

**Registration number 05506893 (England and Wales)**

**51/53 Harvey Road Limited**

**Abbreviated accounts**

**for the year ended 31 July 2011**

**Ballards Newman  
Chartered Accountants  
Apex House  
Grand Arcade  
Tally Ho Corner  
London N12 0EH**

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02/03/2012

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## 51/53 Harvey Road Limited

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**51/53 Harvey Road Limited**

**Abbreviated balance sheet  
as at 31 July 2011**

		2011		2010	
	Notes	£	£	£	£
<b>Fixed assets</b>					
Tangible assets	2		1		1
<b>Current assets</b>					
Debtors		904		755	
		<u>904</u>		<u>755</u>	
<b>Creditors, amounts falling due within one year</b>		<u>(903)</u>		<u>(754)</u>	
<b>Net current assets</b>			<u>1</u>		<u>1</u>
<b>Total assets less current liabilities</b>			<u>2</u>		<u>2</u>
<b>Net assets</b>			<u>2</u>		<u>2</u>
<b>Capital and reserves</b>					
Called up share capital	3		4		4
Profit and loss account			<u>(2)</u>		<u>(2)</u>
<b>Shareholders' funds</b>			<u>2</u>		<u>2</u>

The directors' statements required by Sections 475(2) and (3) 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.**

**51/53 Harvey Road Limited**

**Abbreviated balance sheet (continued)**

**Directors' statements required by Sections 475(2) and (3)  
for the year ended 31 July 2011**

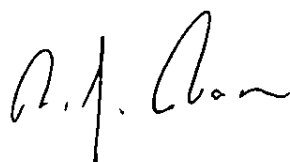
In approving these abbreviated accounts as directors of the company we hereby confirm

- (a) that for the year stated above the company was entitled to the exemption conferred by Section 477 of the Companies Act 2006 ,
- (b) that no notice has been deposited at the registered office of the company pursuant to Section 476 requesting that an audit be conducted for the year ended 31 July 2011 , and
- (c) that we acknowledge our responsibilities for
  - (1) ensuring that the company keeps accounting records which comply with Section 386 , 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 393 and which otherwise comply with the provisions of the Companies Act 2006 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 15 of the Companies Act 2006 relating to small companies

The abbreviated accounts were approved by the Board on 14/2/12 and signed on its behalf by

**B J Bacon**  
Director



**R J Coveney**  
Director



**Registration number 05506893 (England and Wales)**

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

# 51/53 Harvey Road Limited

## Notes to the abbreviated financial statements for the year ended 31 July 2011

### 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 April 2008)

#### 1.2. Turnover

Turnover represents the amount recoverable from members in respect of maintenance expenditure incurred by the company. Expenses are due equally in respect of the two units, 51 and 53 Harvey Road

#### 1.3. Investment property

Investment property is shown at most recent valuation. Any aggregate surplus or deficit arising from changes in market value is transferred to a revaluation reserve

### 2. Fixed assets

**Tangible  
fixed  
assets**  
£

#### Cost

At 1 August 2010

1

At 31 July 2011

1

#### Net book values

At 31 July 2011

1

At 31 July 2010

1

### 3 Share capital

**2011**  
£

**2010**  
£

#### Authorised

4 Ordinary shares of £1 each

4

4

#### Allotted, called up and fully paid

4 Ordinary shares of £1 each

4

4

#### Equity Shares

4 Ordinary shares of £1 each

4

4

**51/53 Harvey Road Limited**

**Notes to the abbreviated financial statements  
for the year ended 31 July 2011**

continued

**4. Transactions with directors**

**Advances to directors**

The following directors had interest free loans during the year. The movements on these loans are as follows

	Amount owing		Maximum
	2011	2010	in year
	£	£	£
B J Bacon	226	189	226
R J Coveney	452	377	452
C E Oakden	226	189	226

The two leasehold units known as 51 and 53 Harvey Road are respectively owned by two individual members of the company who are also directors. Every director is therefore interested in all the company's transactions. The above loans comprise management fees to be reimbursed to the company.