

Registered number. 04265621

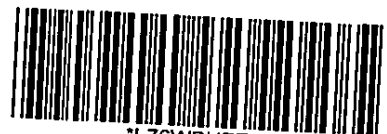
19-24 LONGFELLOW WAY LIMITED

UNAUDITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 AUGUST 2010

WEDNESDAY



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COMPANIES HOUSE

19-24 LONGFELLOW WAY LIMITED

COMPANY INFORMATION

DIRECTORS	M M Schmidt K E Michell
COMPANY SECRETARY	K E Michell
COMPANY NUMBER	04265621
REGISTERED OFFICE	Fairfax House 15 Fulwood Place London WC1V 6AY
ACCOUNTANTS	haysmacintyre Fairfax House 15 Fulwood Place London WC1V 6AY

19-24 LONGFELLOW WAY LIMITED

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19-24 LONGFELLOW WAY LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 31 AUGUST 2010

The directors present their report and the financial statements for the year ended

STATEMENT OF DIRECTORS' RESPONSIBILITIES

The directors are responsible for preparing the directors' report and the financial statements in accordance with applicable law and regulations

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgments and estimates that are reasonable and prudent,
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

PRINCIPAL ACTIVITIES

The company's principal activity is as a holding company owning the freehold of 19-24 Longfellow Way

DIRECTORS

The directors who served during the year were

M M Schmidt
K E Michell

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006



K.E. Michell
Secretary

23 May 2011

19-24 LONGFELLOW WAY LIMITED

**PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 AUGUST 2010**

	Note	2010 £	2009 £
TURNOVER	1	1,791	1,152
Administrative expenses		(1,791)	(1,152)
		<hr/>	<hr/>
PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION		-	-
Tax on profit on ordinary activities		-	-
		<hr/>	<hr/>
PROFIT FOR THE FINANCIAL YEAR	7	<hr/> <hr/>	<hr/> <hr/>

The notes on pages 4 to 5 form part of these financial statements

19-24 LONGFELLOW WAY LIMITED
REGISTERED NUMBER 04265621

BALANCE SHEET
AS AT 31 AUGUST 2010


	Note	£	2010	£	2009	£
FIXED ASSETS						
Tangible assets	3			8,953		8,953
CURRENT ASSETS						
Debtors	4	177		747		
Cash at bank		243		67		
		<u>420</u>		<u>814</u>		
CREDITORS: amounts falling due within one year	5	(420)		(814)		
NET CURRENT ASSETS				-		-
TOTAL ASSETS LESS CURRENT LIABILITIES				<u>8,953</u>		<u>8,953</u>
CAPITAL AND RESERVES						
Called up share capital	6			6		6
Share premium account	7			8,947		8,947
SHAREHOLDERS' FUNDS				<u>8,953</u>		<u>8,953</u>

The directors consider that the company is entitled to exemption from the requirement to have an audit under the provisions of section 477 of the Companies Act 2006 ("the Act") and members have not required the company to obtain an audit for the year in question in accordance with section 476 of the Act

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 31 August 2010 and of its profit or loss for the year then ended in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to the financial statements so far as applicable to the company

The financial statements have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

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

23 May 2011


K.E. Michell
Director

The notes on pages 4 to 5 form part of these financial statements

19-24 LONGFELLOW WAY LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 AUGUST 2010

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 the Financial Reporting Standard for Smaller Entities (effective April 2008)

1.2 TURNOVER

Turnover comprises revenue recognised by the company in respect of contributions from flat owners for the costs of maintaining and insuring the property

1.3 DEPRECIATION

Depreciation has not been provided on the freehold as the directors are of the view that the freehold value will not diminish. There are no other assets

2. PROFIT

During the year, no director received any emoluments (2009 - £NIL)

3. TANGIBLE FIXED ASSETS

	Freehold property £
COST	
At 1 September 2009 and 31 August 2010	8,953
DEPRECIATION	
At 1 September 2009 and 31 August 2010	-
NET BOOK VALUE	
At 31 August 2010	8,953
At 31 August 2009	8,953

4. DEBTORS

	2010 £	2009 £
Contributions in arrears	177	747

19-24 LONGFELLOW WAY LIMITED

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 AUGUST 2010**

**5. CREDITORS
AMOUNTS FALLING DUE WITHIN ONE YEAR**

	2010 £	2009 £
Other creditors	420	814

6. SHARE CAPITAL

	2010 £	2009 £
ALLOTTED, CALLED UP AND FULLY PAID		
6 Ordinary shares of £1 each	6	6

7. RESERVES

	Share premium account £
At 1 September 2009 and 31 August 2010	8,947