

35-37 RANDOLPH CRESCENT LIMITED

ABBREVIATED BALANCE SHEET 24TH MARCH 2010

1636661

	2010	2009 as restated
	£	£
CURRENT ASSETS		
Cash in hand	9	9
TOTAL ASSETS LESS CURRENT LIABILITIES	<u>9</u>	<u>9</u>
CAPITAL AND RESERVES		
Called up share capital 2	9	9
SHAREHOLDERS' FUNDS	<u>9</u>	<u>9</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 24th March 2010

The members have not required the company to obtain an audit of its financial statements for the year ended 24th March 2010 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (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 Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The financial statements were approved by the Board of Directors on 11th January 2011 and were signed on its behalf by



ASTEWART

29-1-2011

Miss A Stewart - Director

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COMPANIES HOUSE

The notes form part of these abbreviated accounts

35-37 RANDOLPH CRESCENT LIMITED

BALANCE SHEET 24TH MARCH 2010

		2010	2009 as restated £
	Notes	£	
CURRENT ASSETS			
Cash in hand		<u>9</u>	<u>9</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u><u>9</u></u>	<u><u>9</u></u>
CAPITAL AND RESERVES			
Called up share capital	5	<u>9</u>	<u>9</u>
SHAREHOLDERS' FUNDS		<u><u>9</u></u>	<u><u>9</u></u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 24th March 2010


The members have not required the company to obtain an audit of its financial statements for the year ended 24th March 2010 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (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 Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

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

The financial statements were approved by the Board of Directors on 11th January 2011 and were signed on its behalf by:

 21 Jan 2011

Miss A Stewart - Director

ASTEWART

The notes form part of these financial statements

35-37 RANDOLPH CRESCENT LIMITED

**REPORT OF THE DIRECTORS
FOR THE YEAR ENDED 24TH MARCH 2010**

The directors present their report with the financial statements of the company for the year ended 24th March 2010.

PRINCIPAL ACTIVITY

The principal activity of the company in the year under review was that of the management of 35-37 Randolph Crescent, London, W9 1DP

DIRECTORS

The directors shown below have held office during the whole of the period from 25th March 2009 to the date of this report


Miss A Stewart
A A N Preston
K Klatsky
P D Sturn
Miss C Henderson
R F G Alford

Other changes in directors holding office are as follows

Ms M J Fifield - resigned 12th June 2009

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

ON BEHALF OF THE BOARD:

 A STEWART 29 - 12011.

Miss A Stewart - Director

11th January 2011

35-37 Randolph Crescent Limited

**CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS
ON THE UNAUDITED FINANCIAL STATEMENTS OF
35-37 RANDOLPH CRESCENT LIMITED**

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of 35-37 Randolph Crescent Limited for the year ended 24th March 2010 which comprise the Profit and Loss Account, the Balance Sheet, the Statement of Total Recognised Gains and Losses and the related notes from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at icaew.com/membershandbook

This report is made solely to the Board of Directors of 35-37 Randolph Crescent Limited, as a body, in accordance with our terms of engagement. Our work has been undertaken solely to prepare for your approval the financial statements of 35-37 Randolph Crescent Limited and state those matters that we have agreed to state to the Board of Directors of 35-37 Randolph Crescent Limited, as a body, in this report in accordance with AAF 2/10 as detailed at icaew.com/compilation. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and its Board of Directors, as a body, for our work or for this report.

It is your duty to ensure that 35-37 Randolph Crescent Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and profit of 35-37 Randolph Crescent Limited. You consider that 35-37 Randolph Crescent Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of 35-37 Randolph Crescent Limited. 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 statutory financial statements.



Gibbons Mannington
Chartered Accountants
20 Eversley Road
Bexhill-on-Sea
East Sussex

A STEWART

Date

29 Jan. 2011