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**1 Lime Grove (Shepherds Bush) Limited
Company No. 3380071**

**Directors Report & Financial Accounts
For Year Ending 30th June 2009**

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1. Directors Report

The directors of 1 Lime Grove (Shepherds Bush) Limited present their annual report and financial statements of the company for the year ended 30th June 2009

1.1 Business Activities and Results

1.1.1 PRINCIPAL ACTIVITIES

The principal activity of the company during the year under review was that of managing the affairs of Flats 1 to 3 situated at 1 Lime Grove, Shepherds Bush, London

1.1.2 REVIEW OF THE BUSINESS

The results of the year are shown on page 5

1.1.3 STAFF

The only employees are the company directors

1.2 Directors and Directors Interest

The directors who held office during the year and their beneficial interest in the shares of the company's issued share capital were as follows

Shareholders	Share holding 30/06/09	Share holding 01/07/08
Mr Nicholas Mathusen	1	1
Ms Elena Mas & Mr Lloyd Donaldson	1	1
Mr Paul Amuss	0	1
Mr Xavier Bray & Ms Minna Moore Ede	1	0

No other rights of interest were granted or exercised

1.3 Directors' Remuneration

The directors received no remuneration in the year

1.4 Small Company Exemptions

Advantage has been taken in the preparation of this report of special exemptions applicable to small companies

1.5 Directors Responsibility

Company law requires the directors to prepare financial statements for each financial year, which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing those financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgments and estimates that are reasonable and prudent,
- follow applicable accounting standards, subject to any material departures disclosed and explained in the financial statements,
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue on business

The directors are responsible for the keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

1 Lime Grove
Shepherds Bush
London W12 8EE

On behalf of the Board

Signature



Full Name . ELENA MAS .

Director

Date . 1st March 2010.

2. Financial Accounts

2.1 Income & Expenditure and Balance Sheet

2.1.1 INCOME & EXPENDITURE ACCOUNT FOR THE YEAR ENDED 30TH JUNE 2009

	Note	2009 £	2008 £
Turnover	2	0 57	5 80
Administrative expenses		0	0
Other operating income			
Surplus on ordinary activities before taxation		0 57	5 80
Taxation	3	0	0
Surplus on ordinary activities after taxation		0 57	5 80
Reserves brought forward		1006 80	1001
Reserves carried forward		1007 37	1006 80

There are no recognised gains or losses in 2009 other than the surplus for the year

2.1.2 BALANCE SHEET AS AT 30TH JUNE 2009

	Note	2009 £	2008 £
Fixed Assets			
Tangible assets		0	0
Current Assets			
Cash at bank and in hand		1010 37	1009 80
Creditors amounts falling due within one year			
Trade creditors		0	0
Accruals		0	0
Net Current Assets		1010 37	1009 80
Total Assets less Current Liabilities		1010 37	1009 80
Capital and Reserves			
Called up share capital	4	3	3
Accumulated reserves		1007 37	1006 80
		1010 37	1009 80

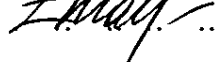
The directors have taken advantage in the preparation of these financial statements of special exemptions provided by the Companies Act 2006 on the basis that the company qualifies as a small company

For the year ending 30 June 2009 the company was entitled to exemption from audit under section 477 of the Companies Act 2006

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts

The financial statements on page 5 were approved by the Board of Directors on 1st March 2010

Name . ELENA MAS Signature  ...
Director

Date . 1st March 2010

2.2 Notes on Financial Statements

1. Accounting policies

Basis of accounting: the financial statements have been prepared under the historical cost accounting rules

2. Turnover

Turnover represents service charges and other income receivable from the occupants of the 3 flats at 1 Lime Grove, Shepherds Bush, London

3. Taxation

	2009 £	2008 £
Corporation tax on taxable income for the year at 10%	<u>0</u>	<u>0</u>

4. Called up share capital

	2009		2008	
	Number of Shares	£	Number of Shares	£
Authorised (from the Memorandum and Articles)	3	3	3	3
Allotted, called up and fully paid (from BS)	<u>3</u>	<u>3</u>	<u>3</u>	<u>3</u>