

2004/05

**REPORT OF THE DIRECTORS AND
UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2004
FOR
NIGHTINGALE AVENUE (WEST HORSLEY) LTD**



NIGHTINGALE AVENUE (WEST HORSLEY) LTD

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for the Year Ended 31 December 2004**

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NIGHTINGALE AVENUE (WEST HORSLEY) LTD

COMPANY INFORMATION

for the Year Ended 31 December 2004

DIRECTORS:

D Ridge
Mrs E Baker
B Austin
M Tutton
W Hewlett
L Tosdevin

SECRETARY:

Mrs E Baker

REGISTERED OFFICE:

Pucks Oak
Nightingale Avenue
West Horsley
Surrey
KT24 6PB

REGISTERED NUMBER:

3144389 (England and Wales)

ACCOUNTANTS:

Russell & Co
Neal's Courtyard
5 East Lane
West Horsley
Surrey
KT24 6HJ

BANKERS:

Lloyds TSB plc
5 Ockham Road South
East Horsley
Surrey
KT24 6QW

SOLICITORS:

Hedleys
6 Bishopsmead Parade
East Horsley
Surrey
KT24 6SR

NIGHTINGALE AVENUE (WEST HORSLEY) LTD

REPORT OF THE DIRECTORS for the Year Ended 31 December 2004

The directors present their report with the financial statements of the company for the year ended 31 December 2004.

PRINCIPAL ACTIVITY

The principal activity of the company in the year under review was that of continued upkeep of the road, and the supervision of a road fund from shareholder contributions.

DIRECTORS

The directors during the year under review were:

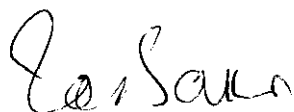
D Ridge
Mrs E Baker
B Austin
M Tutton
W Hewlett
L Tosdevin

The beneficial interests of the directors holding office on 31 December 2004 in the issued share capital of the company were as follows:

	31.12.04	1.1.04
Ordinary 1.00 shares		
D Ridge	1	1
Mrs E Baker	1	1
B Austin	1	1
M Tutton	1	1
W Hewlett	1	1
L Tosdevin	1	1

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:



Mrs E Baker - Secretary

Date: 6 April 05

NIGHTINGALE AVENUE (WEST HORSLEY) LTD**INCOME AND EXPENDITURE ACCOUNT
for the Year Ended 31 December 2004**

	2004		2003	
	£	£	£	£
Income:				
Residents contributions	1,800		1,800	
Road fund contributions	1,350		1,350	
Interest received	99		20	
	<u> </u>	3,249	<u> </u>	3,170
Expenditure:				
Sundry expenses	11		22	
Professional Fees	-		713	
Insurance	368		368	
Repairs,Renewals & Maintenance	252		194	
	<u> </u>	631	<u> </u>	1,297
EXCESS OF INCOME OVER EXPENDITURE		<u>£2,618</u>		<u>£1,873</u>

NIGHTINGALE AVENUE (WEST HORSLEY) LTD

BALANCE SHEET

31 December 2004

		2004		2003	
	Notes	£	£	£	£
FIXED ASSETS:					
Tangible assets	5		1		1
CURRENT ASSETS:					
Debtors	6	140		210	
Cash at bank		16,174		13,487	
		<u>16,314</u>		<u>13,697</u>	
NET CURRENT ASSETS:			16,314		13,697
TOTAL ASSETS LESS CURRENT LIABILITIES:			<u>£16,315</u>		<u>£13,698</u>
CAPITAL AND RESERVES:					
Called up share capital	7		45		45
Other reserves	8		13,561		13,561
Profit and loss account			2,709		92
SHAREHOLDERS' FUNDS:			<u>£16,315</u>		<u>£13,698</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 December 2004.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2004 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

The notes form part of these financial statements

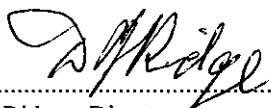
NIGHTINGALE AVENUE (WEST HORSLEY) LTD

BALANCE SHEET

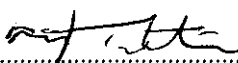
31 December 2004

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 June 2002).

ON BEHALF OF THE BOARD:



.....
D Ridge - Director



.....
M Tutton - Director

Approved by the Board on

The notes form part of these financial statements

NIGHTINGALE AVENUE (WEST HORSLEY) LTD

NOTES TO THE FINANCIAL STATEMENTS for the Year Ended 31 December 2004

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002).

Turnover

Turnover represents net invoiced sales of services, excluding value added tax.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2. TURNOVER

Members Contributions

3. OPERATING PROFIT

The operating profit is stated after charging:

	2004 £	2003 £
Directors' emoluments and other benefits etc	- ==	- ==

4. TAXATION

Tax on Interest Received

5. TANGIBLE FIXED ASSETS

	Land and buildings £
COST:	
At 1 January 2004	
and 31 December 2004	1 —
NET BOOK VALUE:	
At 31 December 2004	1 ==
At 31 December 2003	1 ==

NIGHTINGALE AVENUE (WEST HORSLEY) LTD

NOTES TO THE FINANCIAL STATEMENTS
for the Year Ended 31 December 2004

**6. DEBTORS: AMOUNTS FALLING
DUE WITHIN ONE YEAR**

	2004 £	2003 £
Debtors	140 <u> </u>	210 <u> </u>

7. CALLED UP SHARE CAPITAL

Authorised:				
Number:	Class:	Nominal value:	2004 £	2003 £
50	Ordinary	1.00	50 <u> </u>	50 <u> </u>

Allotted, issued and fully paid:				
Number:	Class:	Nominal value:	2004 £	2003 £
45	Ordinary	1.00	45 <u> </u>	45 <u> </u>

8. OTHER RESERVES

	2004 £	2003 £
Brought forward	13,561 <u> </u>	13,561 <u> </u>

NIGHTINGALE AVENUE (WEST HORSLEY) LTD

**REPORT OF THE ACCOUNTANTS TO THE DIRECTORS OF
NIGHTINGALE AVENUE (WEST HORSLEY) LTD**

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 31 December 2004 set out on pages three to seven and you consider that the company is exempt from an audit.

In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.



Russell & Co
Neal's Courtyard
5 East Lane
West Horsley
Surrey
KT24 6HJ

Date: 5.4.05.....