

Register

5715201

REPORT OF THE DIRECTORS AND
UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 28TH FEBRUARY 2008
FOR
24 THIRD AVENUE (FREEHOLD) HOVE LTD

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COMPANIES HOUSE

24 THIRD AVENUE (FREEHOLD) HOVE LTD

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FOR THE YEAR ENDED 28TH FEBRUARY 2008

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24 THIRD AVENUE (FREEHOLD) HOVE LTD

COMPANY INFORMATION
FOR THE YEAR ENDED 28TH FEBRUARY 2008

DIRECTORS:

Mrs A R Abdo
D P Le Warde
Ms E Weeks

SECRETARY:

PP Secretaries Limited

REGISTERED OFFICE:

Cornelius House
178-180 Church Road
Hove
East Sussex
BN3 2DJ

REGISTERED NUMBER:

5715201 (England and Wales)

ACCOUNTANTS:

Parkers
Cornelius House
178-180 Church Road
Hove
East Sussex
BN3 2DJ

24 THIRD AVENUE (FREEHOLD) HOVE LTD

REPORT OF THE DIRECTORS
FOR THE YEAR ENDED 28TH FEBRUARY 2008

The directors present their report with the financial statements of the company for the year ended 28th February 2008.

PRINCIPAL ACTIVITY

The principal activity of the company in the year under review was that of the management of 24 Third Avenue, Hove, East Sussex.

DIRECTORS

The directors shown below have held office during the whole of the period from 1st March 2007 to the date of this report.

Mrs A R Abdo
D P Le Warde
Ms E Weeks

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

ON BEHALF OF THE BOARD:

ARAbdo

Mrs A R Abdo - Director

Date: 10/12/08

24 THIRD AVENUE (FREEHOLD) HOVE LTD

PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 28TH FEBRUARY 2008

		Year ended 28/2/08 £	Period 20/2/06 to 28/2/07 £
	Notes		
TURNOVER		6,302	2,266
Administrative expenses		4,083	572
OPERATING PROFIT	2	2,219	1,694
Interest receivable and similar income		62	6
PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION		2,281	1,700
Tax on profit on ordinary activities	3	-	-
PROFIT FOR THE FINANCIAL YEAR AFTER TAXATION		2,281	1,700

CONTINUING OPERATIONS

None of the company's activities were acquired or discontinued during the current year or previous period.

TOTAL RECOGNISED GAINS AND LOSSES

The company has no recognised gains or losses other than the profits for the current year or previous period.

The notes form part of these financial statements

24 THIRD AVENUE (FREEHOLD) HOVE LTD

BALANCE SHEET
28TH FEBRUARY 2008

	Notes	2008 £	2007 £
FIXED ASSETS			
Tangible assets	4	40,000	40,000
CURRENT ASSETS			
Cash at bank		7,053	4,772
CREDITORS			
Amounts falling due within one year	5	<u>43,068</u>	<u>43,068</u>
NET CURRENT LIABILITIES		<u>(36,015)</u>	<u>(38,296)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>3,985</u>	<u>1,704</u>
CAPITAL AND RESERVES			
Called up share capital	6	4	4
Profit and loss account	7	<u>3,981</u>	<u>1,700</u>
SHAREHOLDERS' FUNDS	8	<u>3,985</u>	<u>1,704</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 28th February 2008.

The members have not required the company to obtain an audit of its financial statements for the year ended 28th February 2008 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 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 Section 226 and which otherwise comply with the requirements of the Companies Act 1985 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 VII of the Companies Act 1985 relating to small companies.

The financial statements were approved by the Board of Directors on 10/12/08 and were signed on its behalf by:

A R Abdo
Mrs A R Abdo - Director

The notes form part of these financial statements

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 28TH FEBRUARY 2008**

1. ACCOUNTING POLICIES**Accounting convention**

The financial statements have been prepared under the historical cost convention.

Financial Reporting Standard Number 1

Exemption has been taken from preparing a cash flow statement on the grounds that the company qualifies as a small company.

Turnover

Turnover represents members contributions received during the year.

Tangible fixed assets

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

Freehold property - not provided

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2. OPERATING PROFIT

The operating profit is stated after charging:

	Year ended 28/2/08 £	Period 20/2/06 to 28/2/07 £
Directors' emoluments and other benefits etc	-	-

3. TAXATION**Analysis of the tax charge**

No liability to UK corporation tax arose on ordinary activities for the year ended 28th February 2008 nor for the period ended 28th February 2007.

4. TANGIBLE FIXED ASSETS

	Freehold property £
COST	
At 1st March 2007	
and 28th February 2008	40,000
NET BOOK VALUE	
At 28th February 2008	40,000
At 28th February 2007	40,000