

AZILLE HOUSE LTD Registered number 04856424

DIRECTORS REPORT for the year ended 31st DECEMBER 2007

The directors present the accounts for the company .

This year progress has been slow continuing the repairing and decorating of the property in Azille due to other commitments of the directors. Some external work still needs to be done by the local builder. The company has made a loss for the year of £4,685.

They do not therefore recommend the payment of a dividend.

The directors who held office through the period were as follows.

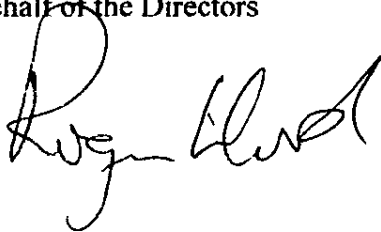
Roger Hood
Sue Hood
James Williams
Tim Hood

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

Signed on behalf of the Directors

Approved by the directors 11 September 2008

R. Hood



Statement of directors' responsibilities

Company law requires the directors to prepare financial statements for each financial period which give a true and fair view of the state of affairs of the company, and of the profit or loss for that period. In preparing those financial statements, the directors are required to:-

- select suitable accounting policies and then apply them consistently,
- make judgements and estimates that are reasonable and prudent,
- state whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 1985. They have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the company and to prevent and detect fraud and other irregularities.



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COMPANIES HOUSE

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Profit & Loss account

	YEAR TO 31.12.07	YEAR TO 31.12.06
INCOME		
EXPENDITURE		
Formation expenses	0	0
Repairs & Decorating	809	1018
Travel & Accommodation	569	663
Electrical fittings	0	0
Household furnishings	271	2581
Rates & Utilities	2879	2053
Sundry expenditure	157	165
Total Expenses	4,685	6,480
Loss for the period	-4685	-6,480

Balance Sheet at 31.12.07	31.12.07	31.12.06
Fixed Assets		
House at cost	178,945	178,945
Current Assets		
Bank Balance	1652	2204
	180,597	181,149
Share Capital		
Authorised	<u>600</u>	<u>600</u>
Issued	600	600
Directors Loan Account	196,948	192,815
P & L Account	-16,951	-12,266
	180,597	181,149

For the period to 31 12 2007 the company was entitled to exemption under section 249A (1) of the Companies Act 1985. No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2). The directors acknowledge their responsibility for -

1 Ensuring the company keep accounting records which comply with section 221

2 Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its profit or loss for the financial period in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

Signed Date

Roger Hood
Director

30 Sep. 2008