

Registered number
5184640

247 & 249 FORDWYCH ROAD LIMITED

Report and Accounts

31 July 2006



247 & 249 FORDWYCH ROAD LIMITED
Report and accounts
Contents

	Page
Company information	1
Directors' report	2
Profit and loss account	5
Balance sheet	6
Notes to the accounts	7

247 & 249 FORDWYCH ROAD LIMITED
Company Information

Directors

James Scott
Ijeoma Igbokwe
Michelle Lashley
Marcus Lau
Elliot Mendoza
Adnana Macover (appointed 3 March 2008)
Daryl Hill (appointed 3 March 2008)
Iain Fullarton (appointed 3 March 2008)

Secretary

James Scott

Registered office

249H Fordwych Road
London NW2 3LY

Registered number

5184640

247 & 249 FORDWYCH ROAD LIMITED

Directors' Report

The directors present their report and accounts for the year ended 31 July 2006

Principal activities

The company's principal activity during the year was the management of the head lease of the property known as 247 & 249 Fordwych Road, London NW2 3LY

Directors

The following directors served during the year

James Scott

Ijeoma Igbokwe

Michelle Lashley

Marcus Lau

Elliot Mendoza

Adriana Macover (appointed 3 March 2008)

Daryl Hill (appointed 3 March 2008)

Iain Fullarton (appointed 3 March 2008)

Small company special provisions

The report of the directors 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 24 April 2008



JAMES SCOTT

Director

247 & 249 FORDWYCH ROAD LIMITED
Profit and Loss Account
for the year ended 31 July 2006

	Notes	2006 £	2005 £
Administrative expenses		(150)	-
Operating loss		<u>(150)</u>	<u>-</u>
Interest receivable		5	-
Loss on ordinary activities before taxation		<u>(145)</u>	<u>-</u>
Tax on loss on ordinary activities		-	-
Loss for the financial year		<u>(145)</u>	<u>-</u>

247 & 249 FORDWYCH ROAD LIMITED
Balance Sheet
as at 31 July 2006

	Notes	2006 £	2005 £
Fixed assets			
Tangible assets	2	19,964	-
Current assets			
Debtors	3	9	-
Cash at bank and in hand		<u>1,989</u>	<u>-</u>
		1,998	-
Creditors: amounts falling due within one year	4	(2,134)	-
Net current liabilities		<u>(136)</u>	<u>-</u>
Total assets less current liabilities		<u>19,828</u>	<u>-</u>
Creditors: amounts falling due after more than one year	5	(19,964)	-
Net liabilities		<u>(136)</u>	<u>-</u>
Capital and reserves			
Called up share capital	6	9	-
Profit and loss account	7	(145)	-
Shareholders' funds		<u>(136)</u>	<u>-</u>

The directors are satisfied that the company is entitled to exemption under Section 249A(1) of the Companies Act 1985 and that no member or members have requested an audit pursuant to section 249B(2) of the Act

The directors acknowledge their responsibilities for

- (i) ensuring that the company keeps proper accounting records which comply with Section 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 year and of its profit or loss for the financial year in accordance with the requirements of Section 226 of the Companies Act 1985, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company

The accounts have been prepared in accordance with the special provisions relating to small companies within Part VII of the Companies Act 1985


MICHELLE LASHLEY
 Director

Approved by the board on 24 April 2008

247 & 249 FORDWYCH ROAD LIMITED
Notes to the Accounts
for the year ended 31 July 2006

1 Accounting policies

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007)

Turnover

Turnover represents the value, net of value added tax and discounts, of goods provided to customers and work carried out in respect of services provided to customers

2 Tangible fixed assets

	Land and buildings £
Cost	
Additions	19,964
At 31 July 2006	<u>19,964</u>
Depreciation	
At 31 July 2006	<u>-</u>
Net book value	
At 31 July 2006	<u>19,964</u>

	2006 £	2005 £
3 Debtors		
Other debtors	<u>9</u>	<u>-</u>
4 Creditors: amounts falling due within one year		
Other creditors	<u>2,134</u>	<u>-</u>
5 Creditors: amounts falling due after one year		
Other creditors	<u>19,964</u>	<u>-</u>

247 & 249 FORDWYCH ROAD LIMITED
Notes to the Accounts
for the year ended 31 July 2006

6 Share capital			2006	2005
			£	£
Authorised				
Ordinary shares of £1 each			<u>100</u>	<u>-</u>
	2006	2005	2006	2005
	No	No	£	£
Allotted, called up and fully paid				
Ordinary shares of £1 each	9	-	<u>9</u>	<u>-</u>
7 Profit and loss account			2006	2005
			£	£
Loss for the year			(145)	-
			<u>(145)</u>	<u>-</u>
At 31 July				