

19 CASTELLAIN ROAD RESIDENTS ASSOCIATION LIMITED

**Registered Number: 4018278
(England and Wales)**

ANNUAL REPORT AND ACCOUNTS

FOR THE YEAR ENDED

30TH JUNE 2007

SATURDAY



A09 *AJUYVY1F* 15/03/2008 7
COMPANIES HOUSE

JPL

CHARTERED ACCOUNTANTS

LONDON

19 CASTELLAIN ROAD RESIDENTS ASSOCIATION LIMITED

THE DIRECTORS' REPORT

YEAR ENDED 30 JUNE 2007

The directors present their annual report together with the unaudited financial statements of the company for the year ended 30 June 2007. The company is dormant and has not traded during the year.

THE DIRECTORS AND THEIR INTERESTS IN THE SHARES OF THE COMPANY

The directors who served the company during the year together with their beneficial interests in the shares of the company were as follows:

	Ordinary Shares of £1 each	
	At 30 June 2007	At 1 July 2006 or later date of appointment
Mr R Keen	1	1
Miss J Wooler	<u>1</u>	<u>1</u>

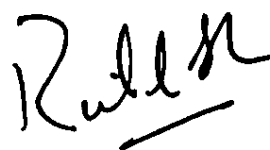
Miss J Wooler was appointed as a director on 8 December 2006.

Registered office
53 Islington Park Street
Islington
London
N1 1QB

Signed on behalf of the directors

R Keen

Director



Approved by the directors on 02.03.08

19 CASTELLAIN ROAD RESIDENTS ASSOCIATION LIMITED

BALANCE SHEET

30 JUNE 2007

	Note	2007 £	2006 £
CURRENT ASSETS			
Debtors	2	<u>5</u>	<u>5</u>
TOTAL ASSETS		<u>5</u>	<u>5</u>
CAPITAL AND RESERVES			
Called-up equity share capital	3	<u>5</u>	<u>5</u>
SHAREHOLDERS' FUNDS		<u>5</u>	<u>5</u>

Statements:

- (a) For the year ended 30 June 2007 the company was entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985
- (b) Members have not required the company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985
- (c) The directors acknowledge their responsibilities for
 - (i) ensuring the company keeps accounting records in accordance with Section 221, and
 - (ii) preparing financial statements 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 its profit and loss for the 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 were approved by the directors on the 01.03.08 and are signed on their behalf by

MR R KEEN
Director



19 CASTELLAIN ROAD RESIDENTS ASSOCIATION LIMITED

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 30 JUNE 2007

1. DORMANT STATUS

The company was dormant (within the meaning of Section 249AA of the Companies Act 1985) throughout the year ended 30 June 2007. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. DEBTORS

	2007 £	2006 £
Called up share capital not paid	<u>5</u>	<u>5</u>

3. SHARE CAPITAL

Authorised share capital:

	2007 £	2006 £
5 Ordinary shares of £1 each	<u>5</u>	<u>5</u>

Allotted and called up:

	2007		2006	
	No	£	No	£
Ordinary shares of £1 each	<u>5</u>	<u>5</u>	<u>5</u>	<u>5</u>

The amounts of paid up share capital for the following categories of shares differed from the called up share capital stated above due to unpaid calls and were as follows:

	2007 £	2006 £
Ordinary shares	<u>5</u>	<u>5</u>