

REGISTERED NUMBER 05184640 (England and Wales)

Unaudited Financial Statements for the Year Ended 30 June 2011

for

247 & 249 Fordwych Road Limited

THURSDAY



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COMPANIES HOUSE

247 & 249 Fordwych Road Limited

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for the Year Ended 30 June 2011

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247 & 249 Fordwych Road Limited

Company Information
for the Year Ended 30 June 2011

DIRECTORS

Ms O Dretakis
S Duffy
I A Fullarton
D A Hill
Ms M Lashley
M Lau
Ms A Macover
J Scott
Mrs I Ugwunze

SECRETARY

REGISTERED OFFICE.

Fiat 1
141 Fordwych Road
London

REGISTERED NUMBER

05184640 (England and Wales)

ACCOUNTANTS

Rickaby & Co
Chartered Certified Accountants
4 Clandge Court
Lower Kings Road
Berkhamsted
Hertfordshire
HP4 2AF

247 & 249 Fordwych Road Limited

Balance Sheet

30 June 2011

		30 6 11		30 6 10 as restated	
	Notes	£	£	£	£
FIXED ASSETS					
Tangible assets	2		19,964		19,964
CURRENT ASSETS					
Debtors		-		9	
Cash at bank		-		2,467	
		-		2,476	
CREDITORS					
Amounts falling due within one year		-		3,213	
NET CURRENT LIABILITIES			-		(737)
TOTAL ASSETS LESS CURRENT LIABILITIES			19,964		19,227
CREDITORS					
Amounts falling due after more than one year			19,955		19,964
NET ASSETS/(LIABILITIES)			9		(737)
CAPITAL AND RESERVES					
Called up share capital	3		9		9
Profit and loss account			-		(746)
SHAREHOLDERS' FUNDS			9		(737)

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 30 June 2011

The members have not required the company to obtain an audit of its financial statements for the year ended 30 June 2011 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for:

- ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each 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 financial statements, so far as applicable to the company

These financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The financial statements were approved by the Board of Directors on 29 February 2012 and were signed on its behalf by



J Scott - Director

Notes to the Financial Statements
for the Year Ended 30 June 2011

1 ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The company was dormant throughout the year ended 30 June 2011. However, reference to information relating to the year ended 30 June 2010 has been made where appropriate

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life

2 TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 July 2010	
and 30 June 2011	19,964
NET BOOK VALUE	
At 30 June 2011	19,964
At 30 June 2010	19,964

3 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid Number	Class	Nominal value	30 6 11 £	30 6 10 as restated £
9	Ordinary	£1	9	9

1 Ordinary share of £1 was issued during the year for cash of £1

**Chartered Certified Accountants' Report to the Board of Directors
on the Unaudited Financial Statements of
247 & 249 Fordwych Road Limited**

The following reproduces the text of the report prepared for the directors in respect of the company's annual unaudited financial statements, from which these unaudited financial statements (set out on pages two to three) have been prepared

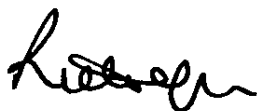
In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of 247 & 249 Fordwych Road Limited for the year ended 30 June 2011 which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the company's accounting records and from information and explanations you have given us

As a practising member firm of the Association of Chartered Certified Accountants, we are subject to its ethical and other professional requirements which are detailed at <http://rulebook.accaglobal.com>

This report is made solely to the Board of Directors of 247 & 249 Fordwych Road Limited, as a body, in accordance with our terms of engagement. Our work has been undertaken solely to prepare for your approval the financial statements of 247 & 249 Fordwych Road Limited and state those matters that we have agreed to state to the Board of Directors of 247 & 249 Fordwych Road Limited, as a body, in this report in accordance with the requirements of the Association of Chartered Certified Accountants as detailed at <http://www.accaglobal.com/factsheet163>. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and its Board of Directors, as a body, for our work or for this report.

It is your duty to ensure that 247 & 249 Fordwych Road Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and profit of 247 & 249 Fordwych Road Limited. You consider that 247 & 249 Fordwych Road Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of 247 & 249 Fordwych Road Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.



Rickaby & Co
Chartered Certified Accountants
4 Clandge Court
Lower Kings Road
Berkhamsted
Hertfordshire
HP4 2AF

8 March 2012