

35 BELSIZE PARK GARDENS LIMITED
DIRECTORS' REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2011



Company number 2451067 (England and Wales)

35 Belsize Park Gardens Limited

Company Information

Directors

I E Mitchell
S Kotecha
E A Docx
K J Anastasi
L R Meyer
F Boufaden

Company Number

2451067 (England and Wales)

Registered Office

35 Belsize Park Gardens
London
NW3 4JJ

35 Belsize Park Gardens Limited

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35 Belsize Park Gardens Limited

**Directors' Report
for the year ended 31 December 2011**

The Directors present their report and the financial statements for the year ended 31 December 2011

Principal Activity

The principal activity of the company is that of property management

Directors

The Directors who served during the year were as stated below

K J Anastasi
F G Fletcher (resigned 27 June 2011)
E A Docx
S Kotecha
F Boufaden
I E Mitchell
L R Meyer (appointed 27 June 2011)

In preparing this report, the Directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006

This report was approved by the Board on 27 September 2012



I E Mitchell

Director

35 Belsize Park Gardens Limited

**Profit and Loss Account
for the year ended 31 December 2011**

	2011 £	2010 £
Turnover	6,685	5,277
Administrative expenses	<u>(6,685)</u>	<u>(5,277)</u>
Profit on ordinary activities before and after taxation	-	-
Retained profit brought forward	-	-
Retained profit carried forward	<u>£ -</u>	<u>£ -</u>

All turnover and operating profits derive from continuing activities and there are no recognised gains and losses other than those passing through the profit and loss account

35 Belsize Park Gardens Limited

Balance Sheet at 31 December 2011

	Notes	2011 £	2010 £
Current Assets			
Debtors	2	1,200	1,050
Cash at bank		<u>456</u>	<u>70</u>
		1,656	1,120
Creditors: amounts falling due within one year	3	<u>(1,650)</u>	<u>(1,114)</u>
Net Current Assets		<u>6</u> <u>£6</u>	<u>6</u> <u>£6</u>
Capital and Reserves			
Called up share capital	4	<u>6</u>	<u>6</u>
Shareholders' funds		<u>£6</u>	<u>£6</u>

The Directors consider that the Company is entitled to exemption from the requirement to have an audit under the provisions of section 477 of the Companies Act 2006 ("the Act") and members have not required the Company to obtain an audit for the period in question in accordance with section 476 of the Act. The Directors acknowledge their responsibilities for ensuring that the Company keeps accounting records which comply with section 386 of the Act and for preparing financial statements which give a true and fair view of the state of affairs of the Company as at 31 December 2011 and of its result for the period then ended in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements so far as applicable to the Company.

The financial statements have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006.

The financial statements were approved by the Board on 27 September 2012.



I E Mitchell
Director

**Notes to the Financial Statements
for the year ended 31 December 2011**

1. Accounting Policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention, in accordance with applicable accounting standards and include the results of the company's operations as indicated in the Directors' Report, all of which are continuing

The company has taken advantage of the exemption in Financial Reporting Standard No 1 from the requirement to produce a cash flow statement on the grounds that it is a small company

1.2 Turnover

Turnover represents the amount of operating costs recovered from leaseholders

2 Debtors	2011	2010
	£	£
Prepayments	<u>1,200</u>	<u>1,050</u>
3 Creditors amounts falling due within one year	2011	2010
	£	£
Trade creditors	1,636	1,064
Accruals	<u>14</u>	<u>50</u>
	<u>1,650</u>	<u>1,114</u>
4 Share Capital	2011	2010
	£	£
Authorised		
Ordinary shares of £1 each	<u>6</u>	<u>6</u>
Allotted, called up and fully paid		
Ordinary shares of £1 each	<u>6</u>	<u>6</u>