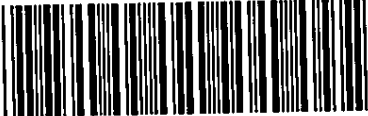


## **No 9 St Marks Place Limited**

**Directors' report and financial statements  
from 1 January 2008 to 31  
December 2008**

WEC	THURSDAY	
		"PWYDWEW2"
PC3	12/11/2009	705
	COMPANIES HOUSE	
A57	04/11/2009	27
	COMPANIES HOUSE	

**Company number: 05388132**

**CONTENTS**

	Page
Company information	1
Directors' report	2
Profit and loss account	3
Balance sheet	4
Notes to the financial statements	5

**COMPANY INFORMATION**

Directors	G McCarthy John Williams R Wilson
Secretary	G McCarthy
Company number	05388132
Registered office	9 St Marks Place Notting Hill LONDON W11 1NS

## DIRECTORS' REPORT

The directors present their report for the period 1 January 2008 to 31 December 2008

### Principal activities

The principal activity of the company is that of ownership of the freehold interest in and maintenance of the property at 9 St Marks Place, Notting Hill, London W11 1NS.

### Directors

The following directors held office during the financial period:

R Wilson	Appointed 15 March 2005
G McCarthy	Appointed 8 December 2005
John Williams	Appointed 29.09.07

### Directors' interests

The directors' interest in the ordinary share capital of the company were:

	Ordinary shares of £1 each 31 December 2008
G McCarthy	1
John Williams	1
R Wilson	2

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 (the "Act") relating to small companies.

Signed on behalf of the board of directors, who approved this report on



G McCarthy  
Director

**INCOME AND EXPENDITURE STATEMENT**  
**for the period 1 January 2008 to 31 December 2008**

	£
<b>Income</b>	
Ground rent receivable	210
Service charges receivable	2,400
Funds receivable for redecoration	1,733
	<u>4,343</u>
<b>Expenditure</b>	
Insurance (Bureau Insurance Services Ltd)	1,163
Solicitors' fees re registration of leases	1,025
Electricity charges (EDF Energy)	176
Cleaning	120
Building and remedial work	1,859
	<u>4,343</u>
<b>Surplus / (deficit)</b>	<u>-</u>
Corporation tax on surplus / (deficit)	-
<b>Retained surplus / (deficit)</b>	<u><u>-</u></u>

There were no other recognised gains and losses for the year attributable to shareholders.

The directors as shareholders and leaseholders of the company are interested in the service charge receivable, such interest being in accordance with their individual leases.

**BALANCE SHEET**  
**As at 31 December 2008**

	As at 31 December 2008	
	£	£
<b>CURRENT ASSETS</b>		
Prepayments	4,343	
Cash at bank and in hand	<u>4</u>	
		4,347
<b>CURRENT LIABILITIES</b>		
Service charges in advance	-	
Corporation tax	-	
Loans from directors	<u>4,343</u>	
		4,343
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u><u>4</u></u>
<b>CAPITAL AND RESERVES</b>		
Share capital - authorised, issued and fully paid		
4 ordinary shares of £1 each		4
Income surplus / (deficit)		<u>-</u>
		<u><u>4</u></u>


These accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985, and with the Financial Reporting Standard for Small Entities.

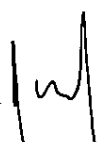
For the year ended 31 December 2008 the company was entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 (the "Act"). No notice requiring an audit was deposited under Section 249B(2) of the Act.

The directors acknowledge they are responsible for:

- \* ensuring that the company keeps proper accounting records, as required by Section 221 of the Act;
- \* preparing accounts giving a true and fair view of the affairs of the company as at the date stated and
- \* preparing accounts which comply with the Act, so far as applicable to the company.

Signed on behalf of the board of directors, who approved this report on

  
**G McCarthy**  
Director

  
**John Williams**  
Director

  
**R Wilson**  
Director

**NOTES TO THE FINANCIAL STATEMENTS**  
**For the period 31 January to 31 December 2008**

**1 Accounting policies**

*Basis of accounting*

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

**2 Controlling party**

There is no controlling party.