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1 KINGS GROVE LIMITED

ACCOUNTS AND REPORTS

FOR THE YEAR ENDED 30th DECEMBER, 2010.

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1 KINGS GROVE LIMITED

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1 KINGS GROVE LIMITEDCOMPANY INFORMATION

DIRECTORS	D. JONES. D. A. M. ROGERS. N. WAITE. C. R. WHELAN.
SECRETARY	D. A. M. ROGERS.
REGISTERED OFFICE	1, KINGS GROVE, MAIDENHEAD, BERKSHIRE, SL6 4DA.
COMPANY NUMBER	2873850
ACCOUNTANTS	BASS, SADLER & CO., YORK HOUSE, CHURCH LANE, CHALFONT ST. PETER, BUCKS. SL9 9RE.
BANKERS	BARCLAYS BANK PLC. P. O. BOX. NO. 756, SLOUGH, BERKSHIRE, SL1 4SG.

1 KINGS GROVE LIMITEDREPORT OF THE DIRECTORS

The Directors present their Report and Accounts for the Year ended 30th December, 2010 which disclose a Net Profit of £617. Full details are shown in the accompanying financial statements.

Principal Activity

The principal activity of the Company is that of Residents Property Management.

Directors' and Interests in Shares of the Company

The Directors of the Company who held office during the Year and their interests in the Share Capital are set out below:-

	<u>2010.</u>	<u>2009.</u>
	<u>ORDINARY SHARES OF £1. EACH.</u>	
D. Jones.	1	1
D. A. M. Rogers.	1	1
N. Waite.	1	1
C. R. Whelan.	1	1

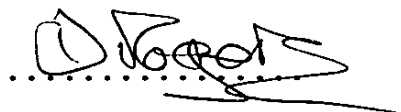
Close Company Status

The Company is a close Company.

1 KINGS GROVE LIMITEDDIRECTORS' REPORT

This Report has been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

On behalf of the Board.

A handwritten signature in black ink, appearing to read 'D. A. M. Rogers', is written over a dotted line. A horizontal line is drawn below the signature.

D. A. M. ROGERS.
Director.

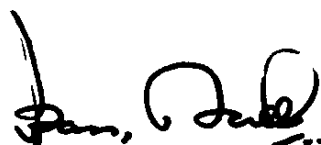
Dated this 18th day of March, 2011.

ACCOUNTANTS' REPORT ON THE UNAUDITED
ACCOUNTS TO THE DIRECTORS' OF

1 KINGS GROVE LIMITED

As described on the Balance Sheet you are responsible for the preparation of the financial statements for the Year ended 30th December, 2010 set out on pages 5 to 9 and you consider that the Company is exempt from an audit under Section 477 of the Companies Act 2006.

In accordance with your instructions, we have compiled these unaudited accounts in order to assist you to fulfil your statutory responsibilities, from the accounting records, information and explanations supplied to us and we report that they are in accordance therewith.



BASS, SADLER & CO.,
ACCOUNTANTS AND
BUSINESS ADVISERS,
YORK HOUSE,
CHURCH LANE,
CHALFONT ST. PETER,
BUCKS. SL9 9RE.

Dated this 18th day of March, 2011.

1 KINGS GROVE LIMITED

PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 30th DECEMBER, 2010.

<u>2009.</u>	<u>NOTE</u>	<u>£.</u>
2,400	<u>FEEES RECEIVED</u>	2,400
	<u>DEDUCT:-</u>	
62	Lighting and Heating	61
500	Insurance	463
598	Repairs and Renewals	672
280	Window Cleaning	280
292	Accountancy Charges	292
15	Sundry Expenses	15
		<hr/>
653	<u>NET PROFIT/(LOSS)</u> for the YEAR before TAXATION	617
-	<u>TAXATION</u>	-
		<hr/>
653	<u>RETAINED NET PROFIT/(LOSS)</u> for the YEAR after TAXATION	617
1,005	SURPLUS/(DEFICIT) BALANCE brought forward from previous Year	1,658
		<hr/>
1,658	<u>SURPLUS/(DEFICIT) BALANCE</u> carried forward to next Year	2,275
		<hr/>

The attached notes form an integral part of these Accounts

1 KINGS GROVE LIMITEDBALANCE SHEET AS AT 30th DECEMBER, 2010.

<u>2009.</u>		<u>NOTE</u>		<u>£.</u>
	<u>FIXED ASSETS</u>			
4,306	Freehold Property	2		4,306
	<u>CURRENT ASSETS</u>			
600	Sundry Debtors	3	600	
742	Cash at Bank		1,374	
			<u>1,974</u>	
	<u>LESS: CURRENT LIABILITIES</u>			
	<u>AMOUNTS FALLING DUE WITHIN ONE YEAR</u>			
292	Creditors and Accrued Charges	4	292	
3,694	Director's Loan Accounts		3,709	4,001 (2,027)
<u>1,662</u>	<u>TOTAL ASSETS LESS/(CURRENT LIABILITIES)</u>			<u>2,279</u>
	<u>REPRESENTED BY:</u>			
	<u>CAPITAL AND RESERVES</u>			
4	Called Up Share Capital	5		4
1,658	Profit and Loss Account			2,275
<u>1,662</u>	<u>SHAREHOLDERS' FUNDS</u>			<u>2,279</u>

The attached notes form an integral part of these Accounts

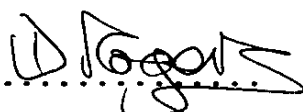
1 KINGS GROVE LIMITEDBALANCE SHEET AS AT 30th DECEMBER, 2010.

The Directors' have:-

- (a) For the year ending 31st December 2010 the company was entitled to exemption from audit under Section 477 of the Companies Act 2006 relating to small companies.
- (b) The members have not required the company to obtain an audit of it's accounts for the year in question in accordance with Section 476.
- (c) The Directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts so far as applicable to this company.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the Board of Directors' and Signed on their behalf by:-

.....

D. A. M. ROGERS.
Director.

Dated this 18th day of March, 2011.

1 KINGS GROVE LIMITED

NOTES TO THE ACCOUNTS FOR THE YEAR ENDED
30th DECEMBER, 2010.

1. ACCOUNTING POLICIES

Accounting Convention

The financial statements have been prepared under the historical cost convention in accordance with the financial reporting standard for smaller entities (effective April, 2008.)

Turnover

Turnover represents the total amount receivable for service charges, levied on the tenants in respect of Management Services.

2. FIXED ASSETS

	<u>2010.</u>	<u>2009.</u>
Freehold Property at Cost	4,306	4,306
	<u> </u>	<u> </u>

1 KINGS GROVE LIMITEDNOTES TO THE ACCOUNTS FOR THE YEAR ENDED 30th DECEMBER, 2010.

		<u>2010.</u>	<u>2009.</u>
3.	<u>DEBTORS:</u> Sundry Debtors and Prepayments	£600 —	£600 —
4.	<u>CREDITORS:</u> Amounts falling due within one Year		
	Sundry Creditors and Accrued Expenses	£292 —	£292 —
5.	<u>SHARE CAPITAL</u>		
	Allotted, Issued, and Fully Paid 4 Ordinary Shares of £1. each	4 —	4 —
6.	<u>POST BALANCE SHEET EVENTS</u>		
	There have been no events since the date of the Balance Sheet that would require adjustments to be made to these Accounts.		
7.	<u>TRANSACTIONS WITH DIRECTORS</u>		
	There were no transactions with the Directors that require disclosure.		
8.	<u>CONTROLLING PARTY</u>		
	In the opinion of the Directors there is no controlling party.		
9.	<u>STATEMENT OF MOVEMENTS ON PROFIT AND LOSS ACCOUNT</u>		
	Balance at 31st December, 2009.	£1,658	
	Retained Profit for the Year.	617 —	
	Balance at 30th December, 2010.	£2,275 —	