

**Report of the Directors and**  
**Unaudited Financial Statements for the Year Ended 31 May 2010**  
**for**  
**51 LUPUS STREET (FREEHOLD) LIMITED**

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for the Year Ended 31 May 2010**

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**51 LUPUS STREET (FREEHOLD) LIMITED**

**Company Information  
for the Year Ended 31 May 2010**

**DIRECTORS:**

A J Cornish  
M Mogford  
N Nosser  
S D C Thomas  
J E D Wolfe

**SECRETARY:**

J M Stephenson

**REGISTERED OFFICE:**

c/o Bircham Dyson Bell  
Solicitors  
50 Broadway  
London  
SW1H 0BL

**REGISTERED NUMBER**

06237932 (England and Wales)

**ACCOUNTANTS:**

Hodgson Hickie  
Chartered Accountants  
4 Dovedale Studios  
465 Battersea Park Road  
London SW11 4LR

**Report of the Directors  
for the Year Ended 31 May 2010**

The directors present their report with the financial statements of the company for the year ended 31 May 2010

The company acts as nominee to hold the Freehold Title and the Lease at 51 Lupus Street, London SW1, which was purchased in June 2008 for £76,054. It was purchased by contributions from the lessees of the building,

The Company acts for the Participating Tenants in the proportion that represents their respective Acquisition shares

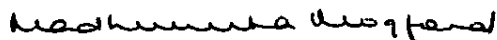
**DIRECTORS**

The directors shown below have held office during the whole of the period from 1 June 2009 to the date of this report

A J Cornish  
M Mogford  
N Nosseir  
S D C Thomas  
J E D Wolfe

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

**ON BEHALF OF THE BOARD.**



M Mogford - Director

Date 17.2.11

**Balance Sheet**  
**31 May 2010**

	Notes	31.5.10 £	31 5 09 £
<b>CURRENT ASSETS</b>			
Debtors	2	<u>2</u>	<u>2</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u><u>2</u></u>	<u><u>2</u></u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3	<u>2</u>	<u>2</u>
<b>SHAREHOLDERS' FUNDS</b>		<u><u>2</u></u>	<u><u>2</u></u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 May 2010.

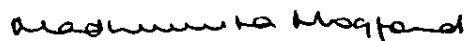
The members have not required the company to obtain an audit of its financial statements for the year ended 31 May 2010 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for.

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

The financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The financial statements were approved by the Board of Directors on 17.2.11 and were signed on its behalf by



M Mogford - Director

**Profit and Loss Account**  
**for the Year Ended 31 May 2010**

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a profit nor a loss

The notes form part of these financial statements

**Notes to the Financial Statements  
for the Year Ended 31 May 2010**

**1 ACCOUNTING POLICIES**

**Accounting convention**

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The company was dormant throughout the current year and previous year

**2 DEBTORS· AMOUNTS FALLING DUE WITHIN ONE YEAR**

	31.5.10	31 5 09
	£	£
Called up share capital not paid	<u>2</u>	<u>2</u>

**3 CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid

Number:	Class	Nominal value	31 5 10	31 5 09
			£	£
2	Ordinary	£1	<u>2</u>	<u>2</u>

**51 LUPUS STREET (FREEHOLD) LIMITED**

**Report of the Accountants to the Directors of  
51 LUPUS STREET (FREEHOLD) LIMITED**

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 31 May 2010 set out on pages three to four and you consider that the company is exempt from an audit

In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us

Hodgson Hickie  
Chartered Accountants  
4 Dovedale Studios  
465 Battersea Park Road  
London SW11 4LR



Date

18/5/11