormant throughout the current year and previous year.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

2. TANGIBLE FIXED ASSETS

	Land and buildings £
COST	
At 1 January 2008 and 31 December 2008	<u>2,500</u>
NET BOOK VALUE	
At 31 December 2008	<u>2,500</u>
At 31 December 2007	<u>2,500</u>

3. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2008 £	2007 £
Other creditors	<u>2,496</u>	<u>2,496</u>

4. CALLED UP SHARE CAPITAL

Authorised, allotted, issued and fully paid:

Number:	Class:	Nominal value:	2008 £	2007 £
4	Ordinary	£1	<u>4</u>	<u>4</u>