74 Northchurch Road Limited

Company no. 02359814

Directors' report & balance sheet

Year ended 31 March 2008

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74 Northchurch Road Limited
Directors' report

The directors present their report together with financial statements for the period ended 31 March 2008

Activities

The company has not traded during the year The ground rents due have been waived by the company and all expenses pertaining to the maintenance of the company and its property have been met by members of the company personally

Directors of the company

The administration of the company has been conducted by the directors, none of whom receives any remuneration for his or her services

The directors during the period and their interests in shares of the company were as follows -

Ordinary shares of one pound	31/3/08	31/3/07
Stuart McDonald	1	1
Valerie Owen (share jointly owned with Anthony Owen)	1	1
Ian/Linda/Daniel/Sophie Wellings	1	1

The company had no other members

S. McDonald

Stuart McDonald

(Secretary - on behalf of the directors) 24th **September 2008**

74 NORTHCHURCH ROAD LIMITED

BALANCE SHEET AS AT 31 MARCH 2008

ASSETS EMPLOYED	31/3/08	31/3/07
Fixed assets (in pounds sterling)		
Freehold property at cost	2,000	2,000
CAPITAL & RESERVES		
SHARE CAPITAL		
Authorised 100 ordinary shares of one pound	100	100
Allotted, issued & fully paid	3	3
SHARE PREMIUM ACCOUNT	1,997	1,997
	2,000	2,000

The company was dormant throughout the financial year ended 31 March 2008

Note to the balance sheet

As explained in the directors' report, the company had no income and no expenditure in the period and hence no profit and loss account has been prepared

a) For the year ended 31 March 2008 the company was entitled to exemption under section 249aa(1) of the Companies Act 1985

b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985

c) The directors acknowledge their responsibility for
i) ensuring 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 its financial year and of its profit and loss for the financial year in accordance with section 226 and which otherwise comply with the requirements of the Companies Act relating to accounts so far as is applicable to the company

Signed S. McDonald

Secretary / Director

24 September 2008.