

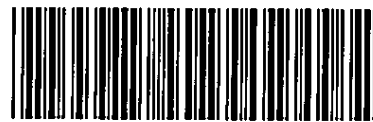
**24 Ainger Road London NW3 Limited**

**Directors' report and unaudited  
financial statements**

**Year ended 31 March 2007**

Registered number 1991247

WEDNESDAY



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## Directors' report and financial statements

<i>Contents</i>	<i>Page</i>
Directors' report	1
Profit and loss account	2
Balance sheet	3 - 4
Notes	5 - 7

## Directors' report

### Directors:

P Dawson  
Dr S Baker  
N J K. Smith

The directors present their annual report and the financial statements for the year ended 31 March 2007

### Principal activities

The principal activity of the company during the year continued to be property management

### Directors and directors' interests

The directors who held office during the year and their beneficial interests in the share capital of the company were as follows

	Ordinary £1 shares	
	31.03.07	31.03.06
P Dawson	1	1
Dr S Baker	1	1

The report has been prepared in accordance with the special provisions of Part V11 of the Companies Act 1985 relating to small companies

Approved by the Board of Directors on 28<sup>th</sup> June 2007 and signed on their behalf by

Company Secretary   Dated 28<sup>th</sup> June 2007

### Registered Office

30 Frederick Sanger Road  
The Surrey Research Park  
Guildford, Surrey GU2 7EF

**Profit and loss account**  
*for the year ended 31 March 2007*

	<i>Note</i>	2007 £	2006 £
<b>Turnover</b>	(2)	<b>2,288</b>	4,741
Administration expenses		<u>(2,288)</u>	<u>(4,741)</u>
<b>Profit on ordinary activities before taxation</b>		-	-
Tax on profit on ordinary activities		-	-
<b>Profit on ordinary activities after taxation</b>		-	-
Retained Profit brought forward		<u>2,400</u>	<u>2,400</u>
Retained profit carried forward		<u>2,400</u>	<u>2,400</u>

There are no recognised gains or losses other than those included in the profit and loss account

The notes on pages 5 to 7 form part of these financial statements

**Balance sheet**  
at 31 March 2007

	Notes	2007	2006
		£	£
<b>Fixed assets</b>			
Tangible assets	(4)	2,400	2,400
<b>Current assets</b>			
Cash at bank and in hand		3,476	2,671
		<u>3,476</u>	<u>2,671</u>
<b>Creditors: amounts falling due within one year</b>	(5)	(3,472)	(2,667)
		<u>4</u>	<u>4</u>
<b>Net current assets</b>		4	4
<b>Total Assets less Current Liabilities</b>		<u>2,404</u>	<u>2,404</u>
<b>Creditors: amounts falling due after more than one year</b>		-	-
		<u>2,404</u>	<u>2,404</u>
<b>Capital and Reserves</b>			
Called up share capital	(6)	4	4
Profit and loss account		2,400	2,400
<b>Shareholders' funds</b>		<u>2,404</u>	<u>2,404</u>

In preparing these financial statements

- (a) the directors are of the opinion that the company is entitled to the exemption from audit conferred by Section 249A(1) of the Companies 1985,  
 (b) No notice has been deposited under Section 249 B(2) of the Companies Act 1985

**Balance sheet**


*at 31 March 2007*

The directors acknowledge their responsibilities for

(i) ensuring that the company keeps proper accounting records which comply with section 221 of the Companies Act 1985, and

(ii) preparing accounts 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 financial year in accordance with the requirements of section 226 of the Companies Act 1985, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company

The accounts have been prepared in accordance with the special provisions relating to small companies within Part V11 of the Companies Act 1985 and with the Financial Reporting Standard for Smaller Entities (effective January 2005)

Approved by the Board on  2007 and signed on its behalf by



Director



Director

The notes on pages 5 to 7 form part of these financial statements



**Notes** *(continued)***2 Turnover**

Turnover and profit before tax are wholly attributable to the company's main activity  
The results for the year and the previous year were entirely derived from continuing operations

**3 Profit on ordinary activities before taxation**

	2007 £	2006 £
<i>Profit on ordinary activities before taxation is stated after charging</i>		
Auditors' remuneration	-	-

**4 Tangible fixed assets**

	Land & Buildings £
<i>Cost</i>	
At 1 April 2006	2,400
Additions	-
Disposals	-
At 31 March 2007	<u>2,400</u>
<i>Net book value</i>	
At 31 March 2007	<u>2,400</u>
At 31 March 2006	<u>2,400</u>

**5 Creditors: amounts falling due within one year**

	2007 £	2006 £
Trade creditors	3,167	2,367
Other creditors and accruals	305	300
	<u>3,472</u>	<u>2,667</u>

**6 Called up share capital**

	2007 £	2006 £
<i>Authorised</i>		
100 ordinary shares of £1 each	<u>100</u>	<u>100</u>
<i>Allotted, called up and fully paid</i>		
4 ordinary shares of £1 each	<u>4</u>	<u>4</u>



**Notes** *(continued)***7 Reconciliation of Movements in Shareholders Funds**

	2007	2006
	£	£
Opening shareholders funds	2,404	2,404
Profit for the financial year	-	-
Closing shareholders funds	<u>2,404</u>	<u>2,404</u>

**8 Commitments and contingent liabilities**

There were no capital commitments authorised or contracted for at the balance sheet date