

Registered Number: 6438690
(England and Wales)

**44 INGELow ROAD LIMITED
REPORT OF THE DIRECTORS AND
FINANCIAL STATEMENTS
FOR THE PERIOD
FROM 27TH NOVEMBER 2007 TO 30TH NOVEMBER 2008**



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44 INGELow ROAD LIMITED
REPORT OF THE DIRECTORS
FOR THE PERIOD ENDED 30TH NOVEMBER 2008

The directors present their report and the Financial Statements for the period from 27th November 2007 to 30th November 2008

PRINCIPAL ACTIVITY

The company's principal activity was to acquire the freehold of 44 Ingelow Road, Battersea, London, SW8 3QA

DIRECTORS

The directors during the period under review and their interests in the issued share capital of the company were as follows:

C. J. Ryland	1
C. E. Matthews	1

The above report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

ON BEHALF OF THE BOARD



C. J. Ryland – Company Secretary

Dated 11th September 2009

44 INGELow ROAD LIMITED
PROFIT AND LOSS ACCOUNT
FOR THE PERIOD
FROM 27TH NOVEMBER 2007 TO 30TH NOVEMBER 2008

		2009
	Notes	
TURNOVER		57,404
Expenses		<u>57,404</u>
OPERATING PROFIT	2	0
PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION		0
Tax on loss on ordinary activities	3	<u>0</u>
PROFIT FOR THE PERIOD		0

44 INGELow ROAD LIMITED

BALANCE SHEET AS AT 30TH NOVEMBER 2008

	Note	£
FIXED ASSETS		
Tangible assets	4	57,404
CURRENT ASSETS		
Debtors	5	2
CREDITORS: Amounts falling due after more than one year	6	(57,404)
RESERVES		
Share capital	8	2
Profit and loss account		0
SHAREHOLDERS' FUND		2

The company is entitled to exemption from audit under Section 249A (1) of the Companies Act 1985 for the period ended 30th November 2008

The members have not required the company to obtain an audit of its financial statements for the period ended 30th November 2008, in accordance with Section 249B(2) of the Companies Act 1985

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 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 Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company

These financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective June 2002)

The financial statements were approved by the board on 11th September 2009

a) For the year ended 30/11/08 the company was entitled to exemption under section 249A(1) of the Companies Act 1985.

(b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

(c) The directors acknowledge their responsibility for:

- ensuring the company keeps accounting records which comply with section 221; and
- 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 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

(d) The accounts have been prepared in accordance with the special provisions in Part VII of the Companies Act 1985 relating to small companies.

A handwritten signature in black ink, appearing to read 'C. J. Ryland', with a long, sweeping horizontal line extending to the right.

C. J. Ryland - Director

The notes form part of these financial statements

44 INGELOW ROAD LIMITED
NOTES TO THE FINANCIAL STATEMENTS
FOR THE PERIOD ENDED 30TH NOVEMBER 2008

1. ACCOUNTING POLICIES

Accounting convention

(a) The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002)

(b) Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life:

Fixtures and Fittings - 20% straight line

Freehold Property - No depreciation is provided on the freehold property

The directors consider that the value of the freehold property is in excess of book value and that depreciation is therefore immaterial

2009

2. OPERATING PROFIT

The operating profit is stated after charging

Directors' emoluments and other benefits etc.

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3. TAXATION ON ORDINARY ACTIVITIES

£

The taxation charged based on the profit before tax comprises:

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4. FIXED ASSETS

	Freehold Property £	Fixtures & Fittings £	Total £
Cost			
As at 27th November 2007	-	-	-
Additions	57,404	-	57,404
Net Book Value at 30th November 2008	57,404	-	57,404

2009

5. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

Other debtors

2

2

6. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

Trade creditors and accruals

-

Other creditors

-

44 INGELow ROAD LIMITED
NOTES TO THE FINANCIAL STATEMENTS
FOR THE PERIOD ENDED 30TH NOVEMBER 2008

**7. CREDITORS: AMOUNTS FALLING
DUE AFTER MORE THAN ONE YEAR**

Loan	57,404
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8. SHARE CAPITAL

Authorised Ordinary £1 shares	2
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Allotted, called up and fully paid Ordinary £1 shares	2
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