
31 LOWER BELGRAVE STREET LIMITED

UNAUDITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 JULY 2008

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31 LOWER BELGRAVE STREET LIMITED

**PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 JULY 2008**

The company has not traded during the year or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit or loss.

31 LOWER BELGRAVE STREET LIMITED

**BALANCE SHEET
AS AT 31 JULY 2008**

	Note	£	2008 £	£	2007 £
FIXED ASSETS					
Fixed asset investments	2		3		3
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>3</u>		<u>3</u>
CAPITAL AND RESERVES					
Called up share capital	3		3		3
SHAREHOLDERS' FUNDS			<u>3</u>		<u>3</u>

For the year ended 31 July 2008 the company was entitled to exemption from audit under section 249AA(1) of the Companies Act 1985.

Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

(i) ensuring the company keeps accounting records which comply with 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 its profit or loss for the financial year, in accordance with the requirements of section 226 of the Act and which otherwise comply with the requirements of the Companies Act 1985 relating to accounts, so far as applicable to the company.

The financial statements were approved and authorised for issue by the board and were signed on its behalf by:

Director *Juliette A. Marshall*
Date: *May 10 2009*

The notes on page 3 form part of these financial statements.

31 LOWER BELGRAVE STREET LIMITED

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 JULY 2008**

1. ACCOUNTING POLICIES

1.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards.

2. FIXED ASSET INVESTMENT

	Other investments £
Cost	
At 1 August 2007 and 31 July 2008	3

The above sum represents the company's nominal interest in the freehold reversion of 31 Lower Belgrave Street.

3. SHARE CAPITAL

	2008 £	2007 £
Authorised		
100 Ordinary shares of £1 each	100	100
Allotted, called up and fully paid		
3 Ordinary shares of £1 each	3	3