

1 Oakfield Road Limited

Company Number 2943847

Report and Accounts

For the Year Ended

29 June 2009



## 1 Oakfield Road Limited

### Directors Report

The Directors have pleasure in submitting their Report and Statement of Accounts for the year ended 29 June 2009.

1. Principal Activity

Formed to solely hold the Freehold of Stringer Court, 1 Oakfield Road.

2. Directors

The following persons were directors of the Company during the year:

A. Aydee  
57 The Glade  
Croydon  
CR0 7QJ



.....  
T F Smith  
Secretary

Date 14-1-2009

1 Oakfield Road Limited

Balance Sheet at 29 June 2009

	Notes	29 June 2008 £	29 June 2009 £
<u>Capital and Reserves</u>			
Share Capital	1	9.00	9.00

The Company was a dormant company within the meaning of Section 250 of the Companies Act 1985 throughout the accounting year ending at the date of this Balance Sheet.

For the year ended 29 June 2009 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2).

The directors acknowledge their responsibility for: (i) Ensuring the company keeps accounting records which comply with section 221; and (ii) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

The report and accounts were approved by the Board of Directors on 14 January 2010.

TFLik  
..... Secretary

## 1 Oakfield Road Limited

### Notes to the Accounts for the Year Ended 29 June 2009

1. Share Capital

2009

	No	£
Ordinary Shares of £1 each		
Authorised	9	9
Issued and fully paid	9	9

2. Basis of Accounting

The accounts have been prepared under the historical cost convention.

3. Profit and Loss Account

The Company did not trade during the year and made neither profit nor loss. Accordingly, no profit and loss account has been prepared.