51 / 53 GRAY'S INN ROAD LIMITED

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REPORTS AND ACCOUNTS

31 JANUARY 2009

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51/53 GRAY'S INN ROAD LIMITED BALANCE SHEET AS AT 31 JANURARY 2009

	<u>NOTES</u>	<u>2009</u>	<u>2008</u>
CURRENT ASSETS			
Cash in Hand		9	9
		£9	<u>£9</u>
			_
CAPITAL AND RESERVES			
Called Up Share Capital	4	9	9
Profit and Loss		-	-
		<u>£9</u>	<u>£9</u>

These financial statements have been prepared in accordance with the special provisions of the Companies Act 1985 relating to small companies and with the Financial Reporting Standards for Small Entities.

The company is entitled to the exemption, under Section 249A(1) of the Companies Act 1985. No notice has been deposited under Section 249B(2) of the Companies Act 1985. The directors acknowledges their responsibility for both:

- (i) ensuring the company keeps accounting records which comply with Section 221
- (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial period and of its profit for the financial period under Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to accounts so far as applicable.

Approyed by the directors on	20,	May	2009	
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51/53 GRAY'S INN ROAD LIMITED NOTES TO THE ACCOUNTS 31 JANUARY 2009

1 ACCOUNTING POLICIES

ACCOUNTING CONVENTION

The accounts have prepared under the historical cost convention and in accordance with approved accounting standards.

TURNOVER

The company is a non-trading company and as such has no turnover, from either continuing or discontinued operation.

2 SHARE CAPITAL

	<u>2009</u>	<u>2008</u>
Authorised: Ordinary shares of £1 each	<u>£9</u>	£9
Issued: Ordinary shares of £1 each	£9	£9