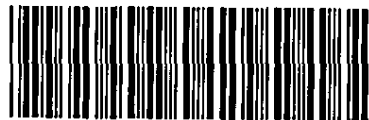


**Registration number 5138347**

**59 Cadogan Place Limited**  
**Company limited by guarantee**

**Directors' report and financial statements**  
**for the year ended 31st May 2007**

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**59 Cadogan Place Limited**  
**Company limited by guarantee**

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**59 Cadogan Place Limited**  
**Company limited by guarantee**

**Directors' report**  
**for the year ended 31st May 2007**

The directors present their report and the financial statements for the year ended 31st May 2007

**Results and business review**

The company was dormant throughout the period ended 31st May 2007

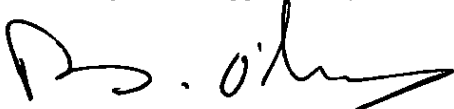
**Directors**

The directors who served during the year are as stated below

N Lederer  
O Funjul  
S Gwyn  
R Randall  
D Burke

This report is 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 28th March 2008 and signed on its behalf by



**Brian Paul (Secretaries) Limited**  
**Secretary**

**59 Cadogan Place Limited**  
**Company limited by guarantee**

**Accountants' report on the unaudited financial statements to the directors of**  
**59 Cadogan Place Limited**

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 31st May 2007 set out on pages 3 to 4 and you consider that the company is exempt from an audit. In accordance with your instructions we have compiled these unaudited financial statements, in order to assist you to fulfil your statutory responsibilities, from the accounting records and information supplied to us.



**Brian Paul Limited**  
**Chartered Accountants**  
**Chase Green House**  
**42 Chase Side**  
**Enfield**  
**Middlesex EN2 6NF**

**Date: 28th March 2008**

**59 Cadogan Place Limited**  
**Company limited by guarantee**

**Balance sheet**  
**as at 31st May 2007**

	<b>2007</b>	<b>2006</b>
	<b>£</b>	<b>£</b>
<b>Net assets</b>	-	-
	=====	=====
<b>Members funds</b>	-	-
	=====	=====

**Audit exemption statement**

For the year ended 31st May 2007 the Company was entitled to exemption from the requirement to have an audit under the provision of Section 249AA(1) of the Companies Act 1985

No notice has been deposited with the company under Section 249B(2) of that Act requiring an audit to be carried out

The directors acknowledge their responsibility for,

(a) Ensuring the Company keeps accounting records which comply with Section 221 of the Companies Act 1985 , and

(b) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year and of its profit/loss for that financial year in accordance with Section 226 of the Companies Act 1985 and which otherwise comply with the accounting requirements of that Act relating to accounts so far as applicable to the company

Approved by the Board on 28th March 2008 and signed on its behalf by

  
N. Lederer  
Director

**59 Cadogan Place Limited**  
**Company limited by guarantee**

**Notes to the financial statements**  
**for the year ended 31st May 2007**

**1. Accounting Policies**

**1.1. Accounting Convention**

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2005)

The company has not traded, made profits or losses nor incurred any liabilities during the year ended 31st May 2007. Therefore, no profit and loss account is attached.

**2. Company limited by guarantee**

The liability of the members, in the event of a deficiency of net assets on the winding up of the Company, is restricted to £1 per member.