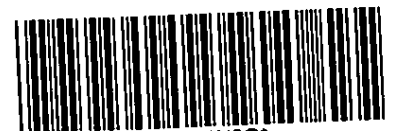


Company Registration No. 04777877 (England and Wales)

1 THORNGATE ROAD LTD
DIRECTOR'S REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MAY 2009

SATURDAY



PC1 "PO991H3G" 1264
30/01/2010
COMPANIES HOUSE

1 THORNGATE ROAD LTD

COMPANY INFORMATION

Director	Dr Rana Das Gupta
Secretary	Abdo Rafaella
Company number	04777877
Registered office	52 High Street Pinner Middlesex HA5 5PW
Accountants	The HHC Partnership 52 High Street Pinner Middlesex HA5 5PW

1 THORNGATE ROAD LTD

CONTENTS

	Page
Director's report	1
Profit and loss account	2
Balance sheet	3
Notes to the financial statements	4 - 5

1 THORNGATE ROAD LTD

DIRECTOR'S REPORT

FOR THE YEAR ENDED 31 MAY 2009

The director presents his report and financial statements for the year ended 31 May 2009.

Principal activities

The principal activity of the company continued to be that of ownership of the freehold of 1 Thorngate Road London W9 2DN.

Director

The following director has held office since 1 June 2008:

Dr Rana Das Gupta

Statement of director's responsibilities

The director is responsible for preparing the financial statements in accordance with applicable law and regulations.

Company law requires the director to prepare financial statements for each financial year. Under that law the director has elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). The financial statements are required by law to give a true and fair view of the state of 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 that disclose with reasonable accuracy at any time the financial position of the company and enable him to ensure that the financial statements comply with the Companies Act 2006. He is 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.

This report has been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006.

On behalf of the board



Dr Rana Das Gupta

Director

11 January 2010

1 THORNGATE ROAD LTD

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 MAY 2009

		2009	2008
	Notes	£	£
Turnover		-	600
Administrative expenses		-	(1,062)
		<hr/>	<hr/>
Loss on ordinary activities before taxation		-	(462)
Tax on loss on ordinary activities	2	-	-
		<hr/>	<hr/>
Loss for the year	6	-	(462)
		<hr/> <hr/>	<hr/> <hr/>

1 THORNGATE ROAD LTD

BALANCE SHEET

AS AT 31 MAY 2009

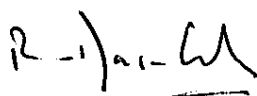
	Notes	2009 £	£	2008 £	£
Fixed assets					
Tangible assets	3		22,898		-
Current assets					
Cash at bank and in hand		3		3	
Creditors: amounts falling due within one year	4	(23,138)		(240)	
Net current liabilities			(23,135)		(237)
Total assets less current liabilities			(237)		(237)
Capital and reserves					
Called up share capital	5		3		3
Profit and loss account	6		(240)		(240)
Shareholders' funds			(237)		(237)

For the financial year ended 31 May 2009 the company was entitled to exemption from audit under section 477 Companies Act 2006. No member of the company has deposited a notice, pursuant to section 476, requiring an audit of these financial statements under the requirements of the Companies Act 2006.

The director acknowledges his responsibilities for ensuring that the company keeps accounting records which comply with section 386 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 the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime within Part 15 of the Companies Act 2006 and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

Approved by the Board for issue on 11 January 2010



Dr Rana Das Gupta
Director

Company Registration No. 04777877

1 THORNGATE ROAD LTD

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MAY 2009

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

1.3 Turnover

Turnover represents amounts receivable for goods and services net of VAT and trade discounts.

1.4 Tangible fixed assets and depreciation

Tangible fixed assets other than freehold land are stated at cost less depreciation. Depreciation is provided at rates calculated to write off the cost less estimated residual value of each asset over its expected useful life, as follows:

Land and buildings Freehold	Not depreciated
-----------------------------	-----------------

2 Taxation

On the basis of these financial statements no provision has been made for corporation tax.

3 Tangible fixed assets

	Land and buildings
	£
Cost	
At 1 June 2008	-
Additions	22,898
	<hr/>
At 31 May 2009	22,898
	<hr/>
Depreciation	
At 1 June 2008 & at 31 May 2009	-
	<hr/>
Net book value	
At 31 May 2009	22,898
	<hr/>

1 THORNGATE ROAD LTD

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)

FOR THE YEAR ENDED 31 MAY 2009

4	Creditors: amounts falling due within one year	2009	2008
		£	£
	Trade creditors	240	240
	Other creditors	22,898	-
		<u>23,138</u>	<u>240</u>
5	Share capital	2009	2008
		£	£
	Authorised		
	3 Ordinary of £1 each	<u>3</u>	<u>3</u>
	Allotted, called up and fully paid		
	3 Ordinary of £1 each	<u>3</u>	<u>3</u>
6	Statement of movements on profit and loss account	Profit and loss account	
		£	
	Balance at 1 June 2008		<u>(240)</u>
	Balance at 31 May 2009		<u>(240)</u>

1 THORNGATE ROAD LTD

DETAILED TRADING AND PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 MAY 2009

		2009		2008
	£	£	£	£
Turnover				
Service charges		-		600
 Administrative expenses		-		(1,062)
		<hr/>		<hr/>
Operating loss		-		(462)
		<hr/>		<hr/>

1 THORNGATE ROAD LTD

SCHEDULE OF ADMINISTRATIVE EXPENSES

FOR THE YEAR ENDED 31 MAY 2009

	2009	2008
	£	£
Administrative expenses		
Insurance	-	403
Repairs and maintenance	-	368
Accountancy	-	253
Sundry expenses - allowable	-	38
	<hr/>	<hr/>
	-	1,062
	<hr/>	<hr/>
