

COMPANY REGISTRATION NUMBER 05201730

**239-241 BALLARDS LANE LIMITED**  
**FINANCIAL STATEMENTS**  
**31 AUGUST 2008**



**239-241 BALLARDS LANE LIMITED**

**FINANCIAL STATEMENTS**

**YEAR ENDED 31 AUGUST 2008**

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# 239-241 BALLARDS LANE LIMITED

## THE DIRECTOR'S REPORT

### YEAR ENDED 31 AUGUST 2008

The director presents his annual report together with the unaudited financial statements of the company for the year ended 31 August 2008. The company is dormant and has not traded during the year.

#### THE DIRECTOR AND HIS INTERESTS IN THE SHARES OF THE COMPANY

The director who served the company during the year together with his beneficial interests in the shares of the company was as follows:

	Ordinary Shares of £1 each	
	At 31 August 2008	At 1 September 2007
Mr. I G Carlton	<u>1</u>	<u>1</u>

Registered office:  
Ground Floor Flat A  
239-241 Ballards Lane  
Finchley  
London  
N3 1NG

Signed by order of the director

  
SARAH OVERALL  
Company Secretary

Approved by the director on 8 May 2009

# 239-241 BALLARDS LANE LIMITED

## BALANCE SHEET

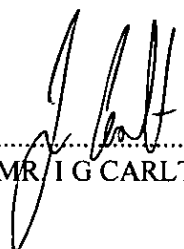
31 AUGUST 2008

	Note	2008 £	2007 £
<b>FIXED ASSETS</b>			
Tangible assets	2	<u>23,875</u>	<u>23,875</u>
<b>CREDITORS: Amounts falling due after more than one year</b>	3	<u>23,871</u>	<u>23,871</u>
		<u>4</u>	<u>4</u>
<b>CAPITAL AND RESERVES</b>			
Called-up equity share capital	4	<u>4</u>	<u>4</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>4</u>	<u>4</u>

### Statements:

- (a) For the year ended 31 August 2008 the company was entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985.
- (b) Members have not required the company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985.
- (c) The director acknowledges his responsibility for:
  - (i) ensuring the company keeps accounting records in accordance with Section 221, and
  - (ii) 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 and loss for the financial year in accordance with the requirements of Section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

These financial statements were approved and signed by the director and authorised for issue on 8 May 2009.

  
.....  
MR I G CARLTON

The notes on page 3 form part of these financial statements.

# 239-241 BALLARDS LANE LIMITED

## NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 AUGUST 2008

### 1. DORMANT STATUS

The company was dormant (within the meaning of Section 249AA of the Companies Act 1985) throughout the year ended 31 August 2008. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

### 2. TANGIBLE FIXED ASSETS

	Freehold Interest £
<b>COST</b>	
At 1 September 2007 and 31 August 2008	<u>23,875</u>
<b>DEPRECIATION</b>	
At 1 September 2007 and 31 August 2008	<u>—</u>
<b>NET BOOK VALUE</b>	
At 31 August 2008	<u>23,875</u>
At 31 August 2007	<u>23,875</u>

### 3. CREDITORS: Amounts falling due after more than one year

	2008 £	2007 £
Other creditors	<u>23,871</u>	<u>23,871</u>

### 4. SHARE CAPITAL

#### Authorised share capital:

	2008 £	2007 £
5 Ordinary shares of £1 each	<u>5</u>	<u>5</u>

#### Allotted, called up and fully paid:

	2008		2007	
	No	£	No	£
Ordinary shares of £1 each	<u>4</u>	<u>4</u>	<u>4</u>	<u>4</u>