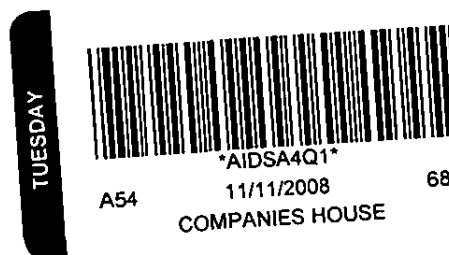


Registered number 6056884

1 & 3 KENTON GARDENS FREEHOLD LTD

A COMPANY LIMITED BY GUARANTEE

**ANNUAL REPORT AND FINANCIAL STATEMENTS
FOR THE PERIOD ENDED JANUARY 31,2008**



**1 & 3 KENTON GARDENS FREEHOLD LTD
A COMPANY LIMITED BY GUARANTEE**

REPORT AND ACCOUNTS

CONTENTS	PAGE
Directors' report	1
Profit and loss account	2
Balance sheet	3
Notes to the accounts	4

**1 & 3 KENTON GARDENS FREEHOLD LTD
A COMPANY LIMITED BY GUARANTEE**

REPORT OF THE DIRECTORS

The directors have pleasure in submitting their report and financial statements for the period ended January 31,2008

INCORPORATION

The company was incorporated on January 18,2007 and commenced operation in February 2007 by purchasing the freehold interest in 1 and 3 Kenton Gardens, St Albans. These financial statements cover the period from incorporation to January 31,2008

PRINCIPAL ACTIVITIES

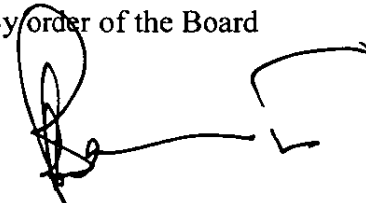
The principal activity of the company is the ownership of the freehold interest in 1 and 3 Kenton Gardens, St Albans

THE DIRECTORS WHO SERVED DURING THE YEAR:

Swift Incorporations Limited (Appointed January 18,2007, resigned January 19,2008)
A D Barrett (Appointed January 18,2007)
M B Clark (Appointed January 18,2007)

The directors' report is prepared in accordance with special provisions of Part VII of the Companies Act 1985 relating to small companies

By order of the Board



Director / Company Secretary

Date 10 November ,2008

**1 & 3 KENTON GARDENS FREEHOLD LTD
A COMPANY LIMITED BY GUARANTEE**

**PROFIT AND LOSS ACCOUNT
FOR THE PERIOD ENDED JANUARY 31,2008**

	Note	2008 £
Turnover	1	-
Administration expenses		- =
Profit on ordinary activities before taxation		-
Corporation tax		- =
Profit on ordinary activities after taxation		- =

1 & 3 KENTON GARDENS FREEHOLD LTD
A COMPANY LIMITED BY GUARANTEE
BALANCE SHEET
AS AT JANUARY 31, 2008

	Notes	£	2008	£
FIXED ASSETS				
Tangible assets	2			7,000
CURRENT ASSETS			-	
CREDITORS amounts falling due within one year	3	7,000		
NET CURRENT LIABILITIES				(7,000)
TOTAL ASSETS LESS CURRENT LIABILITIES				£ -
CAPITAL AND RESERVES				
ACCUMULATED FUND				£ -

The notes on page 4 form an integral part of these accounts

The accounts were approved by the directors on 5 November, 2008

For the period in question the company was entitled to exemption from an audit under section 249B(2) of the Companies Act 1985. No notice has been deposited under section 249B(2) of the Act in relation to the accounts for the financial year

The directors acknowledge their responsibilities for

- (i) ensuring that the company keeps 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 period then ended 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

The accounts are prepared in accordance with the special provisions part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective January 2007)


 DIRECTOR

**1 & 3 KENTON GARDENS FREEHOLD LTD
A COMPANY LIMITED BY GUARANTEE**

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE PERIOD ENDED JANUARY 31,2008**

1. ACCOUNTING POLICIES

a) Accounting basis and standards

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Small Entities (effective January 2007).

b) Maintenance fees receivable

Maintenance fees are recognised as income as they are required to enable the company to carry out its property maintenance obligations

c) Fixed assets

Freehold premises are recorded in the balance sheet at cost. They are not depreciated as, in the opinion of the directors, such depreciation would not be material

2. FIXED ASSETS

	Freehold premises £
COST	
Additions in the period	<u>7,000</u>
Balance at January 31,2008	<u><u>7,000</u></u>

3. GUARANTEE LIABILITY

The company is limited by guarantee with no authorised or issued share capital. Each of the members are liable to contribute to the assets of the company in the event of the company being wound up, an amount not exceeding £1.