

Company Registration No. 3076605 (England and Wales)

65 NIGHTINGALE LANE LIMITED
DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2007

TUESDAY



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COMPANIES HOUSE

65 NIGHTINGALE LANE LIMITED

COMPANY INFORMATION

Directors

D H Paterson
O J D Cox
Miss R L Taylor (Appointed 24 May 2007)
Miss A Sillars

Secretary

D H Paterson

Company number

3076605

Registered office

65C Nightingale Lane
London
SW12 8ST

Accountants

Vantis
The White Cottage
19 West Street
Epsom
Surrey
KT18 7BS

65 NIGHTINGALE LANE LIMITED

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65 NIGHTINGALE LANE LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 DECEMBER 2007

The directors present their report and financial statements for the year ended 31 December 2007

Principal activities

The principal activity of the company continued to be that of residential property management

Directors

The following directors have held office since 1 January 2007

D H Paterson

T Bentley

(Resigned 24 May 2007)

O J D Cox

Miss R L Taylor

(Appointed 24 May 2007)

Miss A Sillars

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

On behalf of the board



D H Paterson

Director

30/04/2008

65 NIGHTINGALE LANE LIMITED

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 DECEMBER 2007

| | Notes | 2007 £ | 2006 £ |
|--|-------|-----------|-----------|
| Turnover | | 1,832 | 3,882 |
| Administrative expenses | | (1,832) | (3,882) |
| Loss on ordinary activities before taxation | | - | - |
| Tax on loss on ordinary activities | 2 | - | - |
| Loss for the year | | - | - |

65 NIGHTINGALE LANE LIMITED

BALANCE SHEET

AS AT 31 DECEMBER 2007

| | Notes | 2007 £ | £ | 2006 £ | £ |
|---|-------|--------------|----------|--------------|----------|
| Current assets | | | | | |
| Debtors | 3 | 600 | | 600 | |
| Cash at bank and in hand | | 4 | | 4 | |
| | | <u>604</u> | | <u>604</u> | |
| Creditors: amounts falling due within one year | 4 | <u>(600)</u> | | <u>(600)</u> | |
| Total assets less current liabilities | | | <u>4</u> | | <u>4</u> |
| Capital and reserves | | | | | |
| Called up share capital | 5 | | <u>4</u> | | <u>4</u> |
| Shareholders' funds | | | <u>4</u> | | <u>4</u> |

In preparing these financial statements

- (a) The directors are of the opinion that the company is entitled to the exemption from audit 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, and
- (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 this Act relating to accounts, so far as applicable to the company

These financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective January 2007)

Approved by the Board for issue on 30/04/2008



D H Paterson
Director

65 NIGHTINGALE LANE LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2007

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007)

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated)

1.3 Turnover

Turnover represents amounts receivable for goods and services net of VAT and trade discounts

2 Taxation

No taxation is payable for the year

There are no factors which may affect the future tax charge

| | | |
|---|-----------------|-----------------|
| 3 Debtors | 2007 | 2006 |
| | £ | £ |
| Other debtors | 600 | 600 |
| | <u>600</u> | <u>600</u> |
| 4 Creditors: amounts falling due within one year | 2007 | 2006 |
| | £ | £ |
| Other creditors | 600 | 600 |
| | <u>600</u> | <u>600</u> |
| 5 Share capital | 2007 | 2006 |
| | £ | £ |
| Authorised | | |
| 4 ordinary of £1 each | 4 | 4 |
| | <u>4</u> | <u>4</u> |
| Allotted, called up and fully paid | | |
| 4 ordinary of £1 each | 4 | 4 |
| | <u>4</u> | <u>4</u> |