

Company Registration No 5033795

414-416 FULHAM ROAD LIMITED

DIRECTORS' REPORT AND ACCOUNTS

31ST DECEMBER 2007

FRIDAY



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24/10/2008
COMPANIES HOUSE

414-416 FULHAM ROAD LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 31ST DECEMBER 2007

The directors present their report and the accounts for the year ended 31st December 2007

Principal Activity

The company's principal activity during the year was the management of the property at 414 to 416 Fulham Road, London SW6

Directors

The directors who served during the year were

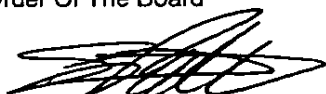
M A Donn
C A Doyle
D J A Pavey

Small Company Rules

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

This report was approved by the board on 11th October 2008

By Order Of The Board



Quadrant Property Management Ltd
(Secretary)

414-416 FULHAM ROAD LIMITED

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31ST DECEMBER 2007

	<u>Notes</u>	2007 £	2006 £
Administrative Expenses		(884)	0
OTHER OPERATING INCOME	2	<u>884</u>	<u>0</u>
PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION		<u>0</u>	<u>0</u>

The notes on pages 4 and 5 form part of these accounts

414-416 FULHAM ROAD LIMITED

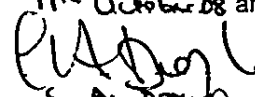
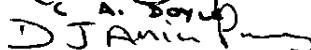
BALANCE SHEET

AS AT 31ST DECEMBER 2007

	<u>Notes</u>	2007	2006
		£	£
<u>FIXED ASSETS</u>			
Tangible Assets	3	100	0
<u>CURRENT ASSETS</u>			
Debtors	4	3,994	2
<u>CREDITORS</u> amounts falling due within one year	5	3,994	0
<u>NET CURRENT ASSETS</u>		0	2
<u>NET ASSETS</u>		100	2
<u>CAPITAL AND RESERVES</u>			
Called Up Share Capital	6	100	2

The directors consider that the company is entitled to exemption from the requirement to have an audit under the provisions of s 249A(1) of the Companies Act 1985. Members have not required the company, under s 249B(2) of the Companies Act 1985, to obtain an audit for the year ended 31st December 2007. The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with s 221 of the Companies Act 1985, and for preparing accounts which give a true and fair view of the state of affairs of the company as at 31st December 2007 and of its result for the year then ended in accordance with the requirements of s 226A, and which otherwise comply with the requirements of the Act relating to the accounts so far as applicable to the company.

The accounts, which have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 applicable to small companies, and in accordance with the Financial Reporting Standard for Smaller Entities were approved by the board on 11th October 08 and signed on its behalf


C. A. Soyup Director

D. J. Anwar

The notes on pages 4 and 5 form part of these accounts

414-416 FULHAM ROAD LIMITED

NOTES TO THE ACCOUNTS

FOR THE YEAR ENDED 31ST DECEMBER 2007

1. ACCOUNTING POLICIES

1.1 Basis of preparation of accounts

The accounts are prepared under the historical cost convention

2 OTHER OPERATING INCOME / SERVICE CHARGE FUNDS

During the year the company received contributions from the lessees of 414-416 Fulham Road, London SW6 in respect of its administrative expenses, and the management of the property. The movement of these funds during the year was as follows

	2007	
	£	£
Contributions Receivable From Lessees		
Service Charge Demands		3,994
Service Charge Expenditure	3,069	
Contribution To Administrative		
Expenses Of 414-416 Fulham Road Limited	884	
		3,953
Funds Due To Lessees		
At 31st December 2007		41

3. TANGIBLE ASSETS

The company acquired the freehold of 414-416 Fulham Road, London SW6 subject long leases during the year

	2007
	£
Additions & Cost At 31 12 07	100

In the opinion of the directors at 31st December 2007 there was no material difference between the book and market value of the property

414-416 FULHAM ROAD LIMITED

NOTES TO THE ACCOUNTS

FOR THE YEAR ENDED 31ST DECEMBER 2007

4 DEBTORS

	2007	2006
	£	£
Lessee Arrears	3,994	0
Calls Due	0	2
	<u>3,994</u>	<u>2</u>

**5. CREDITORS amounts falling due
within one year**

	2007	2006
	£	£
Service Charge Surplus (Note 2)	41	0
Accruals	3,953	0
	<u>3,994</u>	<u>0</u>

6. CALLED UP SHARE CAPITAL

	<u>Authorised</u>		<u>Allotted, Called Up & Fully Paid</u>	
	2007	2006	2007	2006
	No	No	£	£
Ordinary Shares of £1 each	100	100	100	2

During the year the company issued 98 £1 ordinary shares at par for cash