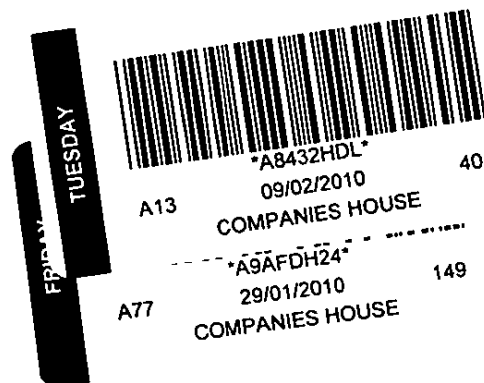


COMPANY NUMBER.
04424336 (ENGLAND & WALES)

1 BARROWGATE ROAD (LONDON) LIMITED
DIRECTORS' REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 24 APRIL 2009



COMPANY NUMBER
04424336 (ENGLAND & WALES)

1 BARROWGATE ROAD (LONDON) LIMITED
DIRECTORS' REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 24 APRIL 2009

1 BARROWGATE ROAD (LONDON) LIMITED

COMPANY INFORMATION

COMPANY NUMBER 04424336 (England & Wales)

DIRECTORS M Haffenden
L. Hirst
G Mitchell

SECRETARY L. Hirst

REGISTERED OFFICE. 1 Barrowgate Road
London
W4 4QX

1 BARROWGATE ROAD (LONDON) LIMITED

REPORTS AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 24 APRIL 2009

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1 BARROWGATE ROAD (LONDON) LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 24 APRIL 2009

The directors present their report and the financial statements for the year ended 24 April 2009.

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

2009

No.

M. Haffenden	1
L Hirst	1
G Mitchell	1

1 BARROWGATE ROAD (LONDON) LIMITED

DIRECTORS' REPORT (Continued)

FOR THE YEAR ENDED 24 APRIL 2009

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

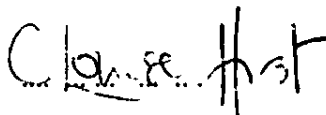
select suitable accounting policies and then apply them consistently,

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 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.

ON BEHALF OF THE BOARD



L Hirst
Company Secretary

Date 3.2.10

1 BARROWGATE ROAD (LONDON) LIMITED

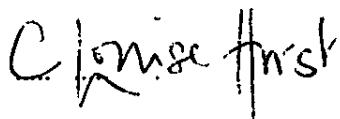
DIRECTORS' REPORT (Continued)

FOR THE YEAR ENDED 24 APRIL 2009

As described in the balance sheet, the directors are responsible for the preparation of the financial statements for the year ended 24 April 2009 set out on pages 4 to 7 and we consider that the company is exempt from an audit and a report under section 477 of the Companies Act 2006

No members have required the company to obtain an audit of its accounts for the year ended 24 April 2009 in accordance with section 476 of the Companies Act 2006

ON BEHALF OF THE BOARD

A handwritten signature in black ink, appearing to read 'L Hirst', written over a horizontal line.

L Hirst
Company Secretary

Date. 5.2.10

1 BARROWGATE ROAD (LONDON) LIMITED

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 24 APRIL 2009

	<u>Note</u>	<u>2009</u>
		£
<u>Service charge income</u>	2	0
Interest Received		0
Administrative expenses		<u>(2304)</u>
<u>OPERATING (LOSS)/PROFIT</u>		<u>(2304)</u>
Tax on profit on ordinary activities	3	0
<u>PROFIT / (LOSS) FOR THE PERIOD</u>		£ <u>(2304)</u>
Dividends		0
<u>RETAINED PROFIT/(LOSS) FOR THE PERIOD</u>		<u>£(2304)</u>

The company has made no acquisitions nor discontinued any operations within the meaning of Financial Reporting Standard 3 during 2009. 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

1 BARROWGATE ROAD (LONDON) LIMITED

BALANCE SHEET

AT 24 APRIL 2009

	<u>Note</u>	<u>2009</u>	£	£
<u>ASSETS</u>				
Lease			6,000	
Cash at bank and in hand			38	
			<u>6,038</u>	
<u>CREDITORS</u>				
Amounts falling due within one year	4		16,652	
<u>NET CURRENT (LIABILITIES)/ASSETS</u>				(10,614)
<u>TOTAL ASSETS LESS CURRENT LIABILITIES</u>				<u>(10,614)</u>
<u>NET ASSETS</u>				<u>£</u>
<u>(10,614)</u>				
<u>CAPITAL AND RESERVES</u>				
Called up share capital	5			3
Profit and loss account	6			(10,617)
<u>SHAREHOLDERS' FUNDS</u>				<u>£(10,614)</u>

For the year ending 24/04/2009 the company was entitled to exemption from audit under section 477 of the Companies Act 2006.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The Director's acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts

Approved by the board of directors on 5.2.10 ... and signed on its behalf

Clair Hirst

L Hirst
Company Secretary

1 BARROWGATE ROAD (LONDON) LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 24 APRIL 2009

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

2009

£

Current year

United Kingdom Corporation Tax

0

4. CREDITORS - AMOUNTS FALLING DUE WITHIN ONE YEAR

2009

£

Director's Loan

16,652

£16,652

1 BARROWGATE ROAD (LONDON) LIMITED
NOTES TO THE FINANCIAL STATEMENTS (Continued)
FOR THE YEAR ENDED 24 APRIL 2009

5	<u>SHARE CAPITAL</u>	<u>2009</u> £
	<u>AUTHORISED</u> Ordinary shares of £1 each	<u>100</u> —
	<u>ALLOTTED, CALLED UP AND FULLY PAID</u>	<u>3</u> —
6	<u>PROFIT AND LOSS ACCOUNT</u>	
		<u>2009</u> £
	Balance brought forward	(8310)
	Loss for the period	(2304)
		—
	Balance at 24 April 2009	<u>£(10,614)</u> —

1 BARROWGATE ROAD (LONDON) LIMITED
DETAILED TRADING AND PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 24 APRIL 2009

	<u>2009</u>	
	£	£
<u>SALES</u>		
Service charge income		0
Interest Received		0
<u>OVERHEADS</u>		
Ground Rent	0	
Legal fees	0	
Bank Charges	108	
Maintenance	200	
Sundry Expenses	8	
Building Insurance	1988	
	—	
	(2,304)	
<u>LOSS ON ORDINARY ACTIVITIES</u>		<u>£(2,304)</u>