

COMPANY REGISTRATION NO:4972019  
(England & Wales)

COURTWELL PROPERTIES LTD

DIRECTOR'S REPORT & FINANCIAL STATEMENT

FOR THE YEAR ENDED 30 APRIL 2007

THURSDAY



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27/03/2008  
COMPANIES HOUSE

## **COURTWELL PROPERTIES LTD**

### **COMPANY INFORMATION**

<b>Secretary</b>	<b>L Pfeffer</b>
<b>Company No:</b>	<b>4972019</b>
<b>Registered Office &amp; Business Address</b>	<b>Roman House 296 Golders Green Road London NW11 9PY</b>
<b>Accountants</b>	<b>Ben Adler Associates Chartered Accountants 3<sup>rd</sup> Floor, Roman House 296 Golders Green Road London NW11 9PY</b>

**COURTWELL PROPERTIES LIMITED**

**BALANCE SHEET**

**FOR THE YEAR ENDED 30 APRIL 2007**

		<b>2007</b>		<b>2006</b>	
	<b>NOTES</b>	<b>£</b>	<b>£</b>	<b>£</b>	<b>£</b>
<b>Current Assets</b>					
Debtors	2		1		1
<b>Total assets less current liabilities</b>			<b>£1</b>		<b>£1</b>
			=		=
<b>Capital and reserves</b>					
Called up share capital	3		1		1
<b>Shareholders' funds</b>	4		<b>£1</b>		<b>£1</b>
			=		=

In preparing these financial statements.

- (a) The director is of the opinion that the company is entitled to exemption from audit conferred by S 249A(1) of the Companies Act 1985,
- (b) No notice has been deposited under S 249B(2) of the Companies Act 1985 and
- (c) The directors acknowledge their responsibilities for
  - (i) ensuring that the company keeps accounting records which comply with S 221 of the Companies Act 1985 and
  - (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial period and of its profit or loss in accordance with the requirements of S 226 of the Companies Act 1985 and which otherwise comply with the requirements of this act relating to accounts, so far as is applicable to the company

These financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

These financial statements were approved by the Board on 25 March 2008



**J D Pfeffer**  
**Director**  
25 March 2008

# COURTWELL PROPERTIES LIMITED

## NOTES TO THE FINANCIAL STATEMENTS

**FOR THE YEAR ENDED 30 APRIL 2007**

### **1 Accounting Policies**

#### **1.1 Accounting Convention**

The accounting statements are prepared under the historical cost convention

#### **1.2 Deferred taxation**

Deferred taxation is provided at appropriate rates on all timing differences using the liability method only to the extent that, in the opinion of the director, there is a reasonable probability that a liability or asset will crystallize in the foreseeable future.

<b>2 Debtors</b>	<b>2007</b>	<b>2006</b>
	<b>£</b>	<b>£</b>
Other debtors	1	1
	=	=
<b>3 Share Capital</b>	<b>2007</b>	<b>2006</b>
		<b>£</b>
<b>Authorised</b>		
1,000 Ordinary Shares of £1 each	1,000	1,000
	====	====
<b>Allotted, called up and fully paid</b>		
1 Ordinary Shares of £1 each	1	1
	=	=
<b>4 Reconciliation of movements in shareholders' funds</b>	<b>2007</b>	<b>2006</b>
	<b>£</b>	<b>£</b>
Profit/ (Loss) for the financial period	-	-
Closing shareholders' funds	1	1
	=	=

### **5 Control**

The company is controlled by Gabegain Ltd where director J D Pfeffer is also a director