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Registration number 03124539

34 Arundel Gardens Ltd

Directors' report and unaudited financial statements

for the year ended 30 November 2009

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34 Arundel Gardens Ltd

Company information

Directors	Richard Macklin Julien Draper
Secretary	Kiron Mukarji
Company number	03124539
Registered office	34 Arundel Gardens Notting Hill London W11 2LB
Accountants	Mitchells The Old Stables Foxhole Lane Wadhurst East Sussex TN5 6NB
Business address	34 Arundel Gardens Notting Hill London W11 2LB
Bankers	Barclays Bank Plc 54 Lombard Street London EC3P 3AH

34 Arundel Gardens Ltd

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34 Arundel Gardens Ltd

**Directors' report
for the year ended 30 November 2009**

The directors present their report and the financial statements for the year ended 30 November 2009

Principal activity

The principal activity of the company is that of a non profit making service company of the property known as 34, Arundel Gardens, London W11

Directors

The directors who served during the year are as stated below

Richard Macklin
Julien Draper

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

This report was approved by the Board on 19 August 2010 and signed on its behalf by



Kiron Mukarji
Secretary

34 Arundel Gardens Ltd

**Accountants' report to the Board of Directors on the
unaudited financial statements of 34 Arundel Gardens Ltd**

In accordance with the engagement letter dated 26 February 2008, and in order to assist you to fulfil your duties under the Companies Act 2006, we have compiled the financial statements of the company which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the accounting records and information and explanations you have given to us

This report is made to the company's board of directors in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the company's board of directors that we have done so and state those matters that we have agreed to state to them in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's board of directors, as a body, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England & Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the balance sheet for the year ended 30 November 2009 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 2006. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.



**Mitchells
Chartered Accountants**

20 August 2010

**The Old Stables
Foxhole Lane
Wadhurst
East Sussex
TN5 6NB**

34 Arundel Gardens Ltd

Profit and loss account for the year ended 30 November 2009

		2009	2008
	Notes	£	£
Turnover	2	<u>3,750</u>	<u>26,853</u>
Administrative expenses		<u>(4,134)</u>	<u>(25,419)</u>
(Loss)/profit on ordinary activities before taxation		(384)	1,434
Tax on (loss)/profit on ordinary activities		<u>-</u>	<u>-</u>
(Loss)/profit for the year	6	(384)	1,434
Retained profit/(loss) brought forward		<u>476</u>	<u>(958)</u>
Retained profit carried forward		<u>92</u>	<u>476</u>

The notes on pages 6 to 7 form an integral part of these financial statements.

34 Arundel Gardens Ltd

**Balance sheet
as at 30 November 2009**

		2009		2008	
	Notes	£	£	£	£
Current assets					
Debtors	3	6		6	
Cash at bank and in hand		462		1,064	
		<u>468</u>		<u>1,070</u>	
Creditors: amounts falling due within one year	4	<u>(370)</u>		<u>(588)</u>	
Net current assets			<u>98</u>		<u>482</u>
Total assets less current liabilities			<u>98</u>		<u>482</u>
Net assets			<u><u>98</u></u>		<u><u>482</u></u>
Capital and reserves					
Called up share capital	5		6		6
Profit and loss account	6		92		476
Shareholders' funds			<u><u>98</u></u>		<u><u>482</u></u>

The directors' statements required by Sections 475(2) and (3) are shown on the following page which forms part of this Balance Sheet

The notes on pages 6 to 7 form an integral part of these financial statements.

34 Arundel Gardens Ltd

Balance sheet (continued)


**Directors' statements required by Sections 475(2) and (3)
for the year ended 30 November 2009**

In approving these financial statements as directors of the company we hereby confirm

- (a) that for the year stated above the company was entitled to the exemption conferred by Section 477 of the Companies Act 2006 ,
- (b) that no notice has been deposited at the registered office of the company pursuant to Section 476 requesting that an audit be conducted for the year ended 30 November 2009 , and
- (c) that we acknowledge our responsibilities for
 - (1) ensuring that the company keeps accounting records which comply with Section 386 , and
 - (2) 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 and of its profit or loss for the year then ended in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the provisions of the Companies Act relating to financial statements, so far as applicable to the company

These accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 and the Financial Reporting Standard for Smaller Entities (effective April 2008) relating to small companies

The financial statements were approved by the Board on 19 August 2010 and signed on its behalf by


Richard Macklin
Director

Registration number 03124539

The notes on pages 6 to 7 form an integral part of these financial statements.



34 Arundel Gardens Ltd

Notes to the financial statements for the year ended 30 November 2009

1. Accounting policies

1.1. Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

1.2. Turnover

Turnover represents the maintenance monies received from each of the flat owners

2. Turnover

The total turnover of the company for the year has been derived from its principal activity wholly undertaken in the UK

3. Debtors	2009 £	2008 £
Other debtors	<u>6</u>	<u>6</u>
4. Creditors: amounts falling due within one year	2009 £	2008 £
Accruals and deferred income	<u>370</u>	<u>588</u>
5. Share capital	2009 £	2008 £
Authorised		
6 Ordinary shares of £1 each	<u>6</u>	<u>6</u>
Allotted, called up and fully paid		
6 Ordinary shares of £1 each	<u>6</u>	<u>6</u>
Equity Shares		
6 Ordinary shares of £1 each	<u>6</u>	<u>6</u>



34 Arundel Gardens Ltd

**Notes to the financial statements
for the year ended 30 November 2009**

continued

6. Reserves	Profit and loss account	Total
	£	£
At 1 December 2008	476	476
Loss for the year	(384)	(384)
At 30 November 2009	<u>92</u>	<u>92</u>