

**24 NORTON ROAD HOVE LTD**

**DIRECTORS AND ADVISERS**

**DIRECTORS**

**P C Madders  
D Richardson**

**SECRETARY**

**P C Madders**

**REGISTERED OFFICE**

**24 Norton Road  
Hove  
East Sussex  
BN3 3BG**

**COMPANY'S REGISTERED NUMBER**

**3807195**

**FRIDAY**



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**A18**

**14/11/2008**

**74**

**COMPANIES HOUSE**

**24 NORTON ROAD HOVE LTD**

**24 NORTON ROAD HOVE LIMITED**

**REPORT AND ACCOUNTS**

**For the year ended**

**31 JULY 2007**

**Company No. 3807195**

**24 NORTON ROAD HOVE LTD**

**DIRECTORS' REPORT**

The directors present their report and accounts for the year ended 31 July 2007.

**Principal activity and business review**

The principle business of the company is the management of the premises at 24 Norton Road Hove on a not for profit basis

**Directors and their interests**

The directors throughout the period were as follows

P C Madders

D Richardson

The directors each held 1 ordinary share in the company throughout the period.

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

**APPROVED BY THE BOARD OF DIRECTORS  
AND SIGNED ON BEHALF OF THE BOARD**



**D Richardson**

**Director**

**30 September 2007.**

## **24 NORTON ROAD HOVE LTD**

### **STATEMENT OF DIRECTORS' RESPONSIBILITIES IN RESPECT OF THE ACCOUNTS**

Company law requires the directors to prepare accounts 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 accounts, the directors are required to:

- Select suitable accounting policies and then apply them consistently;
- Make judgements and estimates that are reasonable and prudent;
- State whether applicable accounting standards have been followed, subject to any material departure disclosed and explained in the accounts;
- Prepare the accounts on the going concern basis unless it is inappropriate to presume that the company will continue in business

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position for the company and to enable them to ensure that the accounts comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and thence for taking reasonable steps for the prevention and detection of fraud and other irregularities

**24 NORTON ROAD HOVE LIMITED**

**PROFIT AND LOSS ACCOUNT for the year ended 31 July 2007**

	<b>Notes</b>	<b>2007</b>	<b>2006</b>
		<b>£</b>	<b>£</b>
<b>Turnover</b>	2	1100	1100
<b>Expenditure</b>		1100	1100
<b>Profit on ordinary activities before taxation</b>		nil	nil
<b>Taxation</b>		-	-
<b>Profit for the financial year</b>		nil	nil

**24 NORTON ROAD HOVE LIMITED**

**BALANCE SHEET as at 31 July 2007.**

	Notes	2007	2006
		£	£
<b>Fixed assets</b>			
Tangible assets		-	-
<b>Current assets</b>			
Cash at bank and in hand		1360	1565
		1360	1565
<b>Creditors: amounts falling due within one year</b>		1356	1561
<b>Net current assets/(liabilities)</b>		4	4
<b>Total assets less current liabilities</b>		4	4
<b>Creditors: falling due after more than one year</b>		-	-
<b>Net Assets</b>		4	4
<b>Capital and reserves</b>			
Called up share capital		4	4
Profit and loss account		-	-
<b>Shareholders' funds</b>		4	4

For the year ended 31 July 2007 the company was entitled to exemption under section 249A of the Companies Act 1985.

No members have required the company to obtain an audit of its' accounts for the year in question in accordance with section 249b(2).

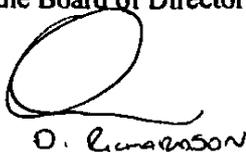
The directors acknowledge their responsibility for:-

- 1 Ensuring the company keeps accounting records which comply with section 221; and
2. Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its' financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

The directors have taken advantage of the Companies Act 1985 in not having these accounts audited under Section 249a(1) (total exemption)

The accounts were approved by the Board of Directors on and signed on its behalf by.

Director  
30 September 2007.



D. Cameron

**24 NORTON ROAD HOVE LIMITED**

**NOTES TO THE ACCOUNTS for the period ended 31 July 2007**

**1 Accounting policies**

The accounts have been prepared in accordance with applicable accounting standards. A summary of the more important accounting policies adopted are described below.

The accounts have been prepared under the historical cost convention and on the going concern basis

**Turnover**

Turnover represents net invoiced sales of services, excluding value added tax

**2 Turnover**

The turnover and profit before taxation are attributable to the one principal activity of the company

	<b>2007.</b>	<b>2006</b>
<b>3 Number of employees</b>	-	-
	<hr/>	<hr/>
The average monthly number of person (including directors) employed by the company during the period was nil .		
<b>4 Directors</b>	<b>£</b>	<b>£</b>
	<hr/>	<hr/>
<b>5 Called up share capital</b>		<b>£</b>
		<b>£</b>
<b>Authorised</b>		
100 ordinary shares of £1 each	100	100
	<hr/>	<hr/>
<b>Allotted, called up and fully paid</b>		
100 ordinary shares of £1 each	4	4
	<hr/>	<hr/>
<b>6 Profit and loss reserves</b>		
	<b>£</b>	<b>£</b>
Loss brought forward	nil	nil
Loss for the year	nil	nil
At 31 July 2007	<hr/> <b>nil</b> <hr/>	<hr/> <b>nil</b> <hr/>