

**51 AND 51A NIGHTINGALE LANE LIMITED** 501 4826

**REPORT OF THE DIRECTORS**

**FOR THE PERIOD ENDED 31ST JANUARY 2005**

The directors present herewith their report together with the financial statements of the company for the period from the 14th January 2004 to the 31st January 2005.

**RESULTS AND DIVIDENDS**

The profit for the year on ordinary activities after taxation, 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 BOARD**

*G E Harwood*  
.....

Director

Dated *02/02/05* .....



**51 AND 51A NIGHTINGALE LANE LIMITED**  
**PROFIT AND LOSS ACCOUNT**  
**FOR THE PERIOD ENDED 31ST JANUARY 2005**

	£	£
<b>TURNOVER</b>		
Ground rent receivable		-
<b>ADMINISTRATION COSTS</b>		
Audit	-	
Accountancy	-	
	-----	-----
		-
<b>PROFIT BEFORE TAXATION</b>		
Corporate taxation		-
		-----
<b>PROFIT FOR THE YEAR</b>		-

**51 AND 51A NIGHTINGALE LANE LIMITED**  
**BALANCE SHEET AS AT 31ST JANUARY 2005**

	Note	£	£	£	£
<b>TANGIBLE FIXED ASSETS</b>					
Freehold property	3		8,000.00		
<b>CREDITORS:-</b>					
Amounts falling due within one year:-					
Members loans		8,000.00			
Accruals		-			
		-----			
<b>NET CURRENT LIABILITIES</b>			(8,000.00)		
			-----		

**Director's Statement**

In the directors' opinion the company was entitled under section 249A(1) of the Companies Act 1985 to exemption from the audit of its accounts for the period ended 31st January 2005. No member of the company has deposited a notice under section 249B(2) requiring an audit of these accounts.

The directors are responsible for ensuring that the company keeps accounting records which comply with section 221 of the Act and for preparing accounts 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 year in accordance with the requirements of section 226 of the Act and which otherwise comply with its requirements, so far as applicable to the company.

Approved by the Board on 02/02/05

and signed on their behalf by P E Harwood

(Director)