

Registered Number 07387967

51 MELROSE AVENUE LIMITED

Abbreviated Accounts

31 March 2012

Registered Number 07387967

	Notes	2012	2011
		£	£
Fixed assets			
Investments	2	30,661	30,661
Total fixed assets		30,661	30,661
Creditors: amounts falling due within one year	3	(35,688)	(32,180)
Net current assets		(35,688)	(32,180)
Total assets less current liabilities		<u>(5,027)</u>	<u>(1,519)</u>
Total net Assets (liabilities)		(5,027)	(1,519)
Capital and reserves			
Called up share capital	4	100	100
Profit and loss account		<u>(5,127)</u>	<u>(1,619)</u>
Shareholders funds		<u>(5,027)</u>	<u>(1,519)</u>

- a. For the year ending 31 March 2012 the company was entitled to exemption under section 477(2) of the Companies Act 2006.
- b. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006
- c. The directors acknowledge their responsibility for:
 - i. ensuring the company keeps accounting records which comply with Section 386; 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 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company.
- d. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the board on 21 December 2012

And signed on their behalf by:

Lucas Friedman, Director

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1068 of the Companies Act 2006.

Notes to the abbreviated accounts

For the year ending 31 March
2012

1 Accounting policies

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008). At the period end the company reported a deficiency in assets of £5,027 (2011 - £1,519). The company meets its day to day working capital requirements through the continued support of its directors. The directors have undertaken not to withdraw their support within twelve months from the date of signature of these financial statements and therefore consider it appropriate to prepare these financial statements on a going concern basis.

2 Investments (fixed assets)

Fixed asset investments are
stated at cost less provision
for diminution in value.

3 Creditors: amounts falling due within one year

	2012	2011
	£	£
Other creditors	<u>35,688</u>	<u>32,180</u>
	35,688	32,180

4 Share capital

	2012	2011
	£	£
Authorised share capital:		
100 Ordinary of £1.00 each	100	100
Allotted, called up and fully paid:		
100 Ordinary of £1.00 each	100	100

5 Related party disclosures

At the year end the directors were each owed, by way of their directors current accounts, the following: JRuback £11,577 (2011 - £10,605) , L Friedman £11,949 (2011 - £10,572), C McCaughn £11,742 (2011 £10,583). The company operates rent free from the directors home addresses.