

3060846

3 ST ANN'S CRESCENT LIMITED

REPORT OF THE DIRECTORS

The Directors present the financial statements of the Company for the year ended 31 May 2008 and report as follows:-

REVIEW OF THE BUSINESS

The Company did not trade during the period.

RESULTS

The Company has not traded nor incurred any expenses since its incorporation and a profit and loss account has therefore not been prepared.

DIRECTORS

The names of the Directors who held office during the period and their interests in the share capital of the Company have changed, and now read as follows:-


Ordinary Shares of £1 each

P.WERTHEIMER	1
K.CHEEVERS	1
P.NIX	1

The Company is a close company as defined by Section 414 I.C.T.A 1988.

BY ORDER OF THE BOARD

3 St Ann's Crescent, London SW18 2ND.


P.WERTHEIMER, Secretary

THURSDAY



A12

"AP5977WN"

05/03/2009

COMPANIES HOUSE

83

3 ST ANN'S CRESCENT LIMITED

BALANCE SHEET

31 MAY 2008

CURRENT ASSETS

31 May 2007

31 May 2008

Cash in hand

£3

£3

CAPITAL AND RESERVES

Called up share capital

£3

£3

The Directors confirm that the company is entitled to exemption under s.249A(1) of the Companies Act 1985 from the requirement for an audit of these financial statements and that no members holding 10% or more of the shares have deposited a notice to request an audit under s.249B(2).

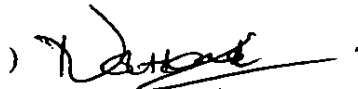

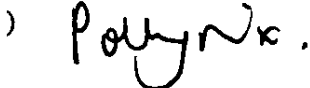
The Directors acknowledge their responsibility for ensuring the Company keeps accounting records which comply with the requirements of s.221 of the Companies Act 1985, and preparing financial statements which give a true and fair view of the state of affairs of the Company as at the end of the financial year in accordance with the requirements of s.226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements so far as applicable to the Company.

The financial statements were approved by the Board of Directors on 16/2/2009 and signed on its behalf by:-

P.WERTHEIMER

K.CHEEVERS

P.NIX

1) 
2) 
3) 

3 ST ANN'S CRESCENT LIMITED

NOTES ON THE FINANCIAL STATEMENTS

1. ACCOUNTING POLICY

The financial statements have been prepared under the historical cost convention and in accordance with applicable Accounting Standards.

2. RESULTS

The company has not traded nor incurred any expenses since its incorporation and a profit and loss account has therefore not been prepared.

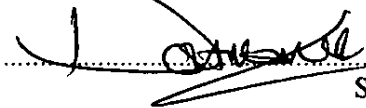
3. SHARE CAPITAL	2008	2007
Authorised		
100 Ordinary shares of £1 each	£100	£100
	_____	_____
Issued and Fully Paid		
3 Ordinary Shares of £1 each	£3	£3
	_____	_____

3 ST ANN'S CRESCENT LIMITED

Notice is hereby given that the Annual General Meeting of the Company will be held at 3 St Ann's Crescent on 16/2/2009 at 8 ~~am~~/pm for the transaction of the following business:-

1. To receive and adopt the financial statements for the year ended 31 May 2008 and to receive the Director's report.

BY ORDER OF THE BOARD


Secretary

Date:- 16th February, 2009 .

Registered office:-
3 St Ann's Crescent,
Wandsworth,
London SW18 2ND.

3 ST ANN'S CRESCENT LIMITED


Minutes of the Annual General Meeting of the Company held at 3 St Ann's Crescent on 16/2/2009
at 8 am/pm.

Present: PHILIP WERTHEIMER (Chairman)
KRISTINA CHEEVERS
POLLY NIX

1. The Chairman opened the meeting by announcing that a quorum was present.
2. It was agreed that the Notice of Meeting be taken as read.
3. The Chairman proposed as an Ordinary Resolution, Resolution 3, seconded by Kristina Cheevers, that the financial statements be received and adopted and the Directors' report be received.

The Resolution was carried as an Ordinary Resolution unanimously on a show of hands.

4. There being no further business the Chairman declared the meeting closed.

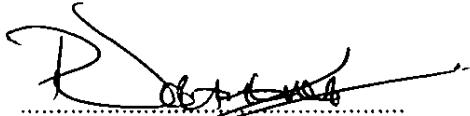

Chairman

3 ST ANN'S CRESCENT LIMITED

We, being all the members of the Company entitled to attend and vote at the Annual General Meeting convened by the above notice, hereby consent to the holding of the Annual General Meeting and the passing at such meeting of the resolutions set out in such notice notwithstanding that the Annual General Meeting has been called by shorter notice than that required by the Company's Articles of Association or by statute.

We further consent to the Company sending us copies of the annual accounts and the Directors' report on the Accounts less than 21 days before the date of the meeting at which copies of these documents are to be laid.

Date: 16/2/2009


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K. Cheereva
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3 ST ANN'S CRESCENT LIMITED

Minutes of a meeting of the Board of Directors held at 3 St Ann's Crescent on 16/2/2009
at 8 am/pm.

Present: PHILIP WORTHENOR (Chairman)
KRISTINA CHEEVERS
POLLY NIX

1. Quorum

The Chairman noted that the meeting was now quorate in accordance with the Articles of Association of the Company for the business to be transacted.

2. Accounts

There was produced to the meeting draft accounts to be submitted to the Annual General Meeting. IT WAS RESOLVED THAT such Accounts be approved and that any two directors are authorised to sign the Accounts on behalf of the Company.

3. Annual General Meeting

There was produced to the meeting a form of notice convening the Annual General Meeting of the Company to be held forthwith for the purpose of proposing a resolution to receive and adopt the financial statements for the year ended 31 May 2008 and receive the Directors' reports.

4. Resolutions Passed

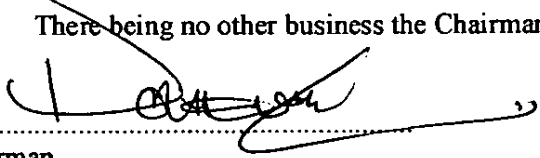
The meeting then adjourned to allow the Annual General Meeting to take place and when it reconvened the Chairman reported that the resolutions set out in the Notice of Annual General Meeting had been duly passed.

5. Secretary to File Documents

The Secretary was authorised and instructed to file with the Registrar of Companies copies of the financial statements and the Directors' reports.

6. Other Business

There being no other business the Chairman declared the meeting closed.


Chairman