

Registered Number
6076999
England and Wales

ONSLow MEWS (EAST) FREEHOLD LIMITED

ANNUAL REPORT AND ACCOUNTS

28 FEBRUARY 2010

WEDNESDAY



RM 06/10/2010 315
COMPANIES HOUSE

ONSLow MEWS (EAST) FREEHOLD LIMITED

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FOR THE YEAR ENDED 28 FEBRUARY 2010

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ONSLow MEWS (EAST) FREEHOLD LIMITED

COMPANY INFORMATION

FOR THE YEAR ENDED 28 FEBRUARY 2010

DIRECTORS

K BONHAM
B J HINTZ
Y M DIAS-AZEDO
B P K DA SILVA
T S KELLEHER

SECRETARY

O J PLUMMER

REGISTERED OFFICE

77 SOUTH AUDLEY STREET
LONDON
W1K 1JG

ACCOUNTANTS

OLIVER PLUMMER & CO
CHARTERED ACCOUNTANTS
1-5 LILLIE ROAD
LONDON
SW6 1TX

ONSLOW MEWS (EAST) FREEHOLD LIMITEDREPORT OF THE DIRECTORFOR THE YEAR ENDED 28 FEBRUARY 2010

The Directors have pleasure in presenting their annual report with the accounts of the company for the year ended 28 February 2010

PRINCIPAL ACTIVITY

The company owns and manages Onslow Mews East, London SW7

DIRECTORS' AND THEIR INTERESTS

The Directors who held office during the year and their beneficial interests (including family interests) in the company's issued ordinary share capital were as follows -

	28-Feb-10	28-Feb-09
K BONHAM	0	0
B J HINTZ	1	1
Y M DIAS-AZEDO	1	1
B P K DA SILVA	1	1
T S KELLEHER	1	1

DIRECTORS' RESPONSIBILITIES

Company law requires the Directors to prepare accounts for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that year. In preparing those accounts, the Directors are required to

- * select suitable accounting policies and then apply them consistently,
- * make judgements and estimates that are reasonable and prudent,
- * follow applicable accounting standards, subject to any material departures disclosed and explained in the accounts,
- * prepare the accounts on the going concern basis unless it is inappropriate to presume that the company will continue in business

The Directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure the accounts comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities

Signed on Behalf of the Board

Approved by the Board

Karen Bonham
Director

K Bonham

Sept 28, 2010

ACCOUNTANTS REPORT TO THE DIRECTORS OF
ONSLow MEWS (EAST) FREEHOLD LIMITED
FOR THE YEAR ENDED 28 FEBRUARY 2010

As described on the balance sheet you are responsible for the preparation of the accounts for the year ended 28 February 2010 set out on pages 4-5 and you consider that the company is exempt from an audit and a report under the Companies Act 2006. In accordance with your instructions, we have compiled these unaudited accounts in order to assist you fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.



OLIVER PLUMMER & CO
Chartered Accountants
1-5 Lillie Road
LONDON
SW6 1TX

28 September 2010

ONSLow MEWS (EAST) FREEHOLD LIMITEDBALANCE SHEETAS AT 28 FEBRUARY 2010

	Notes	2010 £	2009 £
FIXED ASSETS			
Intangible		2,849,629	2,841,415
CURRENT ASSETS			
Debtor		-	8,284
Cash at Bank		<u>27,686</u>	<u>-</u>
		27,686	8,284
LESS CURRENT LIABILITIES			
Sundry Creditors & Accruals		<u>(29,386)</u>	<u>(1,000)</u>
		(1,700)	7,284
NET ASSETS		<u>2,847,929</u>	<u>2,848,699</u>
CAPITAL AND RESERVES			
Retained Earnings		(20,410)	(19,640)
Called up Share Capital	2	5	5
Capital Reserve		<u>2,868,334</u>	<u>2,868,334</u>
SHAREHOLDERS FUNDS		<u>2,847,929</u>	<u>2,848,699</u>

For the year ended 28 February 2010, the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies

Director's responsibilities

- the members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476
- the directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These accounts have been prepared in accordance with the provisions applicable to Companies subject to the small companies regime

Signed on Behalf of the Board

Approved by the Board on

Karen Bonham
Director

K BONHAM

September 2010

ONSLOW MEWS (EAST) FREEHOLD LIMITEDNOTES TO THE ACCOUNTSFOR THE YEAR ENDED 28 FEBRUARY 2010**1 ACCOUNTING POLICIES**

The accounts have been prepared in accordance with applicable Accounting Standards in the United Kingdom

The accounts have been prepared under the historical cost convention

2 SHARE CAPITAL	2010	2009
	£	£
Authorised 5 Ordinary shares of £1 each	<u>5</u>	<u>5</u>
Alotted, Issued and Fully Paid 5 Ordinary shares of £1 each	<u>5</u>	<u>5</u>