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**REPORT OF THE DIRECTORS AND  
UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2006  
FOR  
NIGHTINGALE AVENUE ( WEST HORSLEY ) LTD**

FRIDAY



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11/01/2008  
COMPANIES HOUSE

**NIGHTINGALE AVENUE ( WEST HORSLEY ) LTD**

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**for the Year Ended 31 December 2006**

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**NIGHTINGALE AVENUE ( WEST HORSLEY ) LTD**

**COMPANY INFORMATION**  
**for the Year Ended 31 December 2006**

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**DIRECTORS:**

D Ridge  
Mrs E Baker  
B Austin  
M Tutton  
W Hewlett (*Resigned May 2006*)  
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 2006**

The directors present their report with the financial statements of the company for the year ended 31 December 2006

**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

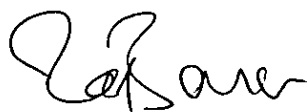
D Ridge  
Mrs E Baker  
B Austin  
M Tutton  
W Hewlett  
L Tosdevin

The beneficial interests of the directors holding office on 31 December 2006 in the issued share capital of the company were as follows

	31 12 06	1 1 06
<b>Ordinary 1.00 shares</b>		
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

17 April 07

**NIGHTINGALE AVENUE ( WEST HORSLEY ) LTD****INCOME AND EXPENDITURE ACCOUNT**  
**for the Year Ended 31 December 2006**

	2006		2005	
	£	£	£	£
<b>Income</b>				
Other income	60		-	
Residents contributions	2,640		3,150	
Interest received	566		226	
	<u>          </u>	3,266	<u>          </u>	3,376
 <b>Expenditure</b>				
Insurance	158		368	
Maintenance & repairs	386		666	
Sundry expenses	-		33	
Hall expenses	36		40	
	<u>          </u>	580	<u>          </u>	1,107
 <b>EXCESS OF INCOME OVER EXPENDITURE</b>		<u>2,686</u>		<u>2,269</u>

**NIGHTINGALE AVENUE ( WEST HORSLEY ) LTD**

**BALANCE SHEET**  
**31 December 2006**

		2006		2005	
	Notes	£	£	£	£
<b>FIXED ASSETS</b>					
Tangible assets	4		1		1
<b>CURRENT ASSETS</b>					
Debtors	5	360		-	
Cash at bank		20,911		18,584	
		<u>21,271</u>		<u>18,584</u>	
<b>NET CURRENT ASSETS</b>			<u>21,271</u>		<u>18,584</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			<u>21,272</u>		<u>18,585</u>
<b>CAPITAL AND RESERVES</b>					
Called up share capital	6		45		45
Other reserves	7		13,561		13,561
Profit and loss account	7		7,666		4,979
<b>SHAREHOLDERS' FUNDS</b>			<u>21,272</u>		<u>18,585</u>

The notes form part of these financial statements

**NIGHTINGALE AVENUE ( WEST HORSLEY ) LTD**

**BALANCE SHEET - continued**  
**31 December 2006**

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The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 December 2006

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2006 in accordance with Section 249B(2) of the Companies Act 1985

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) 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

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 2005)

The financial statements were approved by the Board of Directors on  
its behalf by

17/4/2007

and were signed on



D Ridge - Director



L. TOSDEVIN

M Tutton - Director

The notes form part of these financial statements

# NIGHTINGALE AVENUE ( WEST HORSLEY ) LTD

## NOTES TO THE FINANCIAL STATEMENTS for the Year Ended 31 December 2006

### 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 January 2005)

#### 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 OPERATING PROFIT

The operating profit is stated after charging

	2006 £	2005 £
Directors' emoluments and other benefits etc	-	-

### 3 TAXATION

Tax on Interest Received

### 4 TANGIBLE FIXED ASSETS

#### COST

At 1 January 2006  
and 31 December 2006

#### NET BOOK VALUE

At 31 December 2006

At 31 December 2005

Land and  
buildings  
£

1

1

1

### 5 DEBTORS: AMOUNTS FALLING DUE AFTER MORE THAN ONE YEAR

	2006 £	2005 £
Trade debtors	360	-

**NIGHTINGALE AVENUE ( WEST HORSLEY ) LTD**

**NOTES TO THE FINANCIAL STATEMENTS - continued**  
**for the Year Ended 31 December 2006**

**6 CALLED UP SHARE CAPITAL**

Authorised Number	Class	Nominal value	2006 £	2005 £
50	Ordinary	1 00	<u>50</u>	<u>50</u>

Allotted, issued and fully paid Number	Class	Nominal value	2006 £	2005 £
45	Ordinary	1 00	<u>45</u>	<u>45</u>

**7 RESERVES**

	Profit and loss account £	Other reserves £	Totals £
At 1 January 2006	4,980	13,561	18,541
Profit for the year	<u>2,686</u>		<u>2,686</u>
At 31 December 2006	<u>7,666</u>	<u>13,561</u>	<u>21,227</u>

**NIGHTINGALE AVENUE ( WEST HORSLEY ) LTD**

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

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As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 31 December 2006 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

*Russell & Co* 16.4.07