

REGISTERED NUMBER: 04879376 (England and Wales)

FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 AUGUST 2008
FOR
24-26 BREAKSPEARS ROAD LIMITED

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24-26 BREAKSPEARS ROAD LIMITED

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FOR THE YEAR ENDED 31 AUGUST 2008**

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24-26 BREAKSPEARS ROAD LIMITED
COMPANY INFORMATION
FOR THE YEAR ENDED 31 AUGUST 2008

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 2008**

	Notes	2008 £	2007 £
FIXED ASSETS			
Tangible assets	2	<u>32,353</u>	<u>32,353</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		32,353	32,353
CREDITORS			
Amounts falling due after more than one year		<u>32,345</u>	<u>32,345</u>
NET ASSETS		<u><u>8</u></u>	<u><u>8</u></u>
CAPITAL AND RESERVES			
Called up share capital	3	<u>8</u>	<u>8</u>
SHAREHOLDERS' FUNDS		<u><u>8</u></u>	<u><u>8</u></u>

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

The members have not required the company to obtain an audit of its financial statements for the year ended 31 August 2008 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 29th April 2009 and were signed on its behalf by:

C J McCallum
C J McCallum - Director

24-26 BREAKSPEARS ROAD LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 AUGUST 2008

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 2007).

The company was dormant throughout the current year and previous year.

2. TANGIBLE FIXED ASSETS

COST

At 1 September 2007
and 31 August 2008

Total
£

32,353

NET BOOK VALUE

At 31 August 2008

32,353

At 31 August 2007

32,353

3. CALLED UP SHARE CAPITAL

Authorised, allotted, issued and fully paid:

Number: Class:

Nominal
value:

2008

2007

8

Ordinary

1

£

8

£

8