

Registered number  
5969930

15 Elsham Road Limited

Report and Accounts

31 October 2007

SATURDAY



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17/05/2008

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COMPANIES HOUSE

**15 Elsham Road Limited**  
**Directors' Report**

The directors present their report and accounts for the period ended 31 October 2007

**Principal activity**

The company is dormant and has not traded during the period or subsequent to the period end

**Directors**

The following directors served during the period

Ms Andrea Schmeer  
Mr Constantino Meucci

This report was approved by the board on 15 May 2008



**Ms A Schmeer**  
**Director**

**15 Elsham Road Limited**  
**Profit and Loss Account**  
**for the period from 17 October 2006 to 31 October 2007**

The company has not traded during the period or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

Certain items of expenditure were paid on behalf of the company by the directors.

**15 Elsham Road Limited**  
**Balance Sheet**  
**as at 31 October 2007**

	Notes	2007 £
<b>Current assets</b>		
Cash at bank and in hand		2
		<u>2</u>
<b>Capital and reserves</b>		
Called up share capital	2	2
Profit and loss account		-
		<u>2</u>
<b>Shareholders' funds</b>		<u>2</u>

The directors are satisfied that the company is entitled to exemption under Section 249AA(1) of the Companies Act 1985 and that members have not required the company to obtain an audit in accordance with section 249B(2) of the Act

The directors acknowledge their responsibilities for

- (i) ensuring that the company keeps proper accounting records which comply with Section 221 of the Companies Act 1985, 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 Section 226 of the Companies Act 1985, and which otherwise comply with the requirements of this act relating to accounts, so far as applicable to the company



**Mr C Meucci**

**Director**

**Approved by the board on 15 May 2008**



**Ms A Schmeer**

**Director**

## **15 Elsham Road Limited**

### **Notes to the Accounts**

**for the period from 17 October 2006 to 31 October 2007**

#### **1 Accounting policies**

The accounts have been prepared under the historical cost convention

#### **2 Share capital**

**2007**

**£**

Authorised

Ordinary shares of £1 each

100

Allotted, called up and fully paid

Ordinary shares of £1 each

2

#### **3 Controlling party**

The company was controlled jointly by Ms A Schmeer and Mr C Meucci in the period