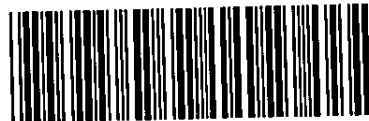


**REPORT OF THE DIRECTORS AND
UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2007
FOR
NIGHTINGALE AVENUE (WEST HORSLEY) LTD**

THURSDAY



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NIGHTINGALE AVENUE (WEST HORSLEY) LTD

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for the Year Ended 31 December 2007

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NIGHTINGALE AVENUE (WEST HORSLEY) LTD

COMPANY INFORMATION

For the Year Ended 31 December 2007

DIRECTORS:

D Ridge
Mrs E Baker
B Austin
M Tutton
L Tosdevin *
Mrs H Horsman *

* indicates part year only

SECRETARY:

Mrs E Baker

REGISTERED OFFICE:

Puck's Oak
Nightingale Avenue
West Horsley
Surrey
KT24 6PB

REGISTERED NUMBER:

3144389 (England and Wales)

ACCOUNTANTS:

Russell & Co
Station House
Station Approach
East Horsley
Surrey
KT24 6QX

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

COMPANY INFORMATION

For the Year Ended 31 December 2007

The directors present their report with the financial statements of the company for the year ended 31 December 2007.

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 shown below have held office during the whole of the period from 1 January 2007 to the date of this report.

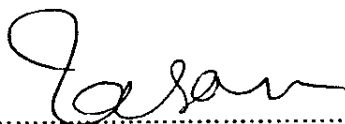
D Ridge
Mrs E Baker
B Austin
M Tutton

The following directors held office for part of the period only

.L Tosdevin (until August 2007)
Mrs H Horsman (co-opted from August 2007)

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

ON BEHALF OF THE BOARD:



.....
Mrs E Baker – Secretary

Date: 14/5/08

NIGHTINGALE AVENUE (WEST HORSLEY) LTD**INCOME AND EXPENDITURE ACCOUNT**
for the Year Ended 31 December 2007

	2007		2006	
	£	£	£	£
Income				
Other income	-		60	
Residents contributions	2,760		2,640	
Interest received	833		566	
	<u> </u>	3,593	<u> </u>	3,266
 Expenditure				
Insurance	383		158	
Maintenance & repairs	13,233		386	
Sundry expenses	166		-	
Hall expenses	-		36	
	<u> </u>	13,782	<u> </u>	580
 EXCESS OF EXPENDITURE OVER INCOME		(10,189)		2,686
2006 - INCOME OVER EXPENDITURE		<u> </u>		<u> </u>

NIGHTINGALE AVENUE (WEST HORSLEY) LTD

BALANCE SHEET
31 December 2007

		2007	2006
	Notes	£	£
FIXED ASSETS			
Tangible assets	4	1	1
CURRENT ASSETS			
Debtors	5	60	360
Cash at bank		11,022	20,911
		<u>11,082</u>	<u>21,271</u>
NET CURRENT ASSETS		<u>11,082</u>	<u>21,271</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>11,083</u>	<u>21,272</u>
CAPITAL AND RESERVES			
Called up share capital	6	45	45
Other reserves	7	13,561	13,561
Profit and loss account	7	(2,523)	7,666
SHAREHOLDERS' FUNDS		<u>11,083</u>	<u>21,272</u>

The notes form part of these financial statements

NIGHTINGALE AVENUE (WEST HORSLEY) LTD

BALANCE SHEET - continued
31 December 2007

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 December 2007.

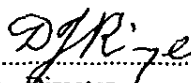
The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2007 in accordance with Section 249B(2) of the Companies Act 1985.

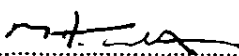
The directors acknowledge their responsibilities for:

- (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 2007).

The financial statements were approved by the Board of Directors on 15/5/08 and were signed on its behalf by:


.....
D Ridge - Director


.....
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 2007

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 2007).

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 (LOSS)/PROFIT

The operating loss (2006 - operating profit) is stated after charging:

	2007 £	2006 £
Directors' emoluments and other benefits etc	-	-

3. TAXATION

Tax on Interest Received

4. TANGIBLE FIXED ASSETS

COST

At 1 January 2007
and 31 December 2007

**Land and
buildings
£**

1

NET BOOK VALUE

At 31 December 2007

1

At 31 December 2006

1

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

	2007 £	2006 £
Trade debtors	60	360

NIGHTINGALE AVENUE (WEST HORSLEY) LTD

NOTES TO THE FINANCIAL STATEMENTS - continued
for the Year Ended 31 December 2007

6. CALLED UP SHARE CAPITAL

Authorised:		Nominal value:	2007		2006	
Number:	Class:		£		£	
50	Ordinary	1.00	<u>50</u>		<u>50</u>	
Allotted, issued and fully paid:		Nominal value:	2007		2006	
Number:	Class:		£		£	
45	Ordinary	1.00	<u>45</u>		<u>45</u>	

7. RESERVES

	Profit and loss account £	Other reserves £	Totals £
At 1 January 2007	7,666	13,561	21,227
Deficit for the year	(10,189)		(10,189)
At 31 December 2007	<u>(2,523)</u>	<u>13,561</u>	<u>11,038</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 2007 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

Russell & Co
Station House
Station Approach
East Horsley
Surrey
KT24 6QX

Date: 12.4.08

This page does not form part of the statutory financial statements