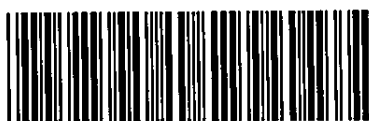


10 FITZJOHNS AVENUE LIMITED
REPORT OF THE DIRECTORS AND
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31ST JANUARY 2009

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COMPANIES HOUSE

10 FITZJOHNS AVENUE LIMITED
COMPANY INFORMATION
FOR THE YEAR ENDED 31ST JANUARY 2009

DIRECTORS:

J Wilcox
Ms A Ng
R Weston
F Gosch

SECRETARY:

J Wilcox

REGISTERED OFFICE:

10 Fitzjohns Avenue
Hampstead
London
NW3 5NA

REGISTERED NUMBER:

3905027 (England and Wales)

ACCOUNTANTS:

Clark Brownscombe
8 The Drive
Hove
East Sussex
BN3 3JT

10 FITZJOHNS AVENUE LIMITED
REPORT OF THE DIRECTORS
FOR THE YEAR ENDED 31ST JANUARY 2009

The directors present their report with the financial statements of the company for the year ended 31st January 2009.

REVIEW OF BUSINESS

The company owns the freehold of 10 Fitzjohns Avenue, London, NW3 5NA. The company does not have any income and any expenses are borne by the maintenance fund.

DIRECTORS

The directors shown below have held office during the whole of the period from 1st February 2008 to the date of this report.

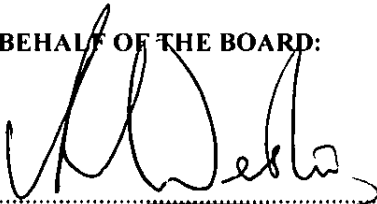
J Wilcox
Ms A Ng
R Weston

Other changes in directors holding office are as follows:

Mrs D Healey - resigned 12th December 2008
Mrs S Simpson-Nairn - resigned 7th August 2008
F Gosch - appointed 7th August 2008

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

ON BEHALF OF THE BOARD:



.....
R Weston - Director

Date: 24.3.09

10 FITZJOHNS AVENUE LIMITED

BALANCE SHEET
31ST JANUARY 2009

	Notes	2009 £	2008 £
FIXED ASSETS			
Tangible assets	2	<u>20,312</u>	<u>20,312</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>20,312</u>	<u>20,312</u>
CAPITAL AND RESERVES			
Called up share capital	3	5	5
Share premium	4	<u>20,307</u>	<u>20,307</u>
SHAREHOLDERS' FUNDS		<u>20,312</u>	<u>20,312</u>

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 31st January 2009.

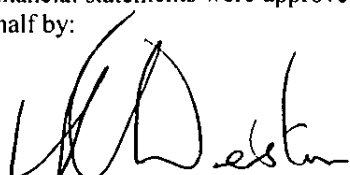
The members have not required the company to obtain an audit of its financial statements for the year ended 31st January 2009 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- 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 Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

These financial statements have been prepared in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

The financial statements were approved by the Board of Directors on 24.3.09 and were signed on its behalf by:


.....
R Weston - Director

10 FITZJOHNS AVENUE LIMITED
PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31ST JANUARY 2009

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a profit nor a loss.

The notes form part of these financial statements

10 FITZJOHNS AVENUE LIMITED
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31ST JANUARY 2009

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

The company was dormant throughout the current year and previous year.

Tangible fixed assets

No depreciation has been provided on the tangible fixed asset (which is the cost to the company of the freehold reversion of 10 Fitzjohns Avenue) as in the opinion of the Directors the anticipated residual value of the freehold reversion will be not less than the carrying value in the accounts.

2. TANGIBLE FIXED ASSETS

	Land and buildings £
COST	
At 1st February 2008 and 31st January 2009	<u>20,312</u>
NET BOOK VALUE	
At 31st January 2009	<u>20,312</u>
At 31st January 2008	<u>20,312</u>

3. CALLED UP SHARE CAPITAL

Authorised, allotted, issued and fully paid:

Number:	Class:	Nominal value: £1	2009 £	2008 £
5	Ordinary		<u>5</u>	<u>5</u>

4. RESERVES

	Profit and loss account £	Share premium £	Totals £
At 1st February 2008	-	20,307	20,307
Profit for the year	<u>-</u>	<u>-</u>	<u>-</u>
At 31st January 2009	<u>-</u>	<u>20,307</u>	<u>20,307</u>