

**19 CASTELLAIN ROAD RESIDENTS ASSOCIATION LIMITED**

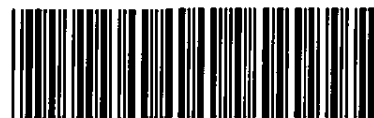
**Registered Number 4018278  
(England and Wales)**

**ANNUAL REPORT AND ACCOUNTS**

**FOR THE YEAR ENDED**

**30<sup>TH</sup> JUNE 2009**

WEDNESDAY



A37      \*AO66WK18\*      22  
02/06/2010  
COMPANIES HOUSE

**JPL**

CHARTERED ACCOUNTANTS

LONDON

**19 CASTELLAIN ROAD RESIDENTS ASSOCIATION LIMITED**  
**FINANCIAL STATEMENTS**  
**YEAR ENDED 30 JUNE 2009**

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# 19 CASTELLAIN ROAD RESIDENTS ASSOCIATION LIMITED

## THE DIRECTORS' REPORT

YEAR ENDED 30 JUNE 2009

The directors present their annual report together with the unaudited financial statements of the company for the year ended 30 June 2009. The company is dormant and has not traded during the year.

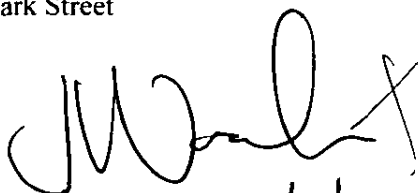
### THE DIRECTORS AND THEIR INTERESTS IN THE SHARES OF THE COMPANY

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 2009	At 1 July 2008
Mr R Keen	1	1
Miss J Wooler	<u>1</u>	<u>1</u>

Registered office  
53 Islington Park Street  
Islington  
London  
N1 1QB

Signed on behalf of the directors



Director

Approved by the directors on

22/5/10

# 19 CASTELLAIN ROAD RESIDENTS ASSOCIATION LIMITED

## BALANCE SHEET

30 JUNE 2009

	Note	2009 £	2008 £
<b>CURRENT ASSETS</b>			
Debtors	2	<u>5</u>	<u>5</u>
<b>TOTAL ASSETS</b>		<u>5</u>	<u>5</u>
<b>CAPITAL AND RESERVES</b>			
Called-up equity share capital	3	<u>5</u>	<u>5</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>5</u>	<u>5</u>

### Statements:

- (a) The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 30 June 2009 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006
- (b) The directors acknowledge their responsibilities for
- (i) ensuring the company keeps accounting records in accordance with Section 386, 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 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These financial statements were approved by the directors and authorised for issue on and are signed on their behalf by

22/05/2010.

  
Director

Director

Company Registration Number 4018278

The notes on page 3 form part of these financial statements

# 19 CASTELLAIN ROAD RESIDENTS ASSOCIATION LIMITED

## NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 30 JUNE 2009

### 1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 30 June 2009. 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

	2009	2008
	£	£
Called up share capital not paid	<u>5</u>	<u>5</u>

### 3. SHARE CAPITAL

#### Authorised share capital:

	2009	2008
	£	£
5 Ordinary shares of £1 each	<u>5</u>	<u>5</u>

#### Allotted and called up:

	2009		2008	
	No	£	No	£
5 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:

	2009	2008
	£	£
Ordinary shares	<u>5</u>	<u>5</u>