

Registered number
06048739

The Old Navy Apartments Limited

Report and Accounts

31 December 2008

THURSDAY



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15/10/2009
COMPANIES HOUSE

The Old Navy Apartments Limited
Directors' Report

The directors present their report and accounts for the year ended 31 December 2008.

Principal activity

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

Directors

The following persons served as directors during the year:

Martin Burks (appointed 6/2/09)
Timothy Byrne
Liam Hovey (appointed 6/2/09)
Jamie Lovering (resigned 25/2/09)

This report was approved by the board on 8th October 2009.

A handwritten signature in black ink, appearing to read 'L. Hovey', written in a cursive style.

L Hovey
Director

The Old Navy Apartments Limited
Profit and Loss Account
for the year ended 31 December 2008

The company has not traded during the year or the preceding financial year. During these years, 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.

The Old Navy Apartments Limited
Balance Sheet
as at 31 December 2008

	Notes	2008 £	2007 £
Current assets			
Cash at bank and in hand		-	-
		<hr/>	<hr/>
		-	-
Capital and reserves			
Profit and loss account		-	-
		<hr/>	<hr/>
Reserves		-	-
		<hr/>	<hr/>

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.



L Hovey
 Director

Approved by the board on 8th October 2009

The Old Navy Apartments Limited
Notes to the Accounts
for the year ended 31 December 2008

1 Accounting policies

The accounts have been prepared under the historical cost convention.

2 Share capital

The company is limited by guarantee and therefore has no share capital.