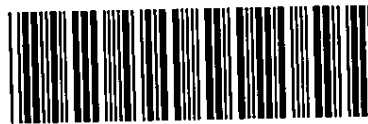


REGISTERED NUMBER 03442168 (England and Wales)

50 LONSDALE ROAD LIMITED
REPORT OF THE DIRECTORS AND
FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 SEPTEMBER 2013

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FOR THE YEAR ENDED 30 SEPTEMBER 2013**

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50 LONSDALE ROAD LIMITED
COMPANY INFORMATION
FOR THE YEAR ENDED 30 SEPTEMBER 2013

DIRECTORS:

A R Shah
A M P Stewart
J E Hypher

SECRETARY:

J E Hypher

REGISTERED OFFICE.

50 Lonsdale Road
London
WD11 2DE

REGISTERED NUMBER

03442168 (England and Wales)

**REPORT OF THE DIRECTORS
FOR THE YEAR ENDED 30 SEPTEMBER 2013**

The directors present their report with the financial statements of the company for the year ended 30 September 2013

PRINCIPAL ACTIVITY

The principal activity of the company in the year under review was that of the management and administration of the property known as 50 Lonsdale Road

DIRECTORS

The directors during the year under review were

G J Burcher Deceased	- deceased 9 9 2013
A R Shah	
A M P Stewart	
L S Russell-Hills	

The beneficial interests of the directors holding office on 30 September 2013 in the issued share capital of the company were as follows

	30 9 13	1 10 12
Ordinary shares £1 shares		
A R Shah	2	2
A M P Stewart	2	2
L S Russell-Hills	2	2

Directors' changes since the year under review are

L S Russell-Hills	-	resigned 15 11 2013
J E Hypher	-	appointed 15 11 2013

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:


J E Hypher - Director

Date

25/06/14

**PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 30 SEPTEMBER 2013**

	Notes	2013 £	2012 £
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

BALANCE SHEET
30 SEPTEMBER 2013

	Notes	2013 £	2012 £
FIXED ASSETS			
Tangible assets	4	<u>4,363</u>	<u>4,363</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u><u>4,363</u></u>	<u><u>4,363</u></u>
CAPITAL AND RESERVES			
Called up share capital	5	8	8
Share premium	6	4,396	4,396
Profit and loss account	6	<u>(41)</u>	<u>(41)</u>
SHAREHOLDERS' FUNDS		<u><u>4,363</u></u>	<u><u>4,363</u></u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 September 2013

The members have not required the company to obtain an audit of its financial statements for the year ended 30 September 2013 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

25/06/14

and were signed on its behalf by

J E Hypher - Director



The notes form part of these financial statements

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 SEPTEMBER 2013**

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 was dormant throughout the current year and previous year

Tangible fixed assets and depreciation

Land and buildings represent the purchase of the Freehold title of the building known as 50 Lonsdale Road. The shareholders of the company, being the leaseholders of the four flats situated at 50 Lonsdale Road, London, WD11 2DE agreed that the company should acquire the underlying freehold title of the said property for £4,363. The shareholders do not consider that depreciation is appropriate because, in their opinion, the value shown in the financial statements is at least equal to its residual value.

2 OPERATING PROFIT

The operating profit is stated after charging

	2013 £	2012 £
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 September 2013 nor for the year ended 30 September 2012

4 TANGIBLE FIXED ASSETS

	Land and buildings £
COST	
At 1 October 2012	
and 30 September 2013	4,363
NET BOOK VALUE	
At 30 September 2013	4,363
At 30 September 2012	4,363

5 CALLED UP SHARE CAPITAL

Allotted, Number	issued and fully paid Class	Nominal value	2013 £	2012 £
8	Ordinary shares	£1	8	8

NOTES TO THE FINANCIAL STATEMENTS - continued
FOR THE YEAR ENDED 30 SEPTEMBER 2013

6 RESERVES

	Profit and loss account £	Share premium £	Totals £
At 1 October 2012	(41)	4,396	4,355
Profit for the year	-	-	-
At 30 September 2013	<u>(41)</u>	<u>4,396</u>	<u>4,355</u>