

REGISTERED NO
4033739
England and Wales

REGISTERED
COMPANY

48 COOMBE ROAD LIMITED
DIRECTORS' REPORT AND ACCOUNTS
FOR THE PERIOD ENDED 23RD JUNE 2007

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48 COOMBE ROAD LIMITED

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48 COOMBE ROAD LIMITED

COMPANY INFORMATION

DIRECTORS

H F Jones

SECRETARY

HML Company Secretarial Services

REGISTERED OFFICE

Christopher Wren Yard
117 High Street
Croydon
Surrey
CR0 1QG

REGISTERED NUMBER

4033739

ACCOUNTANTS

Simpson Wreford & Partners
Suffolk House
George Street
Croydon CR0 0YN

48 COOMBE ROAD LIMITED**REPORT OF THE DIRECTORS**

The directors present their report with the accounts for the period ended 23rd June 2007

ACTIVITIES

The company's principal activity is the management of 48 Coombe Road Ltd. To achieve its activity most effectively, the company has appointed managing agents to collect service charges and disburse service costs on its behalf. Consequently the company has not traded and is dormant.

DIRECTORS

The directors during the year, who in common with all members each held (one ordinary share), were -

H F Jones (Appointed 10th January 2006)

R S Brett (Resigned 4th May 2007)

C Longbotham (Resigned after year end)

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

Signed on behalf of the
board of directors

2 April 08

Date

Helen F Jones Director

48 COOMBE ROAD LIMITED
INCOME AND EXPENDITURE ACCOUNT
FOR THE PERIOD ENDED 23RD JUNE 2007

	2007 £	2006 £
INCOME	-	-
Service charge expenditure	<u>-</u>	<u>-</u>
SURPLUS ON ORDINARY ACTIVITIES BEFORE TAXATION	-	-
Taxation	<u>-</u>	<u>-</u>
SURPLUS ON ORDINARY ACTIVITIES AFTER TAXATION	<u><u>-</u></u>	<u><u>-</u></u>

The company has remained dormant throughout the year

48 COOMBE ROAD LIMITED

BALANCE SHEET

AS AT 23RD JUNE 2007

	Notes	23rd June 2007		31st July 2006	
		£	£	£	£
CURRENT ASSETS					
Cash at bank and in hand		6		6	
CREDITORS: Amounts falling due within one year		<u>-</u>	<u>6</u>	<u>-</u>	<u>6</u>
NET CURRENT ASSETS			<u>6</u>		<u>6</u>
CAPITAL AND RESERVES					
Called up share capital	3		6		6
Income and expenditure account			<u>-</u>		<u>-</u>
			<u>6</u>		<u>6</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 23rd June 2007

The members have not required the company to obtain an audit of its financial statements for the year ended 23rd June 2007 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 226A 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 special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective January 2007)

ON BEHALF OF THE BOARD:

Helen F. Jones

(H F JONES) - Director

48 COOMBE ROAD LIMITED**NOTES TO THE ACCOUNTS****FOR THE PERIOD ENDED 23RD JUNE 2007****1 ACCOUNTING POLICIES****Basis of accounting**

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2005)

2 INCOME AND EXPENDITURE

The company was dormant throughout the period

3 SHARE CAPITAL	23 06 07	31 07 06
	£	£
Authorised, allotted, called up and fully paid		
6 £1 ordinary shares	<u>6</u>	<u>6</u>

4 COMPANIES ACT 1985

In certain instances these financial statements do not use the terminology laid down by the Companies Act 1985. However such departures give a better understanding of the position and fulfil the requirement to show a true and fair view