

REGISTERED NUMBER: 4547414 (England and Wales)

ABBREVIATED UNAUDITED ACCOUNTS

FOR THE YEAR ENDED 31 JULY 2008

FOR

51 WELLS HOUSE ROAD LTD

FRIDAY



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LD7

29/05/2009

COMPANIES HOUSE

137

51 WELLS HOUSE ROAD LTD

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for the Year Ended 31 JULY 2008**

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51 WELLS HOUSE ROAD LTD

COMPANY INFORMATION
for the Year Ended 31 JULY 2008

DIRECTORS:

P D Samson
Mrs R Boyer

SECRETARY:

P D Samson

REGISTERED OFFICE:

170 Wulfston Street
East Acton
London
W12 0AD

REGISTERED NUMBER:

4547414 (England and Wales)

51 WELLS HOUSE ROAD LTD

ABBREVIATED BALANCE SHEET
31 JULY 2008

	Notes	31.7.08 £	£	31.7.07 £	£
FIXED ASSETS					
Tangible assets	2		-		3,057
CURRENT ASSETS					
Debtors		17		-	
Cash at bank		83		83	
		<u>100</u>		<u>83</u>	
CREDITORS					
Amounts falling due within one year		-		2,592	
NET CURRENT ASSETS/(LIABILITIES)			100		(2,509)
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>100</u>		<u>548</u>
CAPITAL AND RESERVES					
Called up share capital	3		100		100
Profit and loss account			-		448
SHAREHOLDERS' FUNDS			<u>100</u>		<u>548</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 July 2008.


The members have not required the company to obtain an audit of its financial statements for the year ended 31 July 2008 in accordance with Section 249B(2) of the Companies Act 1985.

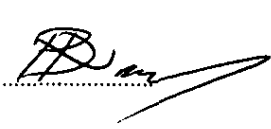
The directors acknowledge their responsibilities for:

- ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The financial statements were approved by the Board of Directors on 28/5/2009 and were signed on its behalf by:


Director



The notes form part of these abbreviated accounts

51 WELLS HOUSE ROAD LTD

NOTES TO THE ABBREVIATED ACCOUNTS for the Year Ended 31 JULY 2008

1. ACCOUNTING POLICIES

Basis of preparing the financial statements

The company holds the freehold of 51 Wells House Road, London NW10 6ED, as nominee on behalf of the two leaseholders P D Samson and R Boyer. The previous years' accounts were drawn up as if the company owned the freehold in error.

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

Turnover

Amounts received from the leaseholders in respect of ground rent and service charges.

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2. TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 August 2007	3,397
Reclassification/transfer	(3,397)
At 31 July 2008	-
DEPRECIATION	
At 1 August 2007	340
Reclassification/transfer	(340)
At 31 July 2008	-
NET BOOK VALUE	
At 31 July 2008	-
At 31 July 2007	3,057

3. CALLED UP SHARE CAPITAL

Authorised:

Number:	Class:	Nominal value:	31.7.08 £	31.7.07 £
1,000	Ordinary shares	£1	1,000	1,000

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.7.08 £	31.7.07 £
100	Ordinary shares	£1	100	100