

31 Fox Road Management Limited

Annual Report and the Unaudited Accounts

for the Year Ended 31 July 2009

Registration number 02519537

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31 Fox Road Management Limited

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31 Fox Road Management Limited
Director's Report for the Year Ended 31 July 2009

The director presents his annual report and the accounts of the company for the year ended 31 July 2009. The company is dormant and has not traded during the year.

Director's responsibilities

The director is responsible for preparing the Annual Report and the financial statements in accordance with applicable law and United Kingdom Generally Accepted Accounting Practice.

Directors are required by company law to prepare financial statements which give a true and fair view of the state of affairs of the company at the end of the financial year and of the profit or loss of the company for the period ending on that date. In preparing those financial statements, directors are required to

- select suitable accounting policies and apply them consistently,
- make judgements and estimates that are reasonable and prudent,
- prepare the financial statements on a going concern basis unless it is inappropriate to presume that the company will continue in business.

The director is responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and enable him to ensure the financial statements comply with the Companies Act 2006. He has general responsibility for taking such steps as are reasonably open to him to safeguard the assets of the company and to prevent and detect fraud and other irregularities.

Director

The director who held office during the year was as follows:

- Stephen Gardiner

Approved by the Board and signed on its behalf by



Stephen Gardiner
Director

Date

28/4/10

31 Fox Road Management Limited (Registration number: 02519537)

Balance Sheet as at 31 July 2009

		2009		2008	
	Note	£	£	£	£
Creditors Amounts falling due within one year	2		<u>(1,276)</u>		<u>(1,276)</u>
Net liabilities			<u>(1,276)</u>		<u>(1,276)</u>
Capital and reserves					
Called up share capital	3		3		3
Profit and loss reserve			<u>(1,279)</u>		<u>(1,279)</u>
Shareholders' deficit			<u>(1,276)</u>		<u>(1,276)</u>

For the financial year ended 31 July 2009, the company was entitled to exemption from audit under section 480(1) of the Companies Act 2006 as a dormant company, and no notice has been deposited under section 476(1) requesting an audit. The director acknowledges his responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the year and of its profit or loss for the financial year in accordance with the requirements of section 394 and which otherwise comply with the Companies Act 2006, so far as applicable to the company.

These accounts were approved by the Director on

28/7/10

S Gardiner

Stephen Gardiner
Director

31 Fox Road Management Limited

Notes to the Financial Statements for the Year Ended 31 July 2009

1 Accounting policies

Basis of preparation

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008) The principal accounting policies are set out below

2 Creditors: Amounts falling due within one year

	2009	2008
	£	£
Other creditors	<u>1,276</u>	<u>1,276</u>

3 Share capital

	2009	2008
	£	£
Authorised		
Equity		
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
Allotted, called up and fully paid		
Equity		
3 Ordinary shares of £1 each	<u>3</u>	<u>3</u>

4 Related parties

Controlling entity

The company is controlled by the director who owns 66 67% of the called up share capital