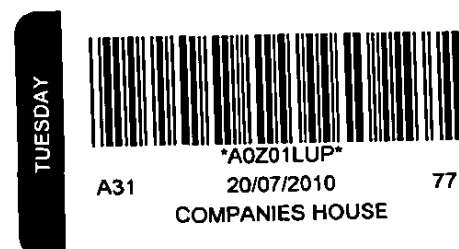


ABODE NORTH WEST LIMITED

REPORTS AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 OCTOBER 2009

Company number: 4941187



ABODE NORTH WEST LIMITED

DIRECTOR

C.G.Ivanovic

SECRETARY

I.M Ivanovic

REGISTERED OFFICE

15 Kempe Road
London NW6 6SP

ABODE NORTH WEST LIMITED

**REPORTS AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 OCTOBER 2009**

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ABODE NORTH WEST LIMITED

REPORT OF THE DIRECTORS FOR THE YEAR ENDED 31 OCTOBER 2009

The directors present their annual report and financial statements for the year ended 31 October 2009

REVIEW OF ACTIVITIES

The company was dormant throughout the year

DIRECTORS AND THEIR INTERESTS

The director and her shareholding at the balance sheet date and at the beginning of the year, were as follows

Director	Class of Share	Number of shares
C.G.Ivanovic	Ordinary shares	1

DIVIDENDS

The Company has declared no dividends during the year ended 31 October 2009 (2008-Nil).

CLOSE COMPANY

The Company is a close company as defined by the Income and Corporation Taxes Act 1988.

STATEMENT OF DIRECTORS' RESPONSIBILITIES

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations.

Company law requires directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit and loss of the company for that period. In preparing these financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgements and accounting estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business

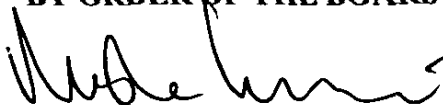
The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other regularities.

This report has been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006.

15 Kempe Road
London
NW6 6SP

10 July 2010

BY ORDER OF THE BOARD

A handwritten signature in black ink, appearing to read 'I.M. Ivanovic', written over the printed name.

**I.M.IVANOVIC
SECRETARY**

ABODE NORTH WEST LIMITED

PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31 OCTOBER 2009

During the financial year and the preceding financial year the company did not trade and received no income and incurred no expenditure. Consequently, during those years the company made neither profit nor loss.

BALANCE SHEET AS AT 31 OCTOBER 2009

	2009 £	2008 £
Debtors	1	1
Net Current Assets	<u>1</u>	<u>1</u>
Capital and Reserves		
Called up share capital	1	1
Profit and Loss account	0	0
Equity Shareholders' Funds	<u>1</u>	<u>1</u>

In approving these accounts the directors of the company hereby confirm:-

- That for the financial year ended 31 October 2009 the company was entitled to exemption from audit under section 477 Companies Act 2006. No member of the company has deposited a notice, pursuant to section 476, requiring an audit of the financial statements under the requirements of the Companies Act 2006.
- The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 376 of the Act and for preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and its profit or loss for the 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 accounts, so far as applicable to the company.
- These financial statements have been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006 and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

These financial statements were approved by the Board of Directors on 10 July 2010 and were signed on its behalf by:

Company Registration Number: 4941187



C.G.Ivanovic

Director

ABODE NORTH WEST LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 OCTOBER 2009

1. ACCOUNTING POLICIES

Accounting convention

These financial statements have been prepared under the historical cost convention and in accordance with applicable Accounting Standards.

2. DEBTORS

	2009	2008
	£	£
Amounts falling due within one year:		
Other debtors	1	1
	<u>£1</u>	<u>£1</u>

3. CALLED UP SHARE CAPITAL

	2009	2008
	£	£
Authorised:		
Equity interests:		
1,000 Ordinary shares of £1 each	<u>£1,000</u>	<u>£1,000</u>
Allotted, called up and fully paid:		
Equity interests		
1 Ordinary share of £1 each	<u>£1</u>	<u>£1</u>

4. CONTROL OF THE COMPANY

The company is controlled by C.G Ivanovic by virtue of her shareholding.