

**REPORT OF THE DIRECTORS AND
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 AUGUST 2011
FOR
9 ARUNDEL GARDENS LIMITED**

TUESDAY



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COMPANIES HOUSE

9 ARUNDEL GARDENS LIMITED

CONTENTS OF THE FINANCIAL STATEMENTS for the Year Ended 31 August 2011

	Page
Company Information	1
Report of the Directors	2
Profit and Loss Account	3
Statement of Total Recognised Gains and Losses	4
Balance Sheet	5
Notes to the Financial Statements	7
Chartered Accountants' Report	9
Profit and Loss Account	10

9 ARUNDEL GARDENS LIMITED

COMPANY INFORMATION

for the Year Ended 31 August 2011

DIRECTORS:

P D Murphy
N Page
S Taylor-Foster

SECRETARY:

N Page

REGISTERED OFFICE:

9 Arundel Gardens
Notting Hill
London
W11 2LN

REGISTERED NUMBER:

02642009 (England and Wales)

ACCOUNTANTS:

Guy & Co
5 Hale End
Woking
Surrey
GU22 0LH

BANKERS:

Barclays
35 Notting Hill Gate
London
W11

9 ARUNDEL GARDENS LIMITED

REPORT OF THE DIRECTORS for the Year Ended 31 August 2011

The directors present their report with the financial statements of the company for the year ended 31 August 2011

PRINCIPAL ACTIVITY

The principal activity of the company in the year under review was that of a non-profit making company involved with the maintenance of the common parts of the building at 9 Arundel Gardens, London W11 2LN

The company has no income or expenditure in its own right, all transactions in the year being related to the maintenance of the common parts in accordance with the lease. Service charges collected are held on trust for the purposes of meeting the relevant costs in relation to the property in accordance with the provisions of section 42 of the Landlord and Tenant Act 1987

DIRECTORS

The directors shown below have held office during the whole of the period from 1 September 2010 to the date of this report

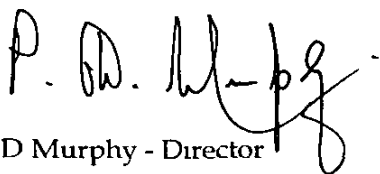
P D Murphy
N Page

Other changes in directors holding office are as follows

S Taylor-Foster was appointed as a director after 31 August 2011 but prior to the date of this report

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

ON BEHALF OF THE BOARD:



P D Murphy - Director

27 March 2012

9 ARUNDEL GARDENS LIMITED

PROFIT AND LOSS ACCOUNT for the Year Ended 31 August 2011

	Notes	2011 £	2010 £
TURNOVER		-	-
OPERATING PROFIT and PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION	2	-	-
Tax on profit on ordinary activities	3	-	-
PROFIT FOR THE FINANCIAL YEAR		<u>-</u>	<u>-</u>

The notes form part of these financial statements

9 ARUNDEL GARDENS LIMITED

**STATEMENT OF TOTAL RECOGNISED GAINS AND LOSSES
for the Year Ended 31 August 2011**

	2011 £	2010 £
	<hr/>	<hr/>
TOTAL RECOGNISED GAINS AND LOSSES	<hr/>	
	<hr/>	
Prior year adjustment		(9,636)
		<hr/>
TOTAL GAINS AND LOSSES RECOGNISED SINCE LAST ANNUAL REPORT		(9,636)
		<hr/>

The notes form part of these financial statements

9 ARUNDEL GARDENS LIMITED

BALANCE SHEET

31 August 2011

	Notes	2011 £	£	2010 £	£
FIXED ASSETS					
Tangible assets	5		1		1
CURRENT ASSETS					
Cash at bank		5		5	
NET CURRENT ASSETS			5		5
TOTAL ASSETS LESS CURRENT LIABILITIES			6		6
CAPITAL AND RESERVES					
Called up share capital	6		5		5
Other reserves	7		1		1
SHAREHOLDERS' FUNDS			6		6

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 August 2011

The members have not required the company to obtain an audit of its financial statements for the year ended 31 August 2011 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

- ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

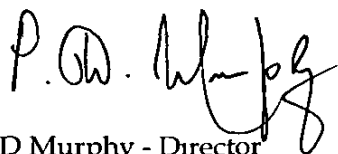
The notes form part of these financial statements

9 ARUNDEL GARDENS LIMITED

BALANCE SHEET - continued
31 August 2011

The financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The financial statements were approved by the Board of Directors on 27 March 2012 and were signed on its behalf by



P D Murphy - Director

The notes form part of these financial statements

9 ARUNDEL GARDENS LIMITED

NOTES TO THE FINANCIAL STATEMENTS for the Year Ended 31 August 2011

1 ACCOUNTING POLICIES

Accounting convention

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 company was dormant throughout the current year and previous year

2 OPERATING PROFIT

The operating profit is stated after charging

	2011 £	2010 £
Directors' remuneration and other benefits etc	-	-
	<u> </u>	<u> </u>

3 TAXATION

Analysis of the tax charge

No liability to UK corporation tax arose on ordinary activities for the year ended 31 August 2011 nor for the year ended 31 August 2010

4 PRIOR YEAR ADJUSTMENT

In accordance with guidance on the accounting treatment of variable service charges for residential property received by management companies the comparatives of the year ended 31st August 2009 have been restated. The impact on reserves is to decrease the reserves of £9,636 previously reported to £nil

5 TANGIBLE FIXED ASSETS

	Land and buildings £
COST	
At 1 September 2010 and 31 August 2011	1
	<u> </u>
NET BOOK VALUE	
At 31 August 2011	1
	<u> </u>
At 31 August 2010	1
	<u> </u>

9 ARUNDEL GARDENS LIMITED

NOTES TO THE FINANCIAL STATEMENTS - continued for the Year Ended 31 August 2011

6 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid Number	Class	Nominal value £1	2011 £ <u>5</u>	2010 £ <u>5</u>
5	Ordinary			

7 RESERVES

	Profit and loss account £	Other reserves £	Totals £
At 1 September 2010	-	1	1
Profit for the year	-		-
	<u>-</u>	<u></u>	<u>-</u>
At 31 August 2011	<u>-</u>	<u>1</u>	<u>1</u>

**CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS
ON THE UNAUDITED FINANCIAL STATEMENTS OF
9 ARUNDEL GARDENS LIMITED**

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the unaudited accounts of 9, Arundel Gardens Limited for the year ended 31st August 2010 as set out on pages 3 to 8 from the company's accounting records and from information and explanations you have given us

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at icaew.com/membershandbook

This report is made solely to the Board of Directors of 9, Arundel Gardens Limited, as a body, in accordance with the terms of our engagement letter. Our work has been undertaken in accordance with AAF 2/10 as detailed at icaew.com/compilation. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than 9, Arundel Gardens Limited and its Board of Directors as a body for our work or for this report

It is your duty to ensure that 9, Arundel Gardens Limited has kept adequate accounting records and to prepare statutory accounts that give a true and fair view of the assets, liabilities, financial position and profit or loss of 9, Arundel Gardens Limited. You consider that 9, Arundel Gardens Limited is exempt from the statutory audit requirement for the year

We have not been instructed to carry out an audit or a review of the accounts of 9, Arundel Gardens Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory accounts

Guy & Co
5 Hale End
Woking
Surrey
GU22 0LH

27 March 2012

This page does not form part of the statutory financial statements

9 ARUNDEL GARDENS LIMITED

**PROFIT AND LOSS ACCOUNT
for the Year Ended 31 August 2011**

	2011		2010	
	£	£	£	£
Income		-		-
		<u> </u>		<u> </u>
NET PROFIT		<u> </u>		<u> </u>

This page does not form part of the statutory financial statements