

71 GRAFTON WAY LIMITED  
FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 30 JUNE 2009

COMPANY REGISTRATION No 4232027

TUESDAY



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71 GRAFTON WAY LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 30 JUNE 2009

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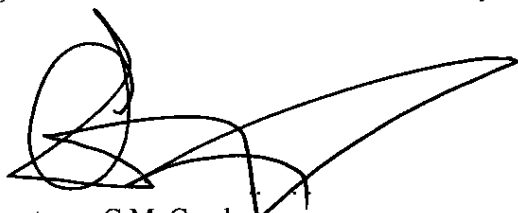
The directors present their annual report with the unaudited accounts of the Company for the year ended 30 June 2009. The Company is dormant and has not traded during the year.

*Directors*

The following directors have held office since 1 July 2008

Cameron McCracken  
Nick Moran  
Ellis Nadler

Signed on behalf of the board of directors by

A handwritten signature in black ink, appearing to be 'C McCracken', written over a horizontal line.

Secretary C McCracken

12/03/2010

71 GRAFTON WAY LIMITED

BALANCE SHEET

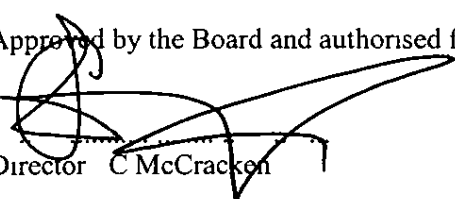
AS AT 30 JUNE 2009

	Notes	2009 £	2008 £
<i>Current Assets</i>			
Cash at Bank and on Hand		3	3
		<u>          </u>	<u>          </u>
<i>Net Current Assets/(Liabilities)</i>		<u>          3          </u>	<u>          3          </u>
 <i>Represented By:</i>			
<i>Capital and Reserves</i>			
Called up Share Capital	2	3	3
Income and Expenditure Account		<u>          -          </u>	<u>          -          </u>
Shareholders' Funds - Equity	3	<u>          3          </u>	<u>          3          </u>

For the financial year ended 30 June 2009 the company was entitled to exemption from audit under section 480 Companies Act 2006 No member of the company has deposited a notice, pursuant to section 476, requiring an audit of these financial statements under the requirements of the Companies Act 2006

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for 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 surplus or deficit 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 and authorised for issue on 12/03/2010

  
Director C McCracken

Company No. 4232027

The notes on page 4 form part of these financial statements.

71 GRAFTON WAY LIMITED

INCOME AND EXPENDITURE ACCOUNT

FOR THE YEAR ENDED 30 JUNE 2009

	Notes	2009 £	2008 £
<i>Income</i>			
Bank Interest		-	10
		<u>-</u>	<u>10</u>
<i>Expenditure</i>			
Property Insurance		-	-
Electricity		-	59
Other Costs		-	15
Bank Charges		-	53
		<u>-</u>	<u>127</u>
	1 2	-	127
		<u>-</u>	<u>127</u>
<i>Surplus/(Deficit) For The Year</i>		-	(117)
At Beginning of the Year		Nil	117
		<u>Nil</u>	<u>117</u>
At End of the Year		Nil	Nil
		<u>Nil</u>	<u>Nil</u>

*Total Recognised Gains and Losses*

The company has no recognised gains or loss other than the income and expenditure for the above year

**The notes on page 4 form part of these financial statements**

71 GRAFTON WAY LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 JUNE 2009

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**1.0 Accounting Policies**

**1 1 Accounting conventions**

The financial statements have been prepared in accordance with the historical cost convention and include the results of the company's operations which are described in the Directors' Report and all of which are continuing

**1 2 Expenses**

Some of the costs of managing the property are borne directly by Members and not included in these Accounts

<b>2 Share Capital</b>	<b>2009 £</b>	<b>2008 £</b>
Ordinary Shares of £1 each Authorised, Issued and Fully Paid	<u>3</u>	<u>3</u>
<b>3 Movement on Shareholders' Funds</b>	<b>2009 £</b>	<b>2008 £</b>
Surplus/(Deficit) for the year	-	(117)
Shareholders' Funds at beginning of year	<u>3</u>	<u>120</u>
Shareholders' Funds at end of year	<u>3</u>	<u>3</u>