

TALMAN GROVE (FREEHOLD) LIMITED

YEAR ENDED 30th NOVEMBER 2008

(Company number 3556068)

WEDNESDAY



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TALMAN GROVE (FREEHOLD) LIMITED

REPORT OF THE DIRECTOR

The Directors submits his Report and the Financial Statements of the Company for the year ended 30th November 2008.

STATEMENT OF DIRECTORS RESPONSIBILITIES

Company law requires the director to prepare financial statements 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 Director is required to:

- select suitable accounting policies and then apply them consistently.
- make judgements and estimates that are reasonable and prudent.
- prepare the financial statements on the going concern basis unless it is inappropriate to presume the Company will continue in business.

The Director is responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable him to ensure that the financial statements comply with the Companies Act 1985. He is 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.

PRINCIPAL ACTIVITY

The Company was formed on 30th April 1998 and shortly thereafter acquired the freehold of a property in Stanmore, Middlesex with funds being provided by the owners of leasehold properties within that building.

The Company has not traded and is unlikely to do so.

DIRECTOR AND HIS SHARE INTEREST

The Director who held office during the year and his interests in the ordinary share capital of the Company were as follows:

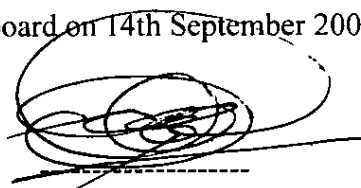
	<u>At 30th November 2008</u>	<u>2007</u>
D.Cooper	2	2

AUDIT

The Company has taken advantage of the exemption from an audit conferred on it under s249 of the Companies Act 1985, as amended, as it satisfied the appropriate conditions throughout the year.

This report has been prepared in accordance with the special provisions of part VII of the Companies Act 1985 applicable to small companies.

Signed on behalf of the board on 14th September 2009:



Director (D.Cooper)

TALMAN GROVE (FREEHOLD) LIMITED**BALANCE SHEET AT 30th NOVEMBER 2008**

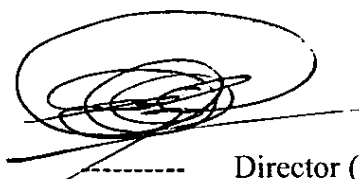
		<u>2007</u>
<u>FIXED ASSETS</u>	<u>£</u>	<u>£</u>
Freehold Property	19370	19370
 <u>CREDITORS: Amounts falling Due within one year</u>		
Shareholders Loans	<u>19345</u> <u>25</u>	<u>19345</u> <u>25</u>
 <u>CAPITAL AND RESERVES</u>		
Called Up Share capital	<u>25</u>	<u>25</u>
(25 fully paid up shares of £1 each)		

The Director considers that the company is entitled to exemption from the requirement to have an audit under the provisions of s249A (1) of the Companies Act 1985. Members have not required the company, under s249B (2) of the Companies Act 1985, to obtain an audit for the year ended 30th November 2008.

The Directors acknowledges his responsibility for ensuring that the company keeps accounting records which comply with s221 of the Companies Act 1985 and for preparing accounts which give a true and fair view of the state of affairs of the company at 30th November 2008 and of its profit for the year then ended, in accordance with s226, and which otherwise comply with the requirements of the Act relating to the accounts so far as applicable to the company.

These Financial Statements have been prepared in accordance with the special provisions of part VII of the Companies Act 1985 applicable to small companies.

The Financial Statements were approved by the board on 14th September 2009 and signed on its behalf.



Director (D.Cooper)