

101 KING HENRY'S ROAD LIMITED
ABBREVIATED UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED
31ST MAY 2009

Pages	1	Abbreviated Balance Sheet
	2	Notes to the Abbreviated Financial Statements



101 KING HENRY'S ROAD LIMITED**Company Number : 4779028****ABBREVIATED BALANCE SHEET AT 31ST MAY 2009**

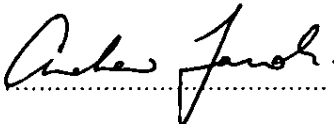
	Note	2009 £	2008 £
Fixed Assets			
Tangible assets	2	167,281	167,281
Current Assets			
Debtors		591	606
Cash at bank and in hand		-	-
		591	606
Creditors : Amounts Falling Due Within One Year		(167,868)	(167,883)
Net Current Liabilities		(167,277)	(167,277)
Total Assets less Current Liabilities		4	4
Reserves			
Called up share capital	3	4	4
Profit and loss account		-	-
Equity Shareholders Funds		4	4

These abbreviated accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime in Part 15 of the Companies Act 2006 and with the Financial Reporting Standard Entities (Effective April 2008).

For the financial year ended 31st May 2009 the company was entitled to exemption from audit under s. 477 Companies Act 2006 and no members have deposited a notice under s. 476 requiring an audit.

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with s.386 of the Act and for preparing accounts 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.

Approved by the Board on 1st December 2009 and signed on their behalf by :

 Director

101 KING HENRY'S ROAD LIMITED**NOTES TO THE ABBREVIATED FINANCIAL STATEMENTS – 31ST MAY 2009****1. ACCOUNTING POLICIES****(a) 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 April 2008).

(b) Going Concern

These financial statements have been prepared on a going concern basis on the grounds that the company will continue to receive financial support from its members.

2. TANGIBLE FIXED ASSETS

The company has been formed to hold the freehold title to 101 King Henry's Road, London, NW3 3QX. No depreciation is charged.

<u>Cost</u>	£
At 1 st June 2008	167,281
Addition	-
At 31 st May 2009	<u>167,281</u>
 <u>Net Book Value</u>	
At 31 st May 2009	<u>167,281</u>
 At 31 st May 2008	<u>167,281</u>

3. SHARE CAPITAL

	Authorised	Allotted, Issued and Fully Paid
	£	£
Ordinary Shares of £1 each	<u>100</u>	<u>4</u>

4. TRANSACTIONS WITH DIRECTORS

- (a) The company is controlled by its members, all of whom are directors of the company.
- (b) Included under creditors is the sum of £167,277 (2008 £167,277) being the balance of interest free loans due to the company's members.