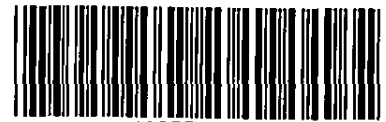


REGISTERED NUMBER: 04879376 (England and Wales)

**FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 AUGUST 2009
FOR
24-26 BREAKSPEARS ROAD LIMITED**

THURSDAY



A18 *A2SZTJR6* 85
06/05/2010
COMPANIES HOUSE

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FOR THE YEAR ENDED 31 AUGUST 2009**

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24-26 BREAKSPEARS ROAD LIMITED
COMPANY INFORMATION
FOR THE YEAR ENDED 31 AUGUST 2009

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 2009

	Notes	2009 £	2008 £
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 2009

The members have not required the company to obtain an audit of its financial statements for the year ended 31 August 2009 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 29.4.2010 and were signed on its behalf by


C J McCallum - Director

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 AUGUST 2009**

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

	Total £
COST	
At 1 September 2008	
and 31 August 2009	32,353
NET BOOK VALUE	
At 31 August 2009	32,353
At 31 August 2008	32,353

3 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid Number	Class	Nominal value	2009 £	2008 £
5	Ordinary	1	8	8