

Company No 05014826

51 AND 51A NIGHTINGALE LANE LIMITED

REPORT OF THE DIRECTORS

FOR THE PERIOD ENDING 31 JANUARY 2014

The directors present herewith the report together with the financial statements of the company for the period from 1 February 2013 to 31 January 2014

RESULTS AND DIVIDENDS

The profits for the year on ordinary activities after tax amounted to NIL. No payment of any dividend is recommended by the directors

REVIEW OF THE BUSINESS

The company holds the freehold of 51 and 51A Nightingale Lane, London SW12 8ST on behalf of the participating long leaseholders.

DIRECTORS AND THEIR INTERESTS

The directors of the company who held office during the year were as follows

Anne Philomena Heavey

Grace Emily Harwood

All the present directors are members of the company

ON BEHALF OF THE COMPANY

Grace Emily Harwood

Grace Emily Harwood
Director

Date 25 February 2014

THURSDAY

COMPANIES HOUSE



R32L6QEQ

RM

27/02/2014

#151

Company No 05014826

51 AND 51A NIGHTINGALE LANE LIMITED

PROFIT AND LOSS ACCOUNT

FOR THE PERIOD ENDING 31 JANUARY 2014

	£	£
TURNOVER		
Ground rent receivable	-	-
ADMINISTRATION COSTS		
Audit	-	-
Accountancy	-	-
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PROFIT BEFORE TAXATION		
Corporate taxation		-
		<hr/>
Profit for the year		-



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27/02/2014
COMPANIES HOUSE

#258

Company No 05014826

51 AND 51A NIGHTINGALE LANE LIMITED

BALANCE SHEET AS AT 31 JANUARY 2014

TANGIBLE FIXED ASSETS	£	£
Freehold property		8000 00
CREDITORS		
Amount falling due within one year		
Members' loans	8000 00	
Accruals	-	
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NET CURRENT LIABILITIES		(8000 00)
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Directors' statement

For the year ending 2014 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies

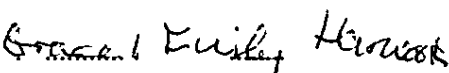
The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime

Approved by the Board on 25 February 2014

and signed on their behalf by


Grace Emily Harwood, Director