

"AMENDING"

Registration number 05336761

**50 Roman Road Freehold Limited**

**Abbreviated accounts**

**for the year ended 31 January 2009**

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## **50 Roman Road Freehold Limited**

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**50 Roman Road Freehold Limited**

**Abbreviated balance sheet  
as at 31 January 2009**

		<b>2009</b>		<b>Re-Stated 2008</b>	
	<b>Notes</b>	<b>£</b>	<b>£</b>	<b>£</b>	<b>£</b>
<b>Fixed assets</b>					
Tangible assets	3		491,121		491,121
<b>Current assets</b>					
Debtors		5,381		5,700	
Cash at bank and in hand		27,644		69,503	
		<u>33,025</u>		<u>75,203</u>	
<b>Creditors: amounts falling due within one year</b>		<u>(20,458)</u>		<u>(4,093)</u>	
<b>Net current assets</b>			<u>12,567</u>		<u>71,110</u>
<b>Total assets less current liabilities</b>			503,688		562,231
<b>Creditors: amounts falling due after more than one year</b>			<u>(467,500)</u>		<u>(537,500)</u>
<b>Net assets</b>			<u>36,188</u>		<u>24,731</u>
<b>Capital and reserves</b>					
Called up share capital	4		50		50
Other reserves			10,525		10,525
Profit and loss account			25,613		14,156
<b>Shareholders' funds</b>			<u>36,188</u>		<u>24,731</u>

The directors' statements required by Section 249B(4) are shown on the following page which forms part of this Balance Sheet

**The notes on pages 3 to 4 form an integral part of these financial statements.**

**50 Roman Road Freehold Limited**

**Abbreviated balance sheet (continued)**


**Directors' statements required by Section 249B(4)  
for the year ended 31 January 2009**

In approving these abbreviated accounts as directors of the company we hereby confirm.

- (a) that for the year stated above the company was entitled to the exemption conferred by Section 249A(1) of the Companies Act 1985 ,
- (b) that no notice has been deposited at the registered office of the company pursuant to Section 249B(2) requesting that an audit be conducted for the year ended 31 January 2009 ; and
- (c) that we acknowledge our responsibilities for
  - (1) ensuring that the company keeps accounting records which comply with Section 221 ; and
  - (2) preparing financial statements 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 year then ended in accordance with the requirements of Section 226 and which otherwise comply with the provisions of the Companies Act relating to financial statements, so far as applicable to the company.

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

The abbreviated accounts were approved by the Board on 21 December 2010 and signed on its behalf by



**Catherine Ross**  
Director

**Registration number 05336761**

**The notes on pages 3 to 4 form an integral part of these financial statements.**

## 50 Roman Road Freehold Limited

### Notes to the abbreviated financial statements for the year ended 31 January 2009

#### 1. Accounting policies

##### 1.1. Accounting convention

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

##### 1.2. Turnover

Turnover represents the total invoice value, excluding value added tax, of sales made during the year and derives from the provision of goods falling within the company's ordinary activities

##### 1.3. Tangible fixed assets and depreciation

Land and Buildings are shown at Cost Depreciation is not provided on freehold buildings in accordance with the requirements of Financial Reporting Standard 15 "Tangible fixed assets" on the grounds that the depreciation charge and related accumulated depreciation balance are not material, owing to a long estimated useful life and high residual value

The directors perform annual impairment reviews in accordance with the requirements of Financial Reporting Standard 15 'Tangible Fixed Assets' and Financial Reporting Standard 11 'Impairment of Fixed Assets and Goodwill' to ensure that the carrying values are not lower than the recoverable amounts

#### 2. Prior year adjustments

The prior year accounts have been revised as accounts were filed as dormant status but it has been identified that income and expenditure did take place during 2008 and have therefore been re-stated

#### 3. Fixed assets

	<b>Tangible fixed assets £</b>
<b>Cost</b>	
At 1 February 2008	491,121
At 31 January 2009	491,121
<b>Net book values</b>	
At 31 January 2009	491,121
At 31 January 2008	491,121

**50 Roman Road Freehold Limited**

**Notes to the abbreviated financial statements  
for the year ended 31 January 2009**

continued

<b>4. Share capital</b>	<b>2009 £</b>	<b>Re-Styled 2008 £</b>
<b>Authorised</b>		
50 Ordinary shares of £1 each	<u>50</u>	<u>50</u>
<b>Allotted, called up and fully paid</b>		
50 Ordinary shares of £1 each	<u>50</u>	<u>50</u>
<b>Equity Shares</b>		
50 Ordinary shares of £1 each	<u>50</u>	<u>50</u>