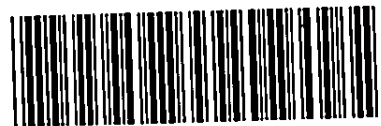


**101 ELGIN AVENUE MANAGEMENT COMPANY LTD.**

**REGISTERED NUMBER 02930534 ENGLAND AND WALES**

**ANNUAL ACCOUNTS AT 18<sup>TH</sup> NOVEMBER 2008.**

SATURDAY



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## **101 ELGIN AVENUE MANAGEMENT COMPANY LTD.**

### **DIRECTORS' REPORT FOR THE YEAR ENDED 18<sup>TH</sup> NOVEMBER 2008.**

The directors present their report and the financial statements for the year ended 18<sup>th</sup> November 2008.

### **PRINCIPAL ACTIVITIES.**

The principal activity of the company has been to hold the freehold title of 101, Elgin Avenue, London, W9 2NP and to act as a maintenance and management company.

### **DIRECTORS AND THEIR INTERESTS.**

The directors of the company have the following interests, including family interests, in the shares of the company:-

	<b>Number of ordinary shares</b>	
	<b><u>2008</u></b>	<b><u>2007</u></b>
D. Gyngell	20	20
Dr. S. Pathai	20	20
Miss A. Ramsey	20	20
Mrs. B. Laine-Jones	20	20
Mr. A. Devaney	20	00

This report was approved by the Board on 8<sup>th</sup> December 2008.

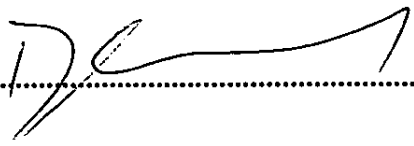
  
Company Secretary.

**101 ELGIN AVENUE MANAGEMENT COMPANY LTD.**

**Directors' statement to accompany balance sheet at 18<sup>th</sup> November 2008.**

The Directors of 101 Elgin Avenue Management Company Ltd. state the following:

- (a) For the accounting period from 19<sup>th</sup> November 2007 to 18<sup>th</sup> November 2008 the Company was entitled to exemptions conferred by Section 249A(1) of the Companies Act 1985;
- (b) No notice has been deposited under Section 249B(2) of the Companies Act 1985,
- (c) The directors acknowledge their responsibilities for:
  - (i) ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, and
  - (ii) 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 or loss for the financial year in accordance with the requirements of Section 226, and which otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the company.
- (d) Advantage has been taken of the exemptions conferred by section A of part III of schedule 8 and
- (e) in the opinion of the Directors, the Company is entitled to those exemptions on the basis that it qualifies as a small company.

Signed..........)

Date...8/12/08...

**Director**

Date of approval by the Board 8<sup>th</sup> December 2008.

**101 ELGIN AVENUE MANAGEMENT COMPANY LTD.**

**BALANCE SHEET AS AT 18<sup>TH</sup> NOVEMBER 2008.**

	£	£
<b>Fixed Assets</b>	Nil	
Tangible Assets	Nil	
Equipment	Nil	
Buildings	Nil	
<b>Intangible Assets</b>		
Goodwill	Nil	Nil
<b>Current Assets</b>		
Stock	Nil	
Debtors (Insurance prepaid)	0000.00	
Cash at bank	<u>4791.61</u>	
	4791.61	
	=====	
<b>Current Liabilities</b>		
Overdraft	Nil	
Loans	Nil	
Tax	Nil	
Creditors falling due after one year	Nil	
Creditors falling due within one year	<u>Nil</u>	
	0.00	
	=====	
<b>Nett current assets</b>		
<b>Total assets less total liabilities</b>	4791.61	
<b><u>Nett assets</u></b>	4791.61	
<b><u>Capital and reserves</u></b>		
Shareholders	100.00	
Reserves	Nil	
<b><u>NETT WORTH</u></b>	<u>4891.61</u>	