

3999521

Report of the Directors
Financial Statements
for the Year Ended 31 May 2008
for
112 Edith Road Limited

SATURDAY



.*AG32E8CT*

A09

21/03/2009

232

COMPANIES HOUSE

112 Edith Road Limited

Index to the Financial Statements
for the Year Ended 31 May 2008

	Page
Company Information	1
Report of the Directors	2
Profit & Loss	3
Balance Sheet	4
Notes to the Financial Statements	5
Profit & Loss Account	7

112 Edith Road Limited

Company Information
for the Year Ended 31 May 2008

DIRECTORS:

JP Benson
R Everett
AJ McGrath
J Crowther

SECRETARY:

JP Benson

REGISTERED OFFICE:

112 Edith Road
London
W14 9AP

REGISTERED NUMBER:

3999521

112 Edith Road Limited
Report of the Directors
for the Year Ended 31 May 2008

The Directors present their report with the financial statements of the Company for the year ended 31 May 2008

PRINCIPAL ACTIVITY

The principal activity of the company in the period under review was to acquire and hold the freehold interest in 112 Edith Road.

DIRECTORS

The directors during the period under review were:

JP Benson
R Everett
AJ McGrath
J Crowther

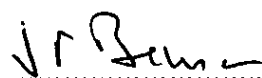
The beneficial interests of the directors holding office on 31 May 2008 in the issued share capital of the company were as follows:

	31.05.08	at date of appointment
Ordinary £1 shares		
JP Benson	1	1
R Everett	1	1
AJ McGrath	1	1
J Crowther	1	1

All the directors, being eligible, offer themselves for election at the forthcoming third Annual General Meeting.

This 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:


.....
-DIRECTOR

Dated: 16/5/2009

112 Edith Road Limited

Profit and Loss Account
for the Year Ended 31 May 2008

		<u>2008</u>	<u>2007</u>
	Notes	£	
TURNOVER	2	0	0
GROSS PROFIT	3	<u>0</u>	<u>0</u>
Administrative expenses		-1,867	-2,970
PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION		<u>-1,867</u>	<u>-2,970</u>
Tax on profit on ordinary activities	4	0	0
RETAINED (LOSS)/PROFIT CARRIED FORWARD		<u><u>-£1,867</u></u>	<u><u>-£2,970</u></u>

The notes form part of these financial statements

Balance Sheet
31 May 2008

Page 4

112 Edith Road Limited

Notes to the Financial Statements
for the Year Ended 31 May 2008

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.

Turnover

Turnover represents net invoiced sales of services, excluding value added tax.

Deferred Taxation

Provision is made at current rates for taxation deferred in respect of all material timing differences except to the extent that, in the opinion of the directors, there is a reasonable probability that the liability will not arise in the foreseeable future.

2. TURNOVER

The turnover and profit before taxation are attributable to the one principal activity of the company.

3. OPERATING PROFIT

The operating profit is stated after charging:

Directors' emoluments and other benefits

<u>2008</u>	<u>2007</u>
£	£
<u>NIL</u>	<u>NIL</u>

4. TAXATION

The tax charge on the profit on ordinary activities for the year was as follows:

UK Corporation Tax

£	£
<u>NIL</u>	<u>NIL</u>

5. FIXED ASSETS

COST:

Brought forward

At 31 May 2008

<u>Freehold</u>	<u>Freehold</u>
£	£
4,000	4,000
<u>£4,000</u>	<u>£4,000</u>

**6. DEBTORS: AMOUNTS FALLING
DUE WITHIN ONE YEAR**

Other debtors

<u>£4</u>	<u>£4</u>
-----------	-----------

**7. CREDITORS: AMOUNTS FALLING
DUE WITHIN ONE YEAR**

Other creditors

Sinking fund

£	£
10,048	9,223
2,400	
<u>£12,448</u>	<u>£9,223</u>

Notes to the Financial Statements
for the Year Ended 31 May 2008

8. CALLED UP SHARE CAPITAL

			<u>2008</u>	#	<u>2007</u>
			£		£
Authorised:					
Number	Class:	Nominal value:			
		£1			
4	Ordinary £1		<u>4</u>		<u>4</u>
Alloted, issued and fully paid:					
Number	Class:	Nominal value:			
		£1			
2	Ordinary £1		<u>4</u>		<u>4</u>