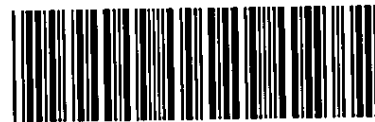


REGISTERED NUMBER: 04879376 (England and Wales)

**FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 AUGUST 2007
FOR
24-26 BREAKSPEARS ROAD LIMITED**

WEDNESDAY



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COMPANIES HOUSE

24-26 BREAKSPEARS ROAD LIMITED

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FOR THE YEAR ENDED 31 AUGUST 2007**

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24-26 BREAKSPEARS ROAD LIMITED

**COMPANY INFORMATION
FOR THE YEAR ENDED 31 AUGUST 2007**

DIRECTORS:

C J McCallum
D R Perry
L M Hibbert

SECRETARY:

Stardata Business Services Limited

REGISTERED OFFICE:

Harben House
Harben Parade
Finchley Road
London
NW3 6LH

REGISTERED NUMBER:

04879376 (England and Wales)

24-26 BREAKSPEARS ROAD LIMITED

**BALANCE SHEET
31 AUGUST 2007**

		<u>2007</u>	<u>2006</u>
	Notes	£	£
FIXED ASSETS:			
Tangible assets	2	<u>32,353</u>	<u>32,353</u>
TOTAL ASSETS LESS CURRENT LIABILITIES:		<u>32,353</u>	<u>32,353</u>
CREDITORS: Amounts falling due after more than one year		<u>32,345</u>	<u>32,345</u>
		<u>£8</u>	<u>£8</u>
CAPITAL AND RESERVES:			
Called up share capital	3	<u>8</u>	<u>8</u>
SHAREHOLDERS' FUNDS:		<u>£8</u>	<u>£8</u>

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 31 August 2007

The members have not required the company to obtain an audit of its financial statements for the year ended 31 August 2007 in accordance with Section 249B(2) of the Companies Act 1985

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) 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

The financial statements were approved by the Board of Directors on 28th March 08 and were signed on its behalf by



C J McCallum - Director

The notes form part of these abbreviated accounts

24-26 BREAKSPEARS ROAD LIMITED

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 AUGUST 2007**

1 ACCOUNTING POLICIES

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 2005)

The company was dormant throughout the current and previous years

2 TANGIBLE FIXED ASSETS

	Total
	<u>£</u>
COST:	
At 1 September 2006	
and 31 August 2007	<u>32,353</u>
NET BOOK VALUE:	
At 31 August 2007	<u>32,353</u>
At 31 August 2006	<u><u>32,353</u></u>

3 CALLED UP SHARE CAPITAL

Authorised, allotted, issued and fully paid
Number Class

		Nominal value	2007	2006
			£	£
8	Ordinary	1	<u>8</u>	<u>8</u>