

**COMPANY NUMBER: 2762541**

**24 ALLT YR YN ROAD LIMITED**  
**UNAUDITED FINANCIAL STATEMENTS**  
**YEAR ENDED 31ST DECEMBER 2008**

**REGISTRAR'S COPY**

**TUESDAY**



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**COMPANIES HOUSE**

**24 ALLT YR YN ROAD LIMITED**  
**REPORT AND FINANCIAL STATEMENTS**  
**YEAR ENDED 31ST DECEMBER 2008**

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**24 ALLT YR YN ROAD LIMITED**  
**OFFICERS AND PROFESSIONAL ADVISERS**  
**YEAR ENDED 31<sup>ST</sup> DECEMBER 2008**

**DIRECTORS:**

E. J. Ball  
P. A. Morris  
P. L. Davies  
M. L. Lines

**SECRETARY:**

E. J. Ball

**REGISTERED OFFICE:**

26 Allt yr yn Road,  
NEWPORT,  
South Wales.  
NP20 5EA

**COMPANY NUMBER:**

2762541

**ACCOUNTANTS:**

**Sherrington & Co.,**  
Chartered Accountants,  
16 Gold Tops,  
NEWPORT,  
South Wales.  
NP20 4PH

**24 ALLT YR YN ROAD LIMITED**  
**DIRECTORS' REPORT**  
**YEAR ENDED 31ST DECEMBER 2008**

The directors present their annual report and the financial statements of the company for the year ended 31<sup>st</sup> December 2008.


**ACTIVITIES**

The principal activity of the company is the management of flats.

**EXEMPTION FOR SMALL COMPANY**

The accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

**APPROVED BY, AND SIGNED ON BEHALF OF, THE BOARD OF DIRECTORS**

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**E. J. BALL**  
**SECRETARY**

Date 21st September 2009

**24 ALLT YR YN ROAD LIMITED**  
**PROFIT AND LOSS ACCOUNT**  
**YEAR ENDED 31ST DECEMBER 2008**

	<b>2008</b>	<b>2007</b>
	<b>£</b>	<b>£</b>
Income	238	242
Administrative expenses	(238) -----	(242) -----
Profit for the financial year	- -----	- -----

The notes on pages 6 to 7 form part of these financial statements.

**24 ALLT YR YN ROAD LIMITED**

**BALANCE SHEET**

**AT 31<sup>ST</sup> DECEMBER 2008**


	Note	2008		2007	
		£	£	£	£
<b>FIXED ASSETS</b>	3		1		1
<b>CREDITORS:</b> Amounts falling due within one year		147		147	
		-----		-----	
<b>NET CURRENT LIABILITIES</b>			(147)		(147)
			-----		-----
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			(146)		(146)
			-----		-----
<b>CAPITAL AND RESERVES</b>					
Share capital	4		4		4
Profit and loss account	5		(150)		(150)
			-----		-----
<b>SHAREHOLDERS' FUNDS (DEFICIT)</b>			(146)		(146)
			-----		-----

For the year in question, the company was entitled to exemption from an audit under Section 249A(1) of the Companies Act 1985. No notices have been deposited under Section 249B(2) of the Act in relation to the accounts for the financial year. The directors acknowledge their responsibilities for:-

- ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985; and
- preparing accounts which give a true and fair view of the state of affairs of the company, as at the end of the financial year and of its profit for the financial year in accordance with the requirements of Section 226 of the Companies Act 1985, and which otherwise comply with the requirements of that Act relating to financial statements, as far as applicable to the company.

These accounts have been prepared in accordance with the special provisions relating to small companies within Part VII of the Companies Act 1985.

The financial statements were approved by the board of directors on 21st September 2009.

  
**P. L. DAVIES**  
**DIRECTOR**

The notes on pages 6 to 7 form part of these financial statements.

**24 ALLT YR YN ROAD LIMITED**  
**NOTES TO THE FINANCIAL STATEMENTS**  
**YEAR ENDED 31ST DECEMBER 2008**

**1. ACCOUNTING POLICIES**

The financial statements have been prepared under the historical cost convention and are in accordance with applicable accounting standards, including the Financial Reporting Standard for Smaller Entities (effective January 2007). The following accountancy policies have been applied:-

**Calls receivable**

Calls are made by the company on the shareholders behalf each year to cover capital or revenue expenditure made by the company.

**Tangible fixed assets**

No depreciation is provided on the freehold reversion as the amount concerned is immaterial.

**Taxation**

The company is considered to be a mutual trading company and therefore its profits arising from mutual trading activities are exempt from corporation tax.

**2. INFORMATION REGARDING DIRECTORS**

The directors receive no remuneration in respect of their services.

**24 ALLT YR YN ROAD LIMITED**

**NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)**

**YEAR ENDED 31ST DECEMBER 2008**

	<b>Freehold Reversion £</b>
<b>3. FIXED ASSETS</b>	
<b>Cost</b>	
At 1 <sup>st</sup> January 2008 and 31 <sup>st</sup> December 2008	<u>1</u>
<b>Depreciation</b>	
At 1 <sup>st</sup> January 2008 and 31 <sup>st</sup> December 2008	<u>-</u>
<b>NET BOOK VALUE</b>	
At 31 <sup>st</sup> December 2008	<u>1</u>
At 31 <sup>st</sup> December 2007	<u>1</u>

The freehold was acquired by the company on 19<sup>th</sup> May 1994.

	<b>2008 £</b>	<b>2007 £</b>
<b>4. SHARE CAPITAL</b>		
<i>Authorised:</i>		
4 Ordinary shares of £1 each	<u>4</u>	<u>4</u>
<i>Allotted, issued and fully paid:</i>		
4 Ordinary shares of £1 each	<u>4</u>	<u>4</u>
<b>5. PROFIT AND LOSS ACCOUNT</b>		
Balance at 1 <sup>st</sup> January 2008	<u>(150)</u>	<u>(150)</u>
Balance at 31 <sup>st</sup> December 2008	<u>(150)</u>	<u>(150)</u>

**6. CAPITAL COMMITMENTS**

There were no capital commitments at the balance sheet date (2007: £ Nil).

**7. CONTROLLING INTEREST**

No one party has control of the company.