

Registration number 05506893 (England and Wales)

51/53 Harvey Road Limited

Abbreviated accounts

for the year ended 31 July 2009

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

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27/04/2010

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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 2009**

		2009		2008	
	Notes	£	£	£	£
Fixed assets					
Tangible assets - investment property	2		1		5,613
Current assets					
Debtors		980		-	
		<u>980</u>		<u>-</u>	
Creditors: amounts falling due within one year		<u>(979)</u>		<u>(5,607)</u>	
Net current assets/(liabilities)			<u>1</u>		<u>(5,607)</u>
Total assets less current liabilities			<u>2</u>		<u>6</u>
Net assets			<u>2</u>		<u>6</u>
Capital and reserves					
Called up share capital	3		4		4
Profit and loss account			<u>(2)</u>		<u>2</u>
Shareholders' funds			<u>2</u>		<u>6</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 2009**

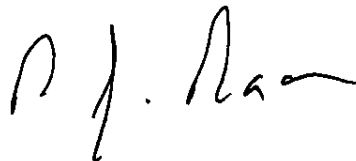
In approving these abbreviated accounts as directors of the company we hereby confirm

- (a) that for the year stated above the company was entitled to the exemption conferred by Section 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 2009 , 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 Sections 394 and 395 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 provisions applicable to companies subject to the small companies' regime

The abbreviated accounts were approved by the Board on 23/4/10 . and signed on its behalf by

B J Bacon
Director



R Bilgner
Director


23/4/10

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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 2009

1. Accounting policies

1.1. Accounting convention

The accounts are prepared under the historical cost convention and in accordance with applicable accounting standards, 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. The proportion of expenses due in respect of each unit is as follows

51 Harvey Road	50%
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53 Harvey Road	50%
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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

Cost or valuation

At 1 August 2008

Revaluation

At 31 July 2009

Net book values

At 31 July 2009

At 31 July 2008

**Tangible
fixed
assets
£**

5,613

(5,612)

1

1

5,613

51/53 Harvey Road Limited

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

continued

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

4. Transactions with directors

The two leasehold units known as 51 and 53 Harvey Road are respectively jointly owned by two individual members of the company who are also directors. Every director is therefore interested in all the company's transactions.

The following balances, comprising management fees to be reimbursed to the company, were due on the directors' individual current accounts with the company:

	Amount owing 2009 £	2008 £	Maximum in year £
B J Bacon	245	-	245
B Bilginer	245	-	245
R Bilginer	245	-	245
C Oakden	<u>245</u>	<u>-</u>	<u>245</u>