

(Amended)

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**1THURLOW HILL LIMITED**  
(A company limited by guarantee)

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**UNAUDITED**  
**DIRECTORS' REPORT AND FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 MARCH 2009**

THURSDAY



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01/12/2011

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COMPANIES HOUSE

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**1THURLOW HILL LIMITED**  
**(A company limited by guarantee)**

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**COMPANY INFORMATION**

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**DIRECTORS**

M Gordon  
Malcolm Edwards

**COMPANY SECRETARY**

David Weaver

**COMPANY NUMBER**

04703899

**REGISTERED OFFICE**

55 North Cross Road  
London  
SE22 9ET

**ACCOUNTANTS**

Lordship Commercial Services  
Accountants & Business Advisors  
55 North Cross Road  
East Dulwich  
London  
SE22 9ET

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**1THURLOW HILL LIMITED**  
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**DIRECTORS' REPORT**  
**FOR THE YEAR ENDED 31 MARCH 2009**

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The Directors present their report and the financial statements for the year ended 31 March 2009

**PRINCIPAL ACTIVITIES**

The principal activity of the company during the year was management of 1 Thurlow Hill Road

**DIRECTORS**

The Directors who served during the year were

M Gordon  
Malcolm Edwards

The report of the Directors has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

This report was approved by the board on 17 November 2011 and signed on its behalf

**Malcolm Edwards**  
Director



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**PROFIT AND LOSS ACCOUNT**  
**FOR THE YEAR ENDED 31 MARCH 2009**

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	<b>Note</b>	<b>2009 £</b>	<b>2008 £</b>
<b>TURNOVER</b>	<b>1</b>	<b>386</b>	-
Administrative expenses		<b>(309)</b>	-
		<hr/>	<hr/>
<b>PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION</b>		<b>77</b>	-
Tax on profit on ordinary activities	<b>3</b>	-	-
		<hr/>	<hr/>
<b>PROFIT CARRIED FORWARD</b>		<b>77</b>	-
		<hr/>	<hr/>

The notes on pages 4 to 5 form part of these financial statements

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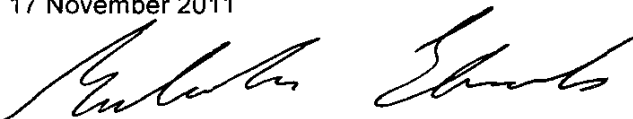
**BALANCE SHEET**  
**AS AT 31 MARCH 2009**

	Note	£	2009	£	£	2008	£
<b>FIXED ASSETS</b>							
Tangible fixed assets	4			<b>999</b>			999
<b>CURRENT ASSETS</b>							
Cash at bank			<b>371</b>			-	
<b>CREDITORS</b> , amounts falling due within one year	5		<b>(1,293)</b>			<b>(999)</b>	
<b>NET CURRENT LIABILITIES</b>				<b>(922)</b>			<b>(999)</b>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>				<b>77</b>			-
<b>CAPITAL AND RESERVES</b>							
Profit and loss account				<b>77</b>			-
				<b>77</b>			-

The Directors consider that the company is entitled to exemption from the requirement to have an audit under the provisions of section 249A(1) of the Companies Act 1985 and members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2) of the Act. The Directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 221 of the Act and for preparing financial statements which give a true and fair view of the state of affairs of the company as at 31 March 2009 and of its profit for the year then ended in accordance with the requirements of section 226 of the Act and which otherwise comply with the requirements of the Companies Act 1985 relating to the financial statements so far as applicable to the company.

The financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 applicable to small companies, and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 17 November 2011.



**Malcolm Edwards**  
Director

The notes on pages 4 to 5 form part of these financial statements.

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**NOTES TO THE FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 MARCH 2009**

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**1 ACCOUNTING POLICIES**

**1.1 Basis of preparation of financial statements**

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)

**1.2 Turnover**

Turnover comprises revenue recognised by the company in respect of goods and services supplied during the year, exclusive of Value Added Tax and trade discounts

**1.3 Tangible fixed assets and depreciation**

Tangible fixed assets are stated at cost less depreciation. Depreciation is provided at rates calculated to write off the cost of fixed assets, less their estimated residual value, over their expected useful lives on the following bases

Freehold property	-	0%
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**2. PROFIT**

During the year, no Director received any emoluments (2008 - £NIL)

**3 TAXATION**

**4 TANGIBLE FIXED ASSETS**

	<b>Land and buildings £</b>
<b>Cost</b>	
At 1 April 2008 and 31 March 2009	<b>999</b>
<b>Depreciation</b>	
At 1 April 2008 and 31 March 2009	<b>-</b>
<b>Net book value</b>	
At 31 March 2009	<b>999</b>
At 31 March 2008	<b>999</b>

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**NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 MARCH 2009**

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**5. CREDITORS**

Amounts falling due within one year

	2009 £	2008 £
Other creditors	<u>1,293</u>	<u>999</u>

**6. COMPANY STATUS**

The company is a private company limited by guarantee and consequently does not have share capital. Each of the members is liable to contribute an amount not exceeding £1 towards the assets of the company in the event of liquidation.