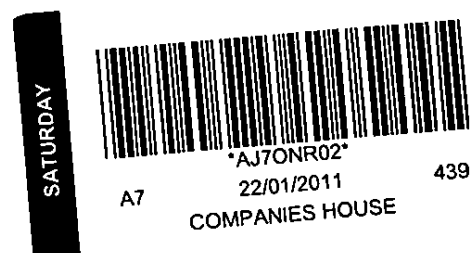


COMPANY NUMBER  
**04424336 (ENGLAND & WALES)**

**1 BARROWGATE ROAD (LONDON) LIMITED**  
**DIRECTORS' REPORT AND FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 24 APRIL 2010**



**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 2010**

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**1 BARROWGATE ROAD (LONDON) LIMITED**

**DIRECTORS' REPORT**

**FOR THE YEAR ENDED 24 APRIL 2010**

The directors present their report and the financial statements for the year ended 24 April 2010

**PRINCIPAL ACTIVITIES**

Incorporated on 25<sup>th</sup> 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

2010

No

M Haffenden	1
L Hirst	1
G Mitchell	1

**1 BARROWGATE ROAD (LONDON) LIMITED**

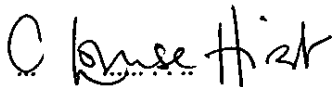
**DIRECTORS' REPORT (Continued)**

**FOR THE YEAR ENDED 24 APRIL 2010**

As described in the balance sheet, the directors are responsible for the preparation of the financial statements for the year ended 24 April 2010 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 2010 in accordance with section 476 of the Companies Act 2006

ON BEHALF OF THE BOARD



L Hirst  
Company Secretary

Date..21/1/2011 ..

**1 BARROWGATE ROAD (LONDON) LIMITED**

**DIRECTORS' REPORT (Continued)**

**FOR THE YEAR ENDED 24 APRIL 2010**

**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

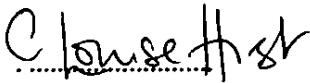
select suitable accounting policies and then apply them consistently;

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 21.1.2011.....

**1 BARROWGATE ROAD (LONDON) LIMITED**

**PROFIT AND LOSS ACCOUNT**

**FOR THE YEAR ENDED 24 APRIL 2010**

	<u>Note</u>	<u>2010</u> <u>£</u>
<u>Service charge income</u>	2	2789
Interest Received		0
Administrative expenses		(4704)
<u>OPERATING (LOSS)/PROFIT</u>		<u>(1915)</u>
Tax on profit on ordinary activities	3	0
<u>PROFIT / (LOSS) FOR THE PERIOD</u>		<u>£ (1915)</u>
Dividends		0
<u>RETAINED PROFIT/(LOSS) FOR THE PERIOD</u>		<u>£(1915)</u>

The company has made no acquisitions nor discontinued any operations within the meaning of Financial Reporting Standard 3 during 2010. 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 2010**

	<u>Note</u>	<u>2010</u>	
		£	£
<u>ASSETS</u>			
Lease		6,000	
Cash at bank and in hand		261	
		<u>6,261</u>	
 <u>CREDITORS</u>			
Amounts falling due within one year	4	18,791	
<u>NET CURRENT (LIABILITIES)/ASSETS</u>			(12,529)
<u>TOTAL ASSETS LESS CURRENT LIABILITIES</u>			<u>(12,529)</u>
<u>NET ASSETS</u>			<u>£ (12,529)</u>
 <u>CAPITAL AND RESERVES</u>			
Called up share capital	5		3
Profit and loss account	6		(12,531)
<u>SHAREHOLDERS' FUNDS</u>			<u>£(12,529)</u>

For the year ending 24/04/2010 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 21. 1. 2011. and signed on its behalf.

C. Louise Hirst

L Hirst  
Company Secretary



**1 BARROWGATE ROAD (LONDON) LIMITED**

**NOTES TO THE FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 24 APRIL 2010**

**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 Service charge dues was received from a tenant

**3 TAXATION ON PROFIT ON ORDINARY ACTIVITIES**

	<u>2010</u>
	<u>£</u>
Current year	
United Kingdom Corporation Tax	<u>0</u>

**4 CREDITORS - AMOUNTS FALLING DUE WITHIN ONE YEAR**

	<u>2010</u>
	<u>£</u>
Director's Loan	<u>18,791</u>
	<u>£18,791</u>

**1 BARROWGATE ROAD (LONDON) LIMITED**  
**NOTES TO THE FINANCIAL STATEMENTS (Continued)**  
**FOR THE YEAR ENDED 24 APRIL 2010**

5	<b><u>SHARE CAPITAL</u></b>	<b><u>2010</u></b> <b>£</b>
	<b><u>AUTHORISED</u></b>	
	Ordinary shares of £1 each	<b><u>100</u></b> —
	<b><u>ALLOTTED, CALLED UP AND FULLY PAID</u></b>	<b>3</b> —
6	<b><u>PROFIT AND LOSS ACCOUNT</u></b>	
		<b><u>2010</u></b> <b>£</b>
	Balance brought forward	(10,614)
	Loss for the period	(1,915)
		—
	Balance at 24 April 2010	<b><u>£(12,529)</u></b> —

**1 BARROWGATE ROAD (LONDON) LIMITED**  
**DETAILED TRADING AND PROFIT AND LOSS ACCOUNT**  
**FOR THE YEAR ENDED 24 APRIL 2010**

	<u>2010</u>	
	£	£
<b><u>SALES</u></b>		
Service charge income		2,789
Interest Received		0
<b><u>OVERHEADS</u></b>		
Ground Rent	0	
Legal fees	0	
Bank Charges	120	
Maintenance	740	
Monies paid back to directors for past insurance not paid by !a/1b	1605	
Sundry Expenses	150	
Building Insurance	2089	
	_____	
	(4,704)	
<b><u>LOSS ON ORDINARY ACTIVITIES</u></b>		<b><u>£(1915)</u></b>