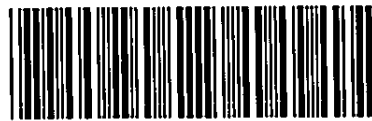


COMPANY NUMBER 3815112

232 GROVE GREEN ROAD LIMITED
DIRECTORS' REPORT
AND
FINANCIAL STATEMENTS
31 JULY 2009

THURSDAY



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22/04/2010

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COMPANIES HOUSE

232 GROVE GREEN ROAD LIMITED

Directors

Miss Naveen Sharif
Mr or Mrs Semper (appointed 28 October 2006)
Gerard Mark Wadsworth (resigned 28 October 2006)

Secretary and registered Office

Miss Naveen Sharif
232 Grove Green Road
London E11 4EN

DIRECTORS' REPORT

The directors submit their report and balance sheet for the year to 31 July 2009

ACTIVITIES AND BUSINESS REVIEW

The company is the nominee holder of the freehold of a property on behalf of the directors who hold leasehold interests in the same. The company has not traded since incorporation and does not intend to trade in the foreseeable future.

STATEMENT OF DIRECTORS' RESPONSIBILITIES

The directors are required by the Companies Act 2006 to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company at the end of the financial year and of the profit or loss of the company for that period. The directors consider that in preparing the financial statements, the company has used appropriate accounting policies, consistently applied and supported by reasonable and prudent judgments and estimates, and confirm that all applicable accounting standards have been followed. The financial statements have been prepared on a going concern basis.

The directors are responsible for ensuring that the company keeps proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and ensuring that the financial statements comply with the Companies Act 2006. The directors also have responsibility for safeguarding the assets of the company and hence for taking reasonable steps for the prevention of fraud or other irregularities.

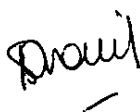
DIRECTORS AND THEIR INTERESTS

The directors each own one of the two issued shares in the company.

AUDITORS

For the year ending 31 July 2009 the company was entitled to exemption from audit under section 477 of the Companies Act 2006.

Miss N Sharif – Company Secretary



232 GROVE GREEN ROAD LIMITED

BALANCE SHEET

AS AT 31 JULY 2009

| | | 2009 | 2008 |
|-----------------------------|--------------|-------------|-------------|
| | Notes | £ | £ |
| CURRENT ASSETS | | | |
| Unpaid share capital | | <u>2</u> | <u>2</u> |
| CAPITAL AND RESERVES | | | |
| Called up share capital | 2 | <u>2</u> | <u>2</u> |

For the year to 31 July 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 the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Miss N Sharif – Director



232 GROVE GREEN ROAD LIMITED

NOTES TO THE FINANCIAL STATEMENTS

1. ACCOUNTING POLICIES

The financial statements have been prepared under the historical cost convention

2. SHARE CAPITAL

| | 2009 | 2008 |
|--|-----------------|-----------------|
| | £ | £ |
| Authorised, issued, allotted and called up | | |
| 2 Ordinary shares of £1 each | <u>2</u> | <u>2</u> |