

**REGISTERED NUMBER: 04879376 (England and Wales)**

**FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 AUGUST 2012  
FOR  
24-26 BREAKSPEARS ROAD LIMITED**

**TUESDAY**



\*L27CZGRD\*  
L21 30/04/2013 #172  
COMPANIES HOUSE

**24-26 BREAKSPEARS ROAD LIMITED (REGISTERED NUMBER: 04879376)**

**CONTENTS OF THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 AUGUST 2012**

---

	<b>Page</b>
<b>Company Information</b>	<b>1</b>
<b>Balance Sheet</b>	<b>2</b>
<b>Notes to the Financial Statements</b>	<b>3</b>

**24-26 BREAKSPEARS ROAD LIMITED**  
**COMPANY INFORMATION**  
**FOR THE YEAR ENDED 31 AUGUST 2012**

---

**DIRECTORS:**

C J McCallum  
D R Perry

**SECRETARY:**

D R Perry

**REGISTERED OFFICE:**

24B Breakspears Road  
London  
SE4 1UW

**REGISTERED NUMBER:**

04879376 (England and Wales)

**BALANCE SHEET**  
**31 AUGUST 2012**

	Notes	2012 £	2011 £
<b>FIXED ASSETS</b>			
Tangible assets	2	<u>32,353</u>	<u>32,353</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<b>32,353</b>	32,353
<b>CREDITORS</b>			
Amounts falling due after more than one year		<u>32,345</u>	<u>32,345</u>
<b>NET ASSETS</b>		<u><u>8</u></u>	<u><u>8</u></u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3	<u>8</u>	<u>8</u>
<b>SHAREHOLDERS' FUNDS</b>		<u><u>8</u></u>	<u><u>8</u></u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 August 2012

The members have not required the company to obtain an audit of its financial statements for the year ended 31 August 2012 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for.

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 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 Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The financial statements were approved by the Board of Directors on 24 April 2013 and were signed on its behalf by

  
C J McCallum - Director

**NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 AUGUST 2012**

**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 April 2008)

The company was dormant throughout the current year and previous year

**2 TANGIBLE FIXED ASSETS**

**COST**

At 1 September 2011  
and 31 August 2012

**Total  
£**

**32,353**

**NET BOOK VALUE**

At 31 August 2012

**32,353**

At 31 August 2011

**32,353**

**3 CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid  
Number Class

Nominal  
value

**2012  
£**

**2011  
£**

5 Ordinary

1

**8**

**8**