

31 LAVENDER GARDENS LIMITED

COMPANY NO 5999967

ACCOUNTS AND BALANCE SHEET

FOR THE YEAR ENDED 25TH MARCH 2008

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COMPANIES HOUSE

REGISTERED OFFICE

51 SWAFFIELD ROAD
LONDON, SW18 3AQ.

31 LAVENDER GARDENS LIMITED

COMPANY NO: 5999967

Statutory Accounts for the year ended 25th March 2008

Directors' Report

The Directors present their report for the year ended 25th March 2008

Principal Activity

The principal activity of the company is that of ownership of the freehold of 31 Lavender Gardens, Battersea, London, SW11 1DJ. The company is also used to administer and maintain the common parts of the property

Directors

The directors of the company who were also members of the company were as follows.

	15 Nov 06	25 March 08
Simon Oliver Merry		One
Dominic Fergus O'Connor		One
Rory Nairn Maxwell		One

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

Signed on behalf of the board of directors, who approved this report on 20th May 2008

.. .. 
Christine Gray, Company Secretary

31 LAVENDER GARDENS LIMITED
INCOME AND EXPENDITURE ACCOUNT
FOR THE YEAR ENDED 25TH MARCH 2008

	2008
Income	
Service Charge Contributions	2,560
HK arrears paid by freeholders	1,344
	<hr/> 3,904
Expenditure	
Insurance	1,367
Electricity	45
Maintenance/Repairs	2,506
Sundry	15
Management Fees	228
HK arrears owed to freeholders	1,344
	<hr/> 5,505
Deficit for year	(1,601) <hr/> <hr/>

There were no other recognised gains and losses for the year attributable to shareholders

31 LAVENDER GARDENS LIMITED
BALANCE SHEET AS AT 25TH MARCH 2008
2008

Fixed Assets

Tangible Assets	50,000
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Current Assets

Cash at Bank	938
Service Charge contributions due	0
Share payments due	3

50,941

Creditors:

Amounts falling due within 1 year

Unpaid invoices	1,196
Accruals owed to freeholders	1,343

2,539

Net Current assets

48,402

Capital and Reserves

Called-up Share Capital	3
Other Reserve	50,000
Income Deficit	(1,601)

48,402

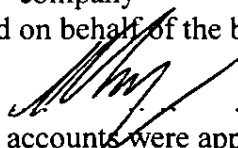
These accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985, and with the Financial Reporting Standard for Small Entities.

For the year ended 25th March 2008 the company was entitled to exemption from audit under s249A(1) of the Companies Act 1985. No notice requiring an audit was deposited under s249B(2).

The directors acknowledge they are responsible for

- Ensuring that the company keeps proper accounting records, as required by s221, and
- Preparing accounts giving a true and fair view of the affairs of the company as at the year end and of its surplus/(deficit) for the year as required by s226, and
- Preparing accounts which comply with the Act, so far as applicable to the company

Signed on behalf of the board of directors

 Simon Oliver Merry, Director

These accounts were approved on 20th May, 2008

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31 LAVENDER GARDENS LIMITED
NOTES TO THE ACCOUNT
FOR THE YEAR ENDED 25TH MARCH 2008

1. Accounting Policies

Basis of accounting

These accounts have been prepared under the historical cost convention, and in accordance with the Financial Reporting Standard for Smaller Entities

2008

£

2. Fixed assets

Cost at start and end of year	50,000
	=====

3. Debtors

Contributions due service charge	0
Prepayments	0

	0
	=====

4. Creditors: amounts falling due within 1 year

Trade Creditors	1,196
Accruals	1,343

	2,539
	=====

5. Called-up Share Capital

Authorised share capital	
100 ordinary shares of £1 each	<u>100</u>

Allotted, called-up and fully paid	
Ordinary shares of £1 each	<u>3</u>

6. Movement on reserves

	Share Capital	Other reserve	Income surplus/ (deficit)	Total
Share issued	3	50,000		
Movement during year			(1,601)	
Balance as at 25 th March 2008	3	50,000	(1601)	48,402

7. Controlling party

There is no controlling party