

Registered No: 3865155

38 UPPER TOLLINGTON PARK LTD

REPORT AND ACCOUNTS

PERIOD 01/11/2007 - 31/10/2008



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38 UPPER TOLLINGTON PARK LTD

REGISTERED NO: 3865155

DIRECTORS REPORT

The Directors present their report and accounts for the year ended 31 October 2008

PRINCIPAL ACTIVITY

The Company is dormant and has not traded during the year or subsequent to the year end

DIRECTORS

The Directors who served during the year and their interests in the share capital of the Company were as follows:

	£1 Ordinary shares	
	2008	2007
Mr R Haylett	1	1
Ms E A Crosbie	1	1
Mr Matthew Bleasby	1	1

The report was approved by the Board on 31 October 2008



Ms E A Crosbie  
Director

38 Upper Tollington Park Ltd  
Profit & Loss Account  
For the year ended 31 October 2008

Registered No: 3865155

The Company has not traded during the year or the preceding financial year. During these years the Company received no income and incurred no expenditure and therefore made neither profit nor loss

Certain items of expenditure were paid on behalf of the Company by the Directors

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38 Upper Tollington Park Ltd  
Balance sheet  
As at 31 October 2008

Registered No: 3865155

	2008 £	2007 £
Current Assets	<u>3</u>	<u>3</u>
Capital and reserves	<u>3</u>	<u>3</u>
Shareholders Funds	<u>3</u>	<u>3</u>

The Directors are satisfied that the Company is entitled to exemption under Section 249AA(1) of the Companies Act 1985 and that members have not required the Company to obtain an audit in accordance with section 249b(2) of the Act.

The Directors acknowledge their responsibilities for:

- (i) Ensuring that the Company keeps proper accounting records which comply with the Section 221 of the Companies Act 1985; and
- (ii) Preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of the financial year and of it's profit or loss for the financial year in accordance with the requirements of Section 226 of the Companies Act 1985, and which otherwise comply with the requirements of this act relating to accounts, so far as applicable to the Company.



Ms E A Crosbie

Director

Approved by the Board 31 October 2008

38 Upper Tollington Park Ltd

Registered No: 3865155

Notes to the Accounts

For the year ended 31 October 2008

1. Share Capital

	2008	2007
	£	£
Authorised, allotted, called up and fully paid	<u>3</u>	<u>3</u>

