

**REPORT OF THE DIRECTORS AND
UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2009
FOR
NIGHTINGALE AVENUE (WEST HORSLEY) LTD**

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NIGHTINGALE AVENUE (WEST HORSLEY) LTD

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for the Year Ended 31 December 2009

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NIGHTINGALE AVENUE (WEST HORSLEY) LTD

COMPANY INFORMATION

for the Year Ended 31 December 2009

DIRECTORS:

D Ridge
Mrs E Baker
B Austin
M Tutton

SECRETARY:

Mrs E Baker

REGISTERED OFFICE.

Pucks 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

REPORT OF THE DIRECTORS
for the Year Ended 31 December 2009

The directors present their report with the financial statements of the company for the year ended 31 December 2009

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 2009 to the date of this report

D Ridge
Mrs E Baker
B Austin
M Tutton

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

ON BEHALF OF THE BOARD:



Mrs E Baker - Secretary

Date

16/9/10

NIGHTINGALE AVENUE (WEST HORSLEY) LTD

PROFIT AND LOSS ACCOUNT
for the Year Ended 31 December 2009

		2009	2008
	Notes	£	£
TURNOVER		2,841	2,760
Other operating income		-	722
		2,841	3,482
Other operating charges		689	368
OPERATING PROFIT	2	2,152	3,114
Interest receivable and similar income		152	415
PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION		2,304	3,529
Tax on profit on ordinary activities	3	-	-
PROFIT FOR THE FINANCIAL YEAR AFTER TAXATION		2,304	3,529

The notes form part of these financial statements

NIGHTINGALE AVENUE (WEST HORSLEY) LTD

BALANCE SHEET

31 December 2009

	Notes	2009 £	2008 £
FIXED ASSETS			
Tangible assets	4	1	1
CURRENT ASSETS			
Debtors	5	300	-
Cash at bank		16,617	14,612
		<u>16,917</u>	<u>14,612</u>
NET CURRENT ASSETS		16,917	14,612
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>16,918</u>	<u>14,613</u>
CAPITAL AND RESERVES			
Called up share capital	6	45	45
Other reserves	7	13,561	13,561
Profit and loss account	7	3,312	1,007
SHAREHOLDERS' FUNDS		<u>16,918</u>	<u>14,613</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 December 2009

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2009 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

- ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 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 Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 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 - continued
31 December 2009

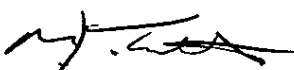
The financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The financial statements were approved by the Board of Directors on

16 Sept 10

and were signed on its behalf


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 2009

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 April 2008)

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

	2009 £	2008 £
Directors' remuneration and other benefits etc	-	-

3 TAXATION

Tax on Interest Received

4 TANGIBLE FIXED ASSETS

	Land and buildings £
COST	
At 1 January 2009 and 31 December 2009	1
NET BOOK VALUE	
At 31 December 2009	1
At 31 December 2008	1

5 DEBTORS' AMOUNTS FALLING DUE WITHIN ONE YEAR

	2009 £	2008 £
Trade debtors	300	-

NIGHTINGALE AVENUE (WEST HORSLEY) LTD

NOTES TO THE FINANCIAL STATEMENTS - continued
for the Year Ended 31 December 2009

6 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid
Number Class

Nominal
value
1 00

2009
£
45

2008
£
45

45 Ordinary

7 RESERVES

Profit
and loss
account
£

Other
reserves
£

Totals
£

At 1 January 2009

1,008

13,561

14,569

Profit for the year

2,304

2,304

At 31 December 2009

3,312

13,561

16,873

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 2009 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
Station House
Station Approach
East Horsley
Surrey
KT24 6QX

Date

This page does not form part of the statutory financial statements

NIGHTINGALE AVENUE (WEST HORSLEY) LTD

PROFIT AND LOSS ACCOUNT
for the Year Ended 31 December 2009

	2009		2008	
	£	£	£	£
Turnover				
Residents contributions		2,841		2,760
Other income				
GBC contributions	-		722	
Interest received	152		415	
		152		1,137
		2,993		3,897
Expenditure				
Insurance	407		-	
Maintenance & repairs	144		72	
Sundry expenses	21		162	
Professional fees	117		134	
		689		368
NET PROFIT		2,304		3,529

This page does not form part of the statutory financial statements