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**REPORT OF THE DIRECTORS AND
FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 APRIL 2009
FOR
24 OXFORD ROAD LIMITED**

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HORDER ADEY ::
Chartered Accountants

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FOR THE YEAR ENDED 30 APRIL 2009**

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24 OXFORD ROAD LIMITED
COMPANY INFORMATION
FOR THE YEAR ENDED 30 APRIL 2009

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 2009

The directors present their report with the financial statements of the company for the year ended 30 April 2009.

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 the management and maintenance of the common parts of that property.

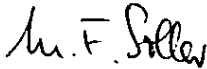
DIRECTORS

The directors shown below have held office during the whole of the period from 1 May 2008 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: 19.10.2009

24 OXFORD ROAD LIMITED
PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 30 APRIL 2009

	Notes	30.4.09 £	30.4.08 £
TURNOVER		3,200	9,720
Administrative expenses		<u>(3,445)</u>	<u>(12,825)</u>
OPERATING LOSS ON ORDINARY ACTIVITIES BEFORE TAXATION	2	(245)	(3,105)
Tax on loss on ordinary activities	3	<u>-</u>	<u>-</u>
LOSS FOR THE FINANCIAL YEAR AFTER TAXATION		<u><u>(245)</u></u>	<u><u>(3,105)</u></u>

The notes form part of these financial statements

24 OXFORD ROAD LIMITED

BALANCE SHEET
30 APRIL 2009

	Notes	30.4.09 £	30.4.08 £
FIXED ASSETS			
Tangible assets	4	13,496	13,496
CURRENT ASSETS			
Debtors	5	310	299
Cash at bank		2,208	2,409
		<u>2,518</u>	<u>2,708</u>
CREDITORS			
Amounts falling due within one year	6	(517)	(462)
NET CURRENT ASSETS		<u>2,001</u>	<u>2,246</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>15,497</u>	<u>15,742</u>
CAPITAL AND RESERVES			
Called up share capital	7	4	4
Other reserves	8	13,496	14,958
Profit and loss account	8	1,997	780
SHAREHOLDERS' FUNDS		<u>15,497</u>	<u>15,742</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 April 2009.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 April 2009 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 ¹⁶ ~~14~~ th Oct 2009 and were signed on its behalf by:

Angeline Ganey.
Director

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

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

2. OPERATING LOSS

The operating loss is stated after charging:

	30.4.09 £	30.4.08 £
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 2009 nor for the year ended 30 April 2008.

4. TANGIBLE FIXED ASSETS

	Land and buildings £
COST	
At 1 May 2008	
and 30 April 2009	13,496
NET BOOK VALUE	
At 30 April 2009	13,496
At 30 April 2008	13,496

5. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	30.4.09 £	30.4.08 £
Other debtors	310	299

6. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	30.4.09 £	30.4.08 £
Trade creditors	27	21
Other creditors	490	441
	517	462

7. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	30.4.09 £	30.4.08 £
4	Ordinary	1	4	4

24 OXFORD ROAD LIMITED

**NOTES TO THE FINANCIAL STATEMENTS - continued
FOR THE YEAR ENDED 30 APRIL 2009**

8. RESERVES

	Profit and loss account £	Other reserves £	Totals £
At 1 May 2008	780	14,958	15,738
Deficit for the year	(245)		(245)
Transfer to / (from) reserves	1,462	(1,462)	-
At 30 April 2009	<u>1,997</u>	<u>13,496</u>	<u>15,493</u>

9. PURCHASE OF FREEHOLD AND TRANSFERS TO 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 8).

The maintenance contributions contributed by the leaseholders are on account of the costs of managing the property and company. The directors have resolved that any surplus in an accounting period should be credited to a maintenance reserve (the profit and loss account in note 8) for use against future costs of management and maintenance of the property.

The transfer from the freehold purchase reserve account to the maintenance reserve account in the year is to correct the balance of the freehold purchase reserve account which should be carried at the cost of the acquisition of the freehold by the leaseholders of £13496 as mentioned above.

10. 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.

All of the maintenance contributions are received from the four leaseholders in equal proportions except that the electricity charge is divided equally between the three leaseholders of the upper flats. As noted in note 9 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 2009 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: 30 October 2009

24 OXFORD ROAD LIMITED
PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 30 APRIL 2009

	Notes	30.4.09 £	30.4.08 £
TURNOVER	1	<u>3,200</u>	<u>9,720</u>
Establishment costs	2	(1,749)	(1,700)
Administrative expenses	3	<u>(1,603)</u>	<u>(11,055)</u>
		<u>(3,352)</u>	<u>(12,755)</u>
		(152)	(3,035)
Finance costs	4	<u>93</u>	<u>70</u>
NET LOSS		<u><u>(245)</u></u>	<u><u>(3,105)</u></u>

This page does not form part of the statutory financial statements

24 OXFORD ROAD LIMITED

**NOTES TO THE PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 30 APRIL 2009**

	30.4.09 £	30.4.08 £
1. TURNOVER		
Flat A	800	2,430
Flat B	800	2,430
Flat C	800	2,430
Flat D	800	2,430
	<u>3,200</u>	<u>9,720</u>
2. ESTABLISHMENT COSTS		
Insurance of property	1,654	1,618
Electricity	95	82
	<u>1,749</u>	<u>1,700</u>
3. ADMINISTRATIVE EXPENSES		
Annual return fees	30	30
Repairs and maintenance	1,113	10,614
Accountancy	460	411
	<u>1,603</u>	<u>11,055</u>
4. FINANCE COSTS		
Bank charges & interest	<u>93</u>	<u>70</u>