

**46 LENNOX GARDENS LIMITED SW1 LIMITED
DORMANT ACCOUNTS
YEAR ENDED
31 AUGUST 2003**

Company Number 3234817



A14
COMPANIES HOUSE

A622KQC3

0191
25/11/03

46 Lennox Gardens/stat accounts/ stat accounts 30.08.03

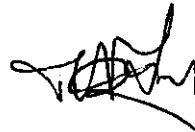
46 LENNOX GARDENS LIMITED SW1 LIMITED
REPORT OF THE DIRECTORS

PAGE 1

The Directors present their annual report with the unaudited Accounts of the Company for the year ended 31 August 2003. The Company is dormant and has not traded during the year.

Mr C Thorne, and Mr M Misick, were Directors of the company during the year.

BY ORDER OF THE BOARD



R.A. FRY
Secretary

Date: 19th Nov - 2003

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 AUGUST 2003

The Company has not traded during the year or the preceding financial year. During these years the Company received no income and incurred no expenditure and therefore made neither profit nor loss.

46 LENNOX GARDENS LIMITED SW1 LIMITED
BALANCE SHEET
AS AT 31 AUGUST 2003
FIXED ASSETS

PAGE 3

	<u>2003</u>	<u>2002</u>
	£	£
Freehold property at Cost	<u>8</u>	<u>8</u>
<u>Total Assets less Current Liabilities</u>	<u>8</u>	<u>8</u>

CAPITAL AND RESERVES

Called up Share Capital

Authorised, Allotted and Fully Paid 8 Ordinary Shares of £1	<u>8</u>	<u>8</u>
Shareholders Funds	<u>8</u>	<u>8</u>

The directors are satisfied that the company is entitled to exemption from the provisions of the Companies Act 1985 (the Act) relating to the audit of the accounts for the year by virtue of section 249A(1) and that no member or members have requested an audit pursuant to section 249B(2) of the Act.

The directors acknowledge their responsibilities for:-

- (i) ensuring that the company keeps proper accounting records which comply with section 221 of the Act, and
- (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the company.

These financial statements have been prepared in accordance with the special provisions for small companies under Part VII of the Companies Act 1985 and with the Financial Reporting Standard for Smaller Entities (effective March 2000).

These financial statements were approved by the directors on the 18th November 2003
and are signed on their behalf by:-

.....C. D. THORNG.....
Director