

**1-20 CANONS PARK CLOSE RTM COMPANY  
LIMITED**

**COMPANY LIMITED BY GUARANTEE**

**FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED**

**31 JANUARY 2010**

**MACKENZIE FIELD**

Chartered Accountants  
Hyde House  
The Hyde  
Edgware Road  
London  
NW9 6LA

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29/10/2010

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**1-20 CANONS PARK CLOSE RTM COMPANY LIMITED  
COMPANY LIMITED BY GUARANTEE**

**FINANCIAL STATEMENTS**

**YEAR ENDED 31 JANUARY 2010**

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**1-20 CANONS PARK CLOSE RTM COMPANY LIMITED  
COMPANY LIMITED BY GUARANTEE**

**OFFICERS AND PROFESSIONAL ADVISERS**

<b>The board of directors</b>	N Kapur Page Registrars Limited
<b>Company secretary</b>	Page Registrars Limited
<b>Registered office</b>	Hyde House The Hyde Edgware Road London NW9 6LH
<b>Accountants</b>	Mackenzie Field Chartered Accountants Hyde House The Hyde Edgware Road London NW9 6LA

**1-20 CANONS PARK CLOSE RTM COMPANY LIMITED  
COMPANY LIMITED BY GUARANTEE**

**THE DIRECTOR'S REPORT**

**YEAR ENDED 31 JANUARY 2010**

The director presents his annual report together with the unaudited financial statements of the company for the year ended 31 January 2010. The company is dormant and has not traded during the year.

**DIRECTORS**

The directors who served the company during the year were as follows:

L M Chambers  
N Kapur

M Cunningham was appointed as a director on 18 May 2010  
S Cunningham was appointed as a director on 18 May 2010  
Page Registrars Limited was appointed as a director on 31 August 2010  
L M Chambers retired as a director on 19 July 2010  
M Cunningham retired as a director on 19 July 2010  
S Cunningham retired as a director on 19 July 2010

Registered office  
Hyde House  
The Hyde  
Edgware Road  
London  
NW9 6LH

Signed by order of the director



Page Registrars Limited  
Company Secretary

**JOHN GAWIER**

Approved by the director on 29 October 2010

**1-20 CANONS PARK CLOSE RTM COMPANY LIMITED  
COMPANY LIMITED BY GUARANTEE**

**BALANCE SHEET**


**31 JANUARY 2010**

	Note	2010 £
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		—
<b>RESERVES</b>	4	—
<b>MEMBER'S FUNDS</b>		—

**Statements:**

- (a) The director is satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 31 January 2010 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006
- (b) The director acknowledges his responsibility for
- (i) ensuring the company keeps accounting records in accordance with Section 386, and
  - (ii) preparing financial statements 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 and loss for the financial year in accordance with the requirements of Section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These financial statements were approved and signed by the director and authorised for issue on 29 October 2010

  
Page Registrars Limited  
Director

**JOHN GOWERS**

Company Registration Number 6473469

The notes on page 4 form part of these financial statements

**1-20 CANONS PARK CLOSE RTM COMPANY LIMITED  
COMPANY LIMITED BY GUARANTEE**

**NOTES TO THE FINANCIAL STATEMENTS**

**YEAR ENDED 31 JANUARY 2010**

**1. DORMANT STATUS**

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 January 2010. The company has not traded during the year. During the year the company received no income and incurred no expenditure and therefore made neither profit nor loss.

**2. PROFIT AND LOSS ACCOUNT**

The company did not trade during the year and has made neither a profit nor a loss. No Profit and Loss Account has therefore been prepared.

**3. RELATED PARTY TRANSACTIONS**

The company was under the control of the directors throughout the previous and current year.

**4. COMPANY LIMITED BY GUARANTEE**

The company is limited by guarantee from the members. Each member's guarantee is limited to a maximum of £1. At the balance sheet date there were 13 members.