

51 Thornhill Road (1989) Limited

Company Registration No: 02321652

51 Thornhill Road (1989) Limited

**DIRECTORS' REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED
31 DECEMBER 2007**

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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 2007.**Directors' Report**

The Directors present their report with the financial statements of the company for the year ended 31 December 2007.

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. There were no sales.

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 2007	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 27 September 2008.

Georgia Gavin, Director

Balance Sheet as at 31 December 2007

	Notes	2007	2006
CURRENT ASSETS		£	£
Cash at bank and in hand		100	100
NET ASSET		<u>100</u>	<u>100</u>

Capital and reserves

Called up share capital	100	100
Reserve	0	0
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The company is entitled to exemption from audit under section 249A(1) of the Companies Act 1985 for the year ended 31 December 2007.

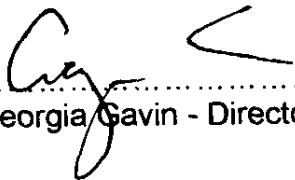
The members have not required the company to obtain an audit in accordance with s249B(2) of the Companies Act 1985.

The Directors acknowledge they are responsible for:

- ensuring that the company keeps proper accounting records, as required by s221; and
- preparing accounts which give a true and fair view of the state of affairs of the company as at end of the financial year and of its profits or loss for the 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 accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.


These accounts were approved by the Board of Directors on 27 September 2008, and signed on their behalf by


.....
Georgia Gavin - Director

Income and expenditure account for the year ended 31 December 2007

	Note	2007	2006
	1	£	£
Income			
Contributions		1800.00	1633.72
Expenditure			
Cost of Buildings Insurance		1800.00	1633.72
Retained surplus/(deficit)	3	0 =====	0 =====

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


A. Gavin - Director

Notes to the accounts for the year ended 31 December 2007**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 small companies.

2. Called-up share capital

	2007	2006
	£	£
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 £1800.00 and its expenditure was also £1800.00. There were no other gains or losses.