

Registered

Company reg no 3534230

10 HILLTOP ROAD LIMITED
REPORT OF THE DIRECTORS
AND UNAUDITED FINANCIAL STATEMENTS
YEAR ENDED 29 SEPTEMBER 2009

WEDNESDAY



PIN8OIDL
PC2 17/03/2010 365
COMPANIES HOUSE

10 HILLTOP ROAD LIMITED
DIRECTORS REPORT
FOR THE YEAR ENDED 29 SEPTEMBER 2009

The directors present their report and the financial statements for the year ended 29 September 2009

Principal activity

The sole activity of the company is to own manage and maintain 10 Hilltop Road London NW6 2PY

Directors

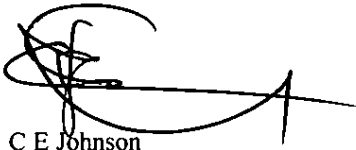
The directors shown below have held office during the whole of the period from 30 September 2008 to the date of this report -

C E Johnson
F K T Foo

Small company exemptions

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

A handwritten signature in black ink, appearing to be 'C E Johnson', written over a horizontal line.

C E Johnson

Secretary

10 Hilltop Road
London
NW6 2PY

1 March 2010

10 HILLTOP ROAD LIMITED
PROFIT AND LOSS ACCOUNT
YEAR ENDED 29 SEPTEMBER 2009

	2009 £	2008 £
TURNOVER		
Ground Rent	150	150
	—	—
Operating profit on ordinary activities before taxation	150	150
Retained profit brought forward	1,326	1,176
	—	—
Retained profit carried forward	<u>1,476</u>	<u>1,326</u>

The notes form part of these financial statements

10 HILLTOP ROAD LIMITED

BALANCE SHEET

29 SEPTEMBER 2009

	2009		2008	
	£	£	£	£
Fixed assets				
Freehold reversion at cost		7,460		7,460
Current assets				
Amount held by agents	<u>3,602</u>		<u>2,030</u>	
Creditors - Amounts falling due within one year				
Amounts due to residents	2,126		704	
Loans from shareholders	<u>7,457</u>		<u>7,457</u>	
	<u>9,583</u>		<u>8,161</u>	
		5,981		6,131
		<u>1,479</u>		<u>1,329</u>
Capital and reserves				
Authorised share capital	<u>3</u>		<u>3</u>	
Called up, issued and fully paid 3 ordinary shares of £1 each		3		3
Profit and Loss account		<u>1,476</u>		<u>1,326</u>
		<u>1,479</u>		<u>1,329</u>

The notes form part of these financial statements

10 HILLTOP ROAD LIMITED

**BALANCE SHEET
(continued)**

29 SEPTEMBER 2009

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 29 September 2009

The members have not required the company to obtain an audit of its financial statements for the year ended 29 September 2009 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibility 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

These 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)

X

The financial statements were approved by the board on 1 March 2010 and were signed by



C E Johnson - Director

The notes form part of these financial statements

10 HILLTOP ROAD LIMITED
NOTES TO THE FINANCIAL STATEMENTS
YEAR ENDED 29 SEPTEMBER 2009

1. Basis of accounting

The financial statements have been prepared in accordance with applicable accounting standards and under the historical cost convention

2 Format of accounts

The expense headings as shown in the Management Statement are not those specified in the 2006 Companies Act but the directors consider that the nature of the company's activities is such that this analysis is more appropriate and informative

3. Fixed assets

The freehold reversion of the property at 10 Hilltop Road London NW6 2PY was acquired on 6 April 1998 at a cost of £7,460

4. Related party transactions

The company was controlled during the year as follows

	29 09 09	29 09 08
C E Johnson	33 3%	33 3%
F K T Foo	33 3%	33 3%
G I Galasko/ S R Waiman	33 3%	33 3%

Each of the shareholders have advanced £2,486 to the company interest free to fund the purchase of the freehold reversion