1 Handforth Road Limited

1 Handforth Road, London, SW9 0LL

COMPANY NO: 04300274

COMPANY NAME: 1 HANDFORTH ROAD LIMITED

BALANCE SHEET AS AT 31 OCTOBER 2008

	CURRENT YEAR 2008 £	PREVIOUS YEAR 2007 £
FIXED ASSETS Tangible assets Freehold interests, at cost	2,000	2,000
CURRENT ASSETS Debtors falling due within one year Cash at bank	0 2,754	200 1,310
CURRENT LIABILITIES Creditors falling due within one year	-130	-100
NET ASSETS	4,624	3,410
CAPITAL & RESERVES Reserves Called up share capital	4,621 3 4,624	3,407 3 3,410

The directors have:

- a) taken advantage of the Companies Act 1985 in not having these accounts audited under section 249A(1) [total exemption].
- b) confirmed that no notice has been deposited under Section 249B(2) of the Companies Act 1985.
- c) acknowledged their responsibilities for ensuring that the company keep accounting records which comply with section 221 of the Companies Act 1985.
- d) acknowledge their responsibilities for preparing accounts which give a true and fair view of the company and of its profit/loss (which ever is applicable) for the year then ended in accordance with the requirements of section 226 of the Companies Act 1985.
- e) (i) taken advantage of the exemptions conferred by Part III of schedule 8 of the Companies Act (ii) in their opinion the company is entitled to those exemptions on the basis that it qualifies as a

Approved by the Board of Directors on 15 August 2009

The accounts are prepared in accordance with the special provision of Part VII of the Companies Act 1985 relating to small companies

Signed on behalf of the Board of Directors by:

R K Jones (Director)



COMPANY NO: 04300274

COMPANY NAME: 1 HANDFORTH ROAD LIMITED

DIRECTORS:

Ms J Osmond

Mrs L Groenewald

Mr R K Jones

COMPANY SECRETARY:

Mr R K Jones

REGISTERED OFFICE:

1 Handforth Road London SW9 0LL

BANKERS:

Abbey

Business Banking Centre Abbey National House 301 St Vincent Street

Glasgow G2 5NB **COMPANY NO: 04300274**

COMPANY NAME: 1 HANDFORTH ROAD LIMITED

NOTES TO THE ACCOUNTS FOR THE YEAR ENDING 31 OCTOBER 2008

1. ACCOUNTING POLICIES

The accounting policies set out below have been applied consistently by the company in preparation of its accounts. The accounts have been prepared under the historical cost convention.

2. TANGIBLE ASSETS

The company owns the freehold of 1 Handforth Road, London SW9 0LL whose freehold interest at cost was valued at £2,000.

3. SHARE CAPITAL

	2008 £	2007 £
Authorised. 100 Ordinary Shares of £1 each.	100	100
Issued and fully paid. 3 Ordinary Shares of £1 each.	3	3

4. TAXATION

Profits did not meet the the official limits for corporation tax to be payable.