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Registration Number NI 056674

ALEXANDRA APARTMENTS (No1) LIMITED

Director's Report and financial statements

For the period ended 31st March 2008



Registration Number NI 056674

ALEXANDRA APARTMENTS (No1) LIMITED

Company Information

Directors	Wendy Millar
Secretary	Hilary Millar
Company Number	NI 056674
Registered Office	21 -23 Chapel Hill Lisburn BT28 1EP
Business Address	21 -23 Chapel Hill Lisburn BT28 1EP

Registration Number NI 056674

ALEXANDRA APARTMENTS (No1) LIMITED

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ALEXANDRA APARTMENTS (No1)LIMITED

Director's report

For the period ended 31st March 2008

The directors present their report and the financial statements for the period ended 31st March 2008.

Incorporation

The company was incorporated on 29th September 2005 as ALEXANDRA APARTMENTS (No 1) LIMITED.

Principal activity

The principal activity of the company during the period was that of residential property management.

Directors and their interests

The directors who served during the period and their interests in the company are stated below:

Ordinary Shares

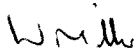
31/03/08

Wendy Millar

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This report is prepared in accordance with the special provisions of Part VIII of the Companies (Northern Ireland) Order 1986.

This report was approved by the Board on 23rd December 2008 and signed on its behalf by



Wendy Millar
Director

ALEXANDRA APARTMENTS (No1)LIMITED

Balance sheet
as at 31st March 2008

	<u>Mar 2008</u>	<u>Sept2006</u>
Current Assets;		
Debtors	nil	2349
Cash & Deposit Account	<u>1184</u>	<u>-</u>
Creditors: falling within one year	215	2111
Net current assets	969	238
Net assets	969 =====	238 =====
Capital and reserves;		
Called up share capital	6	6
Maintenance Reserve Fund	900	-
Revenue Reserves	63 =====	232 =====
Shareholders' funds	969	238

The directors' statements required by Article 257B(4) are shown on the following page which forms part of this Balance Sheet.

The notes on page 4 form an integral part of these financial statements

ALEXANDRA APARTMENTS LIMITED

Balance sheet (continued)

**Directors' statements required by Article 257B(4)
For the period ended 31st March 2008**

In approving these financial statements as directors of the company we hereby confirm:

- (a) that for the period stated above the company was entitled to the exemption conferred by Article 257A(1) of the Companies (Northern Ireland) Order 1986;
- (b) that no notice has been deposited at the registered office of the company pursuant to Article 257B(2) requesting that an audit be conducted for the period ended 31st March 2008 and
- (c) that we acknowledge our responsibilities for:
 - 1) ensuring that the company keeps accounting records which comply with Article 229, and
 - 2) 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 period and its profit or loss for the period then ended in accordance with the requirements of Article 234 and which otherwise comply with the provisions of the Companies (Northern Ireland) Order relating to financial statements, so far as applicable to the company.

In preparing these accounts we have relied on the exemptions for individual financial statements conferred by Part VIII of the Companies (Northern Ireland) Order 1986 on the grounds that the company is entitled to the benefit of those exemptions as a small sized company.

The financial statements were approved by the Board on 22nd December 2008 and signed on its behalf by



Wendy Millar

Director

The notes on page 4 form an integral part of these financial statements.

ALEXANDRA APARTMENTS (No1) LIMITED

Notes to the financial statements
For the period ended 31st March 2008

1. Accounting policies**Accounting convention**

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2005).

Turnover

Turnover represents the total invoice value, excluding value added tax, of sales made during the year.

2. Turnover

The total turnover of the company for the period has been derived from its principal activity wholly undertaken in the UK.

3. Debtors

	Mar 2008	Sept 2006
	£	£
Debtors	nil	2349
	=====	=====

4. Creditors: amounts falling due within one year

	Mar 2008	Sept 2006
	£	£
Creditors	215	-2111
	=====	=====

5. Share capital

	Mar 2008	Sept 2006
	£	£
Authorised		
6 Ordinary shares of £1 each	6	6
	=====	=====
Allotted, called up and fully paid		
Ordinary shares of £1 each	6	6
	=====	=====