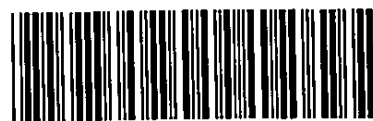


**REGISTRARS COPY**

**Company Registration No. 05907909 (England and Wales)**

**24 - 28 HILL ROAD LIMITED**  
**DIRECTORS' REPORT AND FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 30 JUNE 2010**

**SATURDAY**



**\*AM2H2QT0\***

**A12**

**15/01/2011**

**16**

**COMPANIES HOUSE**

## 24 - 28 HILL ROAD LIMITED

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### DIRECTOR'S REPORT FOR THE YEAR ENDED 30 JUNE 2010

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The director presents the annual report with the financial statements for the year ended 30 June 2010

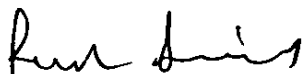
The principal activity was the administration of variable services charges as agents of the statutory trust for the residents of 24 – 28 Hill Road London NW8

The company has no income or expenditure in its own right, all transactions in the year being related to the maintenance of the common parts in accordance with the residents' leases. Service charges collected are held on trust for the purposes of section 42 of the Landlord and Tenant Act 1987

#### Director

The following director has held office during the year -

V R D'Cruz



On behalf of the board on 7 December 2010



North London Network Limited - Secretary

## 24 - 28 HILL ROAD LIMITED

### BALANCE SHEET AS AT 30 JUNE 2010


	2010	2009
<b>Fixed assets</b>		
Tangible assets	8,431	8,431
<b>Current assets</b>		
Cash at bank and in hand	-	-
<b>Creditors: amounts falling due within one year</b>	(888)	(888)
<b>Total assets less current liabilities</b>	<u>£7,543</u> =====	<u>£7,543</u> =====
<b>Capital and reserves</b>		
Other reserves	8,425	8,425
Profit and loss account	(888)	(888)
Called up share capital, issued and fully paid		
6 Ordinary Shares of £1 each	6	6
<b>Shareholders' funds</b>	<u>£7,543</u> =====	<u>£7,543</u> =====

In preparing these financial statements

- (a) The directors are of the opinion that the company is entitled to the exemption from audit under Section 480 of the Companies Act 2006 as a dormant company and no notice requiring an audit has been deposited under Section 476 of the Companies Act 2006
- (b) The directors acknowledge their responsibilities for
- (i) ensuring that the company keeps accounting records which comply with Section 386 of the Act and
  - (ii) preparing accounts 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 financial year in accordance with the requirements of Sections 394 and 395, and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company

Approved by the Board on 7 December 2010

Signed on behalf of the board by



V R D'Cruz  
Director

Company Registration No. 05907909

## **24 - 28 HILL ROAD LIMITED**

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### **NOTES TO THE BALANCE SHEET AS AT 30 JUNE 2010**

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**1. Income and expenditure account**

The company has no income or expenditure in its own right. All transactions in the year related to maintenance of the common parts in accordance with the residents' leases. Income and expenditure arising from these transactions is shown in separate service charge accounts for the property that do not form part of the annual accounts of the company and are not filed at Companies House. All service charge monies received from the residents of 24 – 28 Hill Road, London NW8 are held on trust for the residents.

**2. Related party transactions**

The company is controlled by a voting majority of the members and, accordingly, there is no controlling related party. There were no transactions with related parties other than as stated elsewhere in the financial statements.

**3. Contractual commitments**

The company contracts with third parties in its own name for the supply of services to the property for maintenance of the common parts in accordance with the terms of residents' leases. At 30 June 2010 the company had not entered into any non-cancellable contractual commitments.