

24 LUCERNE ROAD LIMITED
(A COMPANY LIMITED BY GUARANTEE)

Registered Office: 24 Lucerne Road, London N5 1TZ

Company Number: 3052683

FINANCIAL STATEMENTS FOR THE YEAR
1 JULY 2007 TO 30 JUNE 2008

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DIRECTORS REPORT

The Directors submit their report and financial statements for the year 1 July 2007 to 30 June 2008.

RESULTS AND REVIEW OF THE BUSINESS

The principal activity of the Company during the period was the management and maintenance of 24 Lucerne Road for the benefit of its lessees. The Company does not operate for profit and no dividend is recommended. Expenditure for the period amounted to £518.46 which is recoverable from the lessees under the terms of the leases.

MARKET VALUE OF LAND AND BUILDING

The directors estimate the value of the land and buildings to be unchanged at £2,000, the amount paid for the acquisition and financed by the members.

DIRECTORS

The directors who served during the period were as follows:-

Mr Alexander Patience
Ms Sarah Walker

AUDITORS

The Company qualifies as a 'small company' and is not required to appoint an auditor under The Companies Acts.

By Order of the Board



A Patience
Secretary

17 April 2009

24 LUCERNE ROAD LIMITED
Company Number: 3052683

£

PROFIT AND LOSS ACCOUNT - YEAR ENDING 30 JUNE 2008

Turnover - Service charges receivable	518.46
Operating costs	(518.46)
Surplus for the year	£ NIL

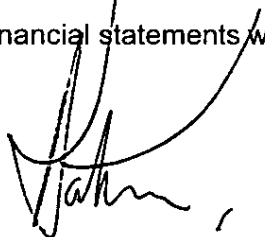
BALANCE SHEET

Fixed assets - Freehold of 24 Lucerne Road, London N5	2,000.00
Members loan account	-2,000.00
Net assets	£ NIL

The exemption conferred by Section 249A(1) of the Companies Act 1985 ('the Act') not to have these accounts audited applies to the Company and the directors confirm that no notice has been deposited under Section 249B(2) of the Act.

The directors acknowledge their responsibilities for ensuring that the Company keeps accounting records which comply with Section 221 of the Act and these financial statements give a true and fair view of the state of affairs of the Company as at 17 April 2009 in accordance with the requirements of Section 226 of the Act, and also comply with the requirements of the Act relating to accounts for small companies so far as they are applicable to the Company.

The financial statements were approved on 17 April 2009.



Mr A Patience
Director
On behalf of the Board

24 LUCERNE ROAD LIMITED
Company Number: 3052683

	£	£
INCOME AND EXPENDITURE ACCOUNT		
FOR THE YEAR 1 JULY 2007 TO 30 JUNE 2008		
Income receivable		518.46
Less: Insurances	398.46	
Electricity	120.00	

		518.46
Surplus for the year		£ NIL
