

OP 100014 / 30

**REPORT OF THE DIRECTORS AND
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 JANUARY 2005
FOR
19 ALL SAINTS ROAD LIMITED**

5008265



19 ALL SAINTS ROAD LIMITED
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For the year ended 31 January 2005

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19 ALL SAINTS ROAD LIMITED

COMPANY INFORMATION

For the year ended 31 January 2005

DIRECTORS:

**Anthony Brookes
Camilla Lowther
Haq Nawaz Quereshi
William Wood**

SECRETARY:

T M Wood

REGISTERED OFFICE:

**19 All Saints Road
London
W11 1HE**

REGISTERED NUMBER:

5008265

19 ALL SAINTS ROAD LIMITED

REPORT OF THE DIRECTORS For the year ended 31 January 2005

The directors present their report with the financial statements of the company for the year ended 31 January 2005.

DIRECTORS

The directors during the year under review were:


Anthony Brookes
Camilla Ann Lowther
Haq Nawaz Quereshi
William Edwin Wood

The beneficial interests of the directors holding office on 31 January 2005 in the issued share capital of the company were as follows:

Ordinary £1 Shares	31/01/05
Anthony Brookes	1
Camilla Ann Lowther	2
Haq Nawaz Quereshi	1
William Edwin Wood	1

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

Date: 28th Oct 05

19 ALL SAINTS ROAD LIMITED

BALANCE SHEET

31 January 2005

	Notes	31/01/05 £
CURRENT ASSETS:		
Cash at bank and in hand		5
TOTAL ASSETS LESS		
CURRENT LIABILITIES:		5
CAPITAL AND RESERVES:		
Called up share capital	2	5
SHAREHOLDERS' FUNDS:		5

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 31 January 2005.


The members have not required the company to obtain an audit of its financial statements for the year ended 31 January 2005 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
- (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 Financial Reporting Standard for Smaller Entities (effective June 2002).

ON BEHALF OF THE BOARD:



W.E. Wood – Director

Approved by the Board on 28-10-05

PROFIT AND LOSS ACCOUNT

For the year ended 31 January 2005

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a profit nor a loss.

The notes form part of these financial statements

19 ALL SAINTS ROAD LIMITED

NOTES TO THE FINANCIAL STATEMENTS For the year ended 31 January 2005

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 (effective June 2002).

The company was dormant throughout the current and previous years.

2. CALLED UP SHARE CAPITAL

Authorised, allotted, issued and fully paid:

Number:	Class:	Nominal Value:	31/01/05 £
5	Ordinary	£1	5

REGISTERED NUMBER: 5008265

**UNAUDITED ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 JANUARY 2005
FOR**

19 ALL SAINTS ROAD LIMITED

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19 ALL SAINTS ROAD LIMITED

COMPANY INFORMATION

For the year ended 31 January 2005

DIRECTORS:

**Anthony Brookes
Camilla Lowther
Haq Nawaz Quereshi
William Wood**

SECRETARY:

T M WOOD

REGISTERED OFFICE:

**19 All Saints Road
London
W11 1HE**

REGISTERED NUMBER:

5008265

19 ALL SAINTS ROAD LIMITED

ABBREVIATED BALANCE SHEET

31 January 2005

	Notes	31/01/05 £
CURRENT ASSETS:		
Cash at bank and in hand		5
TOTAL ASSETS LESS CURRENT LIABILITIES:		5
CAPITAL AND RESERVES		
Called up share capital	2	5
SHAREHOLDERS' FUNDS:		5

The company is entitled to exemption from audit under Section 249A (1) of the Companies Act 1985 for the year ended 31 January 2005.

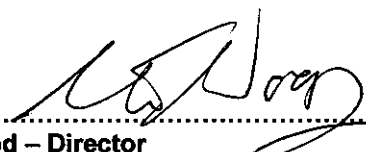
The members have not required the company to obtain an audit of its financial statements for the year ended 31 January 2005 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985
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These abbreviated accounts have 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:


.....
W E Wood – Director

Approved by the Board on 28/10/05

19 ALL SAINTS ROAD LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS

For the year ended 31 January 2005

1. ACCOUNTING POLICIES

Accounting convention

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2. CALLED UP SHARE CAPITAL

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Number:	Class:	Nominal Value	31/01/045 £
5	Ordinary	£1	5