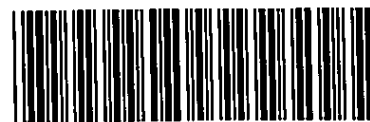


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**REPORT OF THE DIRECTORS AND
FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 APRIL 2012
FOR
24 OXFORD ROAD LIMITED**

SATURDAY



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COMPANIES HOUSE

HORDER ADEY 
Chartered Accountants

24 OXFORD ROAD LIMITED

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FOR THE YEAR ENDED 30 APRIL 2012**

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24 OXFORD ROAD LIMITED
COMPANY INFORMATION
FOR THE YEAR ENDED 30 APRIL 2012

DIRECTORS:

M E Greenacre
A Garvey

SECRETARY:

M F Soller

REGISTERED OFFICE:

24 Oxford Road
Putney
London
SW15 2LQ

REGISTERED NUMBER

03190387

ACCOUNTANTS

Horder Adey
Chartered Accountants
13 Princeton Court
53-55 Felsham Road
Putney
London
SW15 1AZ

24 OXFORD ROAD LIMITED

**REPORT OF THE DIRECTORS
FOR THE YEAR ENDED 30 APRIL 2012**

The directors present their report with the financial statements of the company for the year ended 30 April 2012

PRINCIPAL ACTIVITY

The principal activity of the company in the year under review was that of the holding of the freehold of the property known as 24 Oxford Road London SW15, and of acting as trustee of the service charge account for the maintenance of the common parts of the property on behalf of the leaseholders

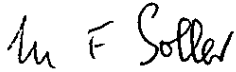
DIRECTORS

The directors shown below have held office during the whole of the period from 1 May 2011 to the date of this report

M E Greenacre
A Garvey

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:



M F Soller - Secretary

Date 31/10/2012

24 OXFORD ROAD LIMITED
PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 30 APRIL 2012

| | Notes | 30 4 12 £ | 30 4 11 £ |
|---|-------|--------------|--------------|
| TURNOVER | | - | - |
| OPERATING PROFIT and PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION | 2 | - | - |
| Tax on profit on ordinary activities | 3 | - | - |
| PROFIT FOR THE FINANCIAL YEAR | | - | - |

The notes form part of these financial statements

24 OXFORD ROAD LIMITED

BALANCE SHEET
30 APRIL 2012

| | Notes | 30 4 12 £ | £ | 30 4 11 £ | £ |
|--|-------|--------------|---------------|--------------|---------------|
| FIXED ASSETS | | | | | |
| Tangible assets | 4 | | 13,496 | | 13 496 |
| CURRENT ASSETS | | | | | |
| Debtors | 5 | 4 | | 4 | |
| NET CURRENT ASSETS | | | 4 | | 4 |
| TOTAL ASSETS LESS CURRENT LIABILITIES | | | <u>13,500</u> | | <u>13,500</u> |
| CAPITAL AND RESERVES | | | | | |
| Called up share capital | 6 | | 4 | | 4 |
| Other reserves | 7 | | 13,496 | | 13 496 |
| SHAREHOLDERS' FUNDS | | | <u>13,500</u> | | <u>13,500</u> |

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 April 2012

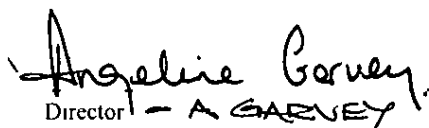
The members have not required the company to obtain an audit of its financial statements for the year ended 30 April 2012 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 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 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 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 31/10/2012. and were signed on its behalf by


Director - A GARVEY

24 OXFORD ROAD LIMITED

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 APRIL 2012**

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)

The company holds the freehold of the property at 24 Oxford Road, London SW15 on behalf of the four leaseholders of that property

Until 30 April 2010 the service charges and expenses have been accounted for as income and expenditure of the company. In accordance with guidance from the Institute of Chartered Accountants in England and Wales, and other professional bodies, the service charges and expenses are held by the company on a separate bank account on behalf of the leaseholders in accordance with the terms of the lease and the requirements of the Landlord and Tenant Act 1985

The service charges and expenses are not income and expenditure of the company and have accordingly been excluded from the company's accounting records, and these financial statements with effect from 1 May 2010. From that date the company has separately accounted to the leaseholders, in accordance with terms of the lease and the Landlord and Tenants Act 1985, for the transactions on the separate bank account into which all service charges are received and expenses paid therefrom

Tangible fixed assets

No depreciation is provided on the company's freehold property. The freehold property is shown at cost

2 OPERATING PROFIT

The operating profit is stated after charging

| | 30 4 12 £ | 30 4 11 £ |
|--|--------------|--------------|
| Directors' remuneration and other benefits etc | - | - |

3 TAXATION

Analysis of the tax charge

No liability to UK corporation tax arose on ordinary activities for the year ended 30 April 2012 nor for the year ended 30 April 2011

4 TANGIBLE FIXED ASSETS

| | Land and buildings £ |
|------------------------------------|----------------------------|
| COST | |
| At 1 May 2011 and 30 April 2012 | 13,496 |
| NET BOOK VALUE | |
| At 30 April 2012 | 13,496 |
| At 30 April 2011 | 13,496 |

5 DEBTORS AMOUNTS FALLING DUE WITHIN ONE YEAR

| | 30 4 12 £ | 30 4 11 £ |
|---------------|--------------|--------------|
| Other debtors | 4 | 4 |

6 CALLED UP SHARE CAPITAL

| Number | Class | Nominal value | 30 4 12 £ | 30 4 11 £ |
|--------|----------|------------------|--------------|--------------|
| 4 | Ordinary | 1 | 4 | 4 |

24 OXFORD ROAD LIMITED

**NOTES TO THE FINANCIAL STATEMENTS - continued
FOR THE YEAR ENDED 30 APRIL 2012**

7 RESERVES

| | Profit and loss account £ | Other reserves £ | Totals £ |
|---------------------|------------------------------------|------------------------|-------------|
| At 1 May 2011 | - | 13,496 | 13,496 |
| Profit for the year | - | - | - |
| At 30 April 2012 | - | 13 496 | 13 496 |

8 PURCHASE OF FREEHOLD AND TRANSFERS FROM RESERVES

The freehold of the property at 24 Oxford Road, London SW15 was acquired by the company on behalf of the leaseholders on 5 July 1996 for £13496. This was funded by the four leaseholders (or their predecessors) of the flats at 24 Oxford Road, London SW15, each providing £3374 to the company. The amount contributed by the leaseholders has been credited direct to a freehold purchase reserve account (other reserves in note 7).

9 RELATED PARTY TRANSACTIONS AND TRANSACTIONS WITH DIRECTORS

The company was under the control of the four leaseholders of the flats at 24 Oxford Road: Angeline Garvey, V C Varra, Mary Greenacre and M F Soller. They each own one share in the company. Angeline Garvey and Mary Greenacre are directors and M F Soller is the company secretary.

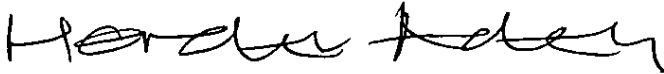
As noted in note 8, the four leaseholders (or their predecessors) contributed the funds equally to purchase the freehold of 24 Oxford Road.

24 OXFORD ROAD LIMITED

**REPORT OF THE ACCOUNTANTS TO THE DIRECTORS OF
24 OXFORD ROAD LIMITED**

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 30 April 2012 set out on pages three to six 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



Horder Adey
Chartered Accountants
13 Princeton Court
53-55 Felsham Road
Putney
London
SW15 1AZ

Date 8 November 2012

24 OXFORD ROAD LIMITED
PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 30 APRIL 2012

| | Notes | 30 4 12 £ | 30 4 11 £ |
|-------------------|-------|-------------------|-------------------|
| TURNOVER | | - | - |
| NET PROFIT | | - | - |
| | | <u> </u> | <u> </u> |

This page does not form part of the statutory financial statements