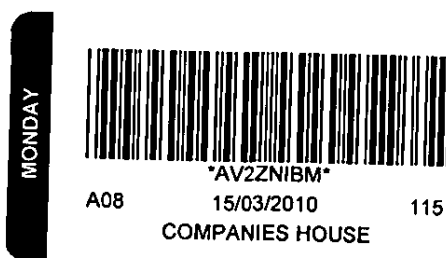


52 SOUTHSIDE LIMITED

Company Registration No. 3050036

Report and Financial Statement

Year to 30 April 2009



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Officers and Professional Advisors

Directors

E A R Lenczner

F Black

J Bingham

S Morrison

E Davidson

Secretary

E A R Lenczner

Registered Office

52 Clapham Common South Side, London SW4 9BX

Directors' Report

The directors present here their annual report and the unaudited financial statements for the year ended April 2009

Activities

The company's sole activity is property management in the United Kingdom

Directors

The present membership of the Board is as set out on page 2

Small Company Exemptions

Advantage has been taken under section 477 of the Companies Act 2006 not to appoint auditors

Approved by the Board

And signed on their behalf

A handwritten signature in black ink, appearing to be 'E A R Lenczner', with a long horizontal stroke extending to the right.

E A R Lenczner

Secretary

12 March 2010

Statement of Directors' Responsibilities

Company law requires the directors to prepare financial statements for each period which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing those financial statements, the directors are required to

- Select suitable accounting policies and then apply them consistently
- Make judgements and estimates that are reasonable and prudent
- Prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that financial statements comply with the Companies Act of 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable action for the prevention and detection of fraud and other irregularities.

By order of the Board



E A R Lenczner

Secretary

12 March 2010

Profit and Loss Account

Year ended 30 April 2009

	Note	2009	2008	2007	2006	2005
Turnover	2	3,982	3,725	4,110	3,225	3,100
Administration Expenses	3	3,982	3,725	4,110	3,225	3,100
Maintenance costs and bills						
Profit on ordinary activities Before taxation		-	-	-	-	-
Tax on profit on ordinary activities		-	-	-	-	-
Retained profit for the financial period		-	-	-	-	-

The profit and loss account contains all the gains and losses recognised in the period

Balance Sheet

30 April 2009

	Note	2009	2008	2007 £	2006 £	2005 £
Fixed Assets	4	10,507	10,507	10,507	10,507	10,507
Investments						
Current Assets						
Cash at bank and in hand		6,986	3,855	3,165	8,205	4,850
Creditors Amount falling due within one year						
Other Creditors		17,488	(14,357)	(13,667)	(18,707)	(15,352)
Net Current (Liabilities)		(10,502)	(10,502)	(10,502)	(10,502)	(10,502)
Total Net Assets		5	5	5	5	5
Capital and Reserves						
Called up Share Capital		5	5	5	5	5
Profit and Loss Account		-	-	-	-	-
Shareholder's Funds		5	5	5	5	5

For the year ending 2009 the company was entitled to exemption from audit under section 477 of the Companies Act 2006.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts.

These financial statements were approved by the director on 12 March 2010

E A R Lenczner

Director



Notes to the Accounts

Year ended 30 April 2009

1 Accounting Policies

Accounting Convention

The financial statements are prepared under the historical convention

Turnover

Turnover represents management charges receivable to cover property maintenance costs

Fixed Asset Investment

Investments held as fixed assets are stated at cost less provision for permanent diminution in value, if any

2 Turnover

All turnover arose from the company's principle activity and all arose in the UK

3 Information regarding Directors and Employees

There were no costs associated with the directors or staff in this period

4. Fixed Asset Investment

	2009	2008	2007	2006	2005
	£	£	£	£	£
Freehold Property Investment	10,507	10,507	10,507	10,507	10,507

5 Called Up Share Capital

Authorised

5 ordinary shares of £1 each

5	5	5	5	5
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Called up, allotted and fully paid

5 ordinary shares of £1 each

5	5	5	5	5
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