

74 Northchurch Road Limited

Company no. 02359814

Directors' report & balance sheet

Year ended 31 March 2013

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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 2013

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	31/3/13	31/3/12
Stuart McDonald	1	1
Valerie Owen (share jointly owned with Anthony Owen)	1	1
Daniel Wellings (share jointly owned with Ian/Linda/Sophie Wellings)	1	1

The company had no other members.



Stuart McDonald

(Secretary - on behalf of the directors)

16th September 2013

74 NORTHCHURCH ROAD LIMITED

BALANCE SHEET AS AT 31 MARCH 2013


ASSETS EMPLOYED	31/3/13	31/3/12
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	<u>1,997</u>	<u>1,997</u>
	<u>2,000</u>	<u>2,000</u>

The company was dormant throughout the financial year ended 31 March 2013

Notes to the balance sheet

- a) 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
- b) For the year ended 31 March 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies
- c) The Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006
- d) The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts
- e) These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime

Signed


Stuart McDonald - Director/Secretary

Dated

16-11-13