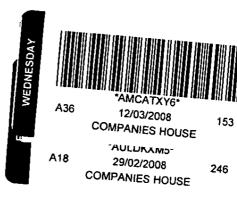
COMPANY NUMBER 04424336 (ENGLAND & WALES)

1 BARROWGATE ROAD (LONDON) LIMITED DIRECTORS' REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 24 APRIL 2007



1 BARROWGATE ROAD (LONDON) LIMITED COMPANY INFORMATION

COMPANY NUMBER

04424336 (England & Wales)

DIRECTORS:

M. Haffenden

L Hirst

G Mitchell

SECRETARY.

L Hırst

REGISTERED OFFICE:

1 Barrowgate Road

London W4 4QX

REPORTS AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 24 APRIL 2007

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DIRECTORS' REPORT

FOR THE YEAR ENDED 24 APRIL 2007

The directors present their report and the financial statements for the year ended 24 April 2007

PRINCIPAL ACTIVITIES

Incorporated on 25th April 2002. The principal activity of the company is that of property management relating to 1 Barrowgate Road.

RESULTS AND DIVIDENDS

No dividends were paid in the year

DIRECTORS' INTERESTS

The directors of the company during the year and their interests in the share capital of the company as recorded in the register of directors' interests were as follows: 2007

<u>No.</u>

M Haffenden	
L Hirst	
G. Mitchell	

DIRECTORS' REPORT (Continued)

FOR THE YEAR ENDED 24 APRIL 2007

RESPONSIBILITIES OF THE DIRECTORS

Company law requires the director to prepare financial statements for each financial year which give a true and fair view of the state of the affairs of the company and of the profit or loss of the company for that period. In preparing those financial statements, the director is required to:

select suitable accounting policies and then apply them consistently;

make judgements 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 director is responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 1985. 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.

ON BEHALF OF THE BOARD

Oth Date 47. March 2008

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 24 APRIL 2007

	<u>Note</u>	2007 £
Service charge income Interest Received	2	0 0
Administrative expenses		<u>(1850)</u>
OPERATING (LOSS)/PROFIT		<u>(1850)</u>
Tax on profit on ordinary activities	3	0
PROFIT / (LOSS) FOR THE PERIOD		£ (1850)
Dividends		0
RETAINED PROFIT/(LOSS) FOR THE PERIOR	<u>D</u>	£(1850)

The company has made no acquisitions nor discontinued any operations within the meaning of Financial Reporting Standard 3 during 2007. Therefore, turnover and operating profit / (loss) derive entirely from continued operations

The company has no recognised gains or losses other than the loss for the financial year

The annexed notes form part of these financial statements.

BALANCE SHEET

AT 24 APRIL 2007

<u>N</u>	<u>ote</u>	<u>2007 </u>	£	£
<u>ASSETS</u>			L	*
Lease			6,000	
Cash at bank and in hand			1,387	
			7,387	
CREDITORS				
Amounts falling due			4.4.50.4	
within one year	4		14,534	
NET CURRENT (LIABILITIES)/ASS	<u>ETS</u>			(7,147)
TOTAL ASSETS LESS CURRENT L	<u>IABILITIES</u>			(7,147)
NET ASSETS				£(7,147)
				
CAPITAL AND RESERVES				
Called up share capital	5			3
Profit and loss account	6			(7,150)
SHAREHOLDERS' FUNDS				£(7,147)

In the opinion of the director the company is entitled to claim exemptions from audit by virtue of subsection (1) of Section 249A of the Companies Act 1985 Members have not required the company under s 249B(2) of the Companies Act 1985, to obtain an audit for the year ended 24 April 2007. The director is responsible for ensuring that the company maintains accounting records in compliance with Section 221 of that Act and for preparing accounts which give a true and fair view of the company's affairs as at the end of the financial year and of its profit or loss for the year then ended in accordance with Section 226, and which comply with the other requirements of the Act relating to the accounts so far as applicable to the company

Approved by the board of directors on .7. . Market and signed on its behalf.

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 24 APRIL 2007

1 ACCOUNTING POLICIES

The financial statements are prepared under the historical cost convention and incorporate the results of the principal activity which is described in the directors' report and which is continuing

2 TURNOVER

There was no turnover during the year

3 TAXATION ON PROFIT ON ORDINARY ACTIVITIES

2007

£

Current year:

United Kingdom Corporation Tax

0

4. CREDITORS - AMOUNTS FALLING DUE WITHIN ONE YEAR

2007 £

Director's Loan

14,534

£14,534

NOTES TO THE FINANCIAL STATEMENTS (Continued)

FOR THE YEAR ENDED 24 APRIL 2007

5	SHARE CAPITAL	2007 £
	AUTHORISED Ordinary shares of £1 each	<u>100</u>
	ALLOTTED, CALLED UP AND FULLY PAID	3
6.	PROFIT AND LOSS ACCOUNT	
	Balance brought forward Loss for the period	2007 £ (5300) (1850)
	Balance at 24 April 2006	£(7,150)

DETAILED TRADING AND PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 24 APRIL 2007

	<u>2007</u> <u>£</u>	<u>£</u>
SALES		
Service charge income Interest Received		0 0
OVERHEADS		
Ground Rent Legal fees Bank Charges Maintenance Sundry Expenses Building Insurance	0 75 0 0 15 1760	
	(1,850)	
LOSS ON ORDINARY ACTIVITIES	£(1850)