

5823852

22 MILNER ROAD LIMITED

BALANCE SHEET AS AT 31ST MAY 2012

	Note	£	£	£	£
TANGIBLE FIXED ASSETS					
Freehold property	2		4,006 00		
CREDITORS:-					
Amounts falling due within one year:-					
Members loans		4,006 00			
Accruals		-			

NET CURRENT LIABILITIES			(4,006 00)		

Director's Statement

For the year ending 31st May 2012 the company was entitled to exemption from audit under Section 477 of the Companies House 2006. The members have not required the company to obtain an audit in accordance with Section 476 of the Companies Act 2006.

The Directors acknowledge the responsibility for complying with the requirements of the Act with respect of accounting records and for the preparation of accounts.



Christopher Chisholm Dickens

Dated ... 03/07/12 ...

SATURDAY



A1CNI177
A20 07/07/2012 #59
COMPANIES HOUSE

22 MILNER ROAD LIMITED
NOTES TO THE FINANCIAL STATEMENTS
FOR THE PERIOD ENDED 31ST MAY 2012

1. ACCOUNTING POLICIES

(a) Accounting conventions

The financial statements are prepared under the historical cost convention

(b) Presentation of financial statement

The directors have adopted a format for the revenue account which is considered more suitable for the nature of the company's operations than the format required by the Companies Act 1985

2. DIRECTORS' EMOLUMENTS

In 2011 the directors received no remuneration or fees

3. FREEHOLD PROPERTY.

Freehold at 22 Milner Road London SW19 at cost £4,006 00

4. SHARE CAPITAL

The company has no share capital, but is limited by the guarantee of the members. At 31st May 2012, there were two members of the company whose liability was limited to £1 each.

5. SERVICE CHARGE

Under the terms of the leases granted to the tenants, the company incurs expenditure which is recoverable from the tenants

22 MILNER ROAD LIMITED

REPORT OF THE DIRECTORS

FOR THE PERIOD ENDED 31ST MAY 2012

The directors present herewith their report together with the financial statements of the company for the period from 1st June 2011 to 31st May 2012

RESULTS AND DIVIDENDS

The profit for the year on ordinary activities after taxation, amounted to Nil. No payment of any dividend is recommended by the directors

REVIEW OF THE BUSINESS

The company holds the freehold of 22 Milner Road London SW19 on behalf of the participating long leaseholders

DIRECTORS AND THEIR INTERESTS

The directors of the company who held office during the year were as follows:-

Andrew Hanson (until 02/12/2011)
Christopher Chisholm Dickens
Breege Cameron (appointed 02/12/2011)

All the present directors are members of the company

ON BEHALF OF THE BOARD



Director
Christopher Chisholm Dickens

Dated

03.07.12

22 MILNER ROAD LIMITED
PROFIT AND LOSS ACCOUNT
FOR THE PERIOD ENDED 31ST MAY 2012

	£	£
TURNOVER		
Ground rent receivable		-
ADMINISTRATION COSTS		
Audit	-	
Accountancy	-	
	-----	-----
		-
PROFIT BEFORE TAXATION		
Corporate taxation		-

PROFIT FOR THE YEAR		-