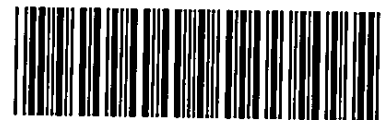


53 ENGLANDS LANE LIMITED
(A Company Limited by Guarantee)

ABBREVIATED FINANCIAL STATEMENTS
FOR THE YEAR ENDED
31ST MAY 2010

Pages	1	Abbreviated Balance Sheet
	2	Notes to the Abbreviated Financial Statements

MONDAY



L12 *L96WKS19* 230
28/02/2011
COMPANIES HOUSE

53 ENGLANDS LANE LIMITED
Company Number. 4210173
(A Company Limited by Guarantee)
ABBREVIATED BALANCE SHEET AT 31ST MAY 2010

	Note	2010 £	2009 £
Fixed Assets			
Tangible assets	3	19,050	19,050
Current Assets			
Cash at bank and in hand		617	617
Creditors : Amounts Falling Due Within One Year		(20,301)	(20,301)
Net Current Liabilities		(19,684)	(19,684)
Total Assets less Current Liabilities		(634)	(634)
Reserves			
Profit & loss account		(634)	(634)
Members' Funds		(634)	(634)

These abbreviated accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime in Part 15 of the Companies Act 2006 and with the Financial Reporting Standard for Smaller Entities (Effective April 2008)

For the financial year ended 31st May 2010 the company was entitled to exemption from audit under s 477 Companies Act 2006 and no members have deposited a notice under s 476 requiring an audit

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with s 386 of the Act and for 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 sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company

Approved by the Board on 20th Feb 2011 and signed on their behalf by



Director, I. Grose

53 ENGLANDS LANE LIMITED
(A Company Limited by Guarantee)
NOTES TO THE ABBREVIATED ACCOUNTS – 31ST MAY 2010

1. MEMBERS LIABILITIES

The liability of each member of the company in the event of it being wound up is limited to one pound

2. ACCOUNTING POLICIES

(a) 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 April 2008)

(b) Going Concern

These financial statements have been prepared on a going concern basis on the grounds that the company will continue to receive financial support from its members

3. TANGIBLE FIXED ASSETS

The company has been formed to hold the freehold title to 53 England Lane, London, NW3 4YD No depreciation is charged

<u>Cost and Valuation</u>	<u>£</u>
At 1 st June 2009 and 31 st May 2010	<u>19,050</u>
<u>Net Book Value</u>	
At 31 st May 2010	<u>19,050</u>
At 31 st May 2009	<u>19,050</u>

4. TRANSACTIONS WITH DIRECTORS

- (a)** The company is controlled by its members, all of whom are lessees and directors of the company
- (b)** During the year under review the company's lessees were charged £386 (2009 £335) for service charge contributions and £400 (2009 £400) for ground rents
- (c)** Included under creditors is the sum of £18,715 (2009 £18,766) being the balance of interest free loans due to the company's members
- (d)** Also included under creditors is the sum of £830 (2009 £830), being the balance of surplus service charge contributions at the Balance Sheet date