

Company Registration No 04232027 (England and Wales)

71 GRAFTON WAY LIMITED
DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 JUNE 2012



71 GRAFTON WAY LIMITED

COMPANY INFORMATION

Directors	Cameron McCracken Nick Moran Ellis Nadler
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Company number	04232027
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Registered office	71 Grafton Way London W1P 5LN
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Accountants	Barcant Beardon LLP Chartered Accountants 8 Blackstock Mews Islington London N4 2BT
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71 GRAFTON WAY LIMITED

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71 GRAFTON WAY LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 30 JUNE 2012

The directors present their report and unaudited financial statements for the year ended 30 June 2012. The company is dormant and has not traded during the year.

Directors

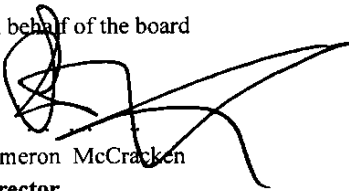
The following directors have held office since 1 July 2011:

Cameron McCracken

Nick Moran

Ellis Nadler

On behalf of the board



Cameron McCracken

Director

2/7/2012

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 30 JUNE 2012

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

71 GRAFTON WAY LIMITED

BALANCE SHEET

AS AT 30 JUNE 2012

	Notes	2012 £	2011 £
Current assets			
Cash at bank and in hand		3	3
Total assets less current liabilities		<u>3</u>	<u>3</u>
Capital and reserves			
Called up share capital	2	3	3
Shareholders' funds		<u>3</u>	<u>3</u>

Audit exemption statement

For the financial year ended 30 June 2012 the company was entitled to exemption from audit under section 480 Companies Act 2006 relating to dormant companies

Directors' responsibilities

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476 of the Companies Act 2006, and
- The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

Approved by the Board and authorised for issue on 2/7/2012



Cameron McCracken

Director

Company Registration No. 04232027

71 GRAFTON WAY LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 JUNE 2012

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated)

2 Share capital

	2012	2011
	£	£
Allotted, called up and fully paid		
3 Ordinary Shares of £1 each	3	3