

51 Thornhill Road (1989) Limited

**DIRECTORS' REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED
31 DECEMBER 2006**

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51 Thornhill Road (1989) Limited

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Directors

Georgia Gavin
Conor Hurley
Alan Chidgey
Deidre S Lowry

Company Secretary

Georgia Gavin

Company Number

2321652

Registered Office

51 Thornhill Rd, London N1 1JT

Statutory accounts for the year ended 31st December 2006**Directors' Report**

The Directors present their report with the financial statements of the company for the year ended 31 December 2006

Principle activities and review of income

The principle activity of the company is that of ownership of the freehold interest of 51 Thornhill Road on behalf of the leaseholders

Result

The result for the year is set out on page 3

Fixed Assets

There is no fixed asset but acting as managing agent for the title deed on behalf of leaseholders at 51, Thornhill Road N1 1JT

Directors' interest and shareholding

The directors of the company, and their beneficial share interests in the ordinary shares of the company were.

	1 January 2005	31 December 2006
Georgia Gavin	25	25
Conor Hurley	25	25
Alan Chidgey	25	25
Deidre Suzanne Lowry	25	25
	<u>100</u>	<u>100</u>

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 September 2007


Georgia Gavin, Director

Balance Sheet as at 31 December 2006

	Notes	2006	2005
CURRENT ASSETS		£	£
Cash at bank		100	100
NET ASSET		<u>100</u>	<u>100</u>

Capital and reserves

Ordinary share	100	100
Reserve	0	0
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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 2006 the company was entitled to exemption from audit under s 249A(1) of the Companies Act 1985. Members have not required the company to obtain an audit in accordance with 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 profits or loss for the financial 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

 , Director
Georgia Gavin

These accounts were approved on 26 September 2007

Income and expenditure account for the year ended 31 December 2006

	Note	2006	2005
	1	£	£
Income			
Contributions		1633.72	1486.79
Expenditure			
Cost of Buildings Insurance		1633.72	1486.79
Retained surplus/(deficit)	3	0	0
		=====	=====

There were no other recognised gains and losses for the year attributable to the shareholders

Notes to the accounts for the year ended 31 December 2006**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.

2. Called-up share capital

	2006	2005
	£	£
Authorised share capital		
100 ordinary shares of £1 each	100 =====	100 =====
Called up and fully paid ordinary shares	100 =====	100 =====

3. Income and Expenditure Account

During the year, the company received contributions of £1633 72, and its expenditure was also £1633 72. There were no other gains or losses.