

FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 AUGUST 2013
FOR
24/26 BREAKSPEARS ROAD LIMITED

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FOR THE YEAR ENDED 31 AUGUST 2013**

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24/26 BREAKSPEARS ROAD LIMITED

**COMPANY INFORMATION
FOR THE YEAR ENDED 31 AUGUST 2013**

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 2013

	Notes	2013 £	2012 £
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>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 480 of the Companies Act 2006 for the year ended 31 August 2013.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 August 2013 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 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.
- (b)

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 30 April 2014 and were signed on its behalf by:

C J McCallum - Director

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 AUGUST 2013**

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 2012
and 31 August 2013

**Total
£**

32,353

NET BOOK VALUE

At 31 August 2013
At 31 August 2012

32,353

32,353

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2013 £	2012 £
5	Ordinary	1	<u>8</u>	<u>8</u>

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.