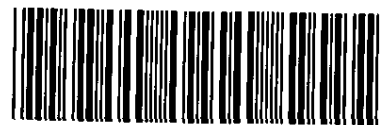


Registration number 4526846

77 Grafton Road Limited
Abbreviated accounts
for the year ended 31 March 2007

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77 Grafton Road Limited

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77 Grafton Road Limited

**Accountants' report to the board of directors on the
unaudited financial statements of 77 Grafton Road Limited**

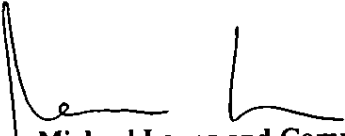
In accordance with the engagement letter dated 1 April 2005, and in order to assist you to fulfil your duties under the Companies Act 1985, we have compiled the financial statements of the company which comprise the profit and loss account, the balance sheet and the related notes from the accounting records and information and explanations you have given to us

This report is made to the company's board of directors, as a body, 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 and 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 31 March 2007 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 1985. 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.



Michael Leong and Company Limited
Chartered Accountants and
Registered auditors
9 January 2008

43 Overstone Road
London W6 0AD

77 Grafton Road Limited

**Abbreviated balance sheet
as at 31 March 2007**

| | | 2007 | | 2006 | |
|---|-------|---------|---------|---------|---------|
| | Notes | £ | £ | £ | £ |
| Fixed assets | | | | | |
| Tangible assets | 2 | | 2,230 | | 2,280 |
| Creditors: amounts falling due within one year | | (2,226) | | (2,276) | |
| Net current liabilities | | | (2,226) | | (2,276) |
| Net assets | | | 4 | | 4 |
| Capital and reserves | | | | | |
| Called up share capital | 3 | | 4 | | 4 |
| Shareholders' funds | | | 4 | | 4 |

The directors' statements required by Section 249B(4) are shown on the following page which forms part of this Balance Sheet

The notes on pages 4 to 5 form an integral part of these financial statements.

77 Grafton Road Limited

Abbreviated balance sheet (continued)

**Directors' statements required by Section 249B(4)
for the year ended 31 March 2007**

In approving these abbreviated accounts 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 249A(1) of the Companies Act 1985 ,

(b) that no notice has been deposited at the registered office of the company pursuant to Section 249B(2) requesting that an audit be conducted for the year ended 31 March 2007 and

(c) that we acknowledge our responsibilities for

(1) ensuring that the company keeps accounting records which comply with Section 221, 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 Section 226 and which otherwise comply with the provisions of the Companies Act relating to financial statements, so far as applicable to the company

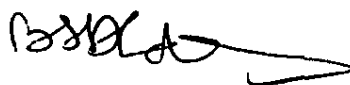
These abbreviated accounts are prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

The abbreviated accounts were approved by the Board on 9 January 2008 and signed on its behalf by

Ms M Dopwell
Director



Mr M J Aldous
Director



The notes on pages 4 to 5 form an integral part of these financial statements.

77 Grafton Road Limited

**Notes to the abbreviated financial statements
for the year ended 31 March 2007**

1. Accounting policies

1.1. Accounting convention

The accounts are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002)

1.2. Turnover

Turnover represents service charges receivable for the period

1.3. Tangible fixed assets and depreciation

Depreciation is provided at rates calculated to write off the cost less residual value of each asset over its expected useful life, as follows

Land and buildings - Straight line over 50 years

1.4. Deferred taxation

Enter in the detail below the amounts for each item requested as each item affects the tax charge For example DO NOT enter the total expenses deductible for tax purposes but ONLY enter the effect of the tax charge that these items have

Entering a positive figure has the effect of reducing the tax charge and entering a negative figure has the effect of increasing the tax charge

| 2. Fixed assets | Tangible fixed assets £ |
|------------------------|--|
| Cost | |
| At 1 April 2006 | 2,480 |
| At 31 March 2007 | 2,480 |
| | 2,480 |
| Depreciation | |
| At 1 April 2006 | 200 |
| Charge for year | 50 |
| | 250 |
| At 31 March 2007 | 250 |
| | 250 |
| Net book values | |
| At 31 March 2007 | 2,230 |
| | 2,230 |
| At 31 March 2006 | 2,280 |
| | 2,280 |

77 Grafton Road Limited

**Notes to the abbreviated financial statements
for the year ended 31 March 2007**

continued

| 3. Share capital | 2007 | 2006 |
|---|----------------|----------------|
| | £ | £ |
| Authorised | | |
| 100,000 Ordinary shares of 1 each | <u>100,000</u> | <u>100,000</u> |
| Allotted, called up and fully paid | | |
| 4 Ordinary shares of 1 each | <u>4</u> | <u>4</u> |