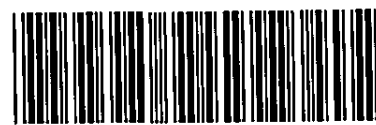


Registration number 5743165

**24 St. Andrews Road Limited**  
**Directors' report and financial statements**  
**for the year ended 31 December 2008**

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COMPANIES HOUSE

**24 St. Andrews Road Limited**

**Company information**

|                   |  |
|-------------------|--|
| Directors         | Margot Louise Barclay<br>Thomas James Oliver Armstrong<br>Michael Clive Norman |
| Secretary         | Miss M.L. Barclay  |
| Company number    | 5743165  |
| Registered office | 24 St.Andrews Road<br>Bridport<br>DORSET<br>DT63BG                             |
| Accountants       | Scott Vevers<br>65 East Street<br>Bridport<br>Dorset<br>DT6 3LB                |
| Solicitors        | Austen Whetham and Guest<br>21 South Street<br>Bridport<br>Dorset<br>DT63NR    |

**24 St. Andrews Road Limited**

**Contents**

|                                   | <b>Page</b>  |
|-----------------------------------|--------------|
| Directors' report                 | <b>1</b>     |
| Profit and loss account           | <b>2</b>     |
| Balance sheet                     | <b>3 - 4</b> |
| Notes to the financial statements | <b>5 - 6</b> |

The following pages do not form part of the Statutory Financial Statements

|  |          |
|--|----------|
| Detailed Trading and Profit and Loss Account | <b>7</b> |
| Accountants' report                          | <b>8</b> |

**24 St. Andrews Road Limited**

**Directors' report  
for the year ended 31 December 2008**

The directors present their report and the financial statements for the year ended 31 December 2008.

**Principal activity**

The principal activity of the company is that of management of the freehold of the property 24 St. Andrews Road, Bridport.

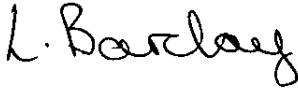
**Directors**

The directors who served during the year are as stated below:

Margot Louise Barclay  
Thomas James Oliver Armstrong  
Michael Clive Norman

This report is prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

This report was approved by the Board on 26/3/09 and signed on its behalf by



**Margot Louise Barclay  
Director**

**24 St. Andrews Road Limited**

**Profit and loss account  
for the year ended 31 December 2008**

|  |              | <b>2008</b>         | <b>2007</b>         |
|--|--------------|---------------------|---------------------|
|  | <b>Notes</b> | <b>£</b>            | <b>£</b>            |
| <b>Turnover</b>  | <b>2</b>     | 712                 | 757                 |
| Administrative expenses                                  |              | <u>(643)</u>        | <u>(745)</u>        |
| <b>Profit on ordinary<br/>activities before taxation</b> |              | 69                  | 12                  |
| Tax on profit on ordinary activities                     |              | <u>-</u>            | <u>-</u>            |
| <b>Profit for the year</b>                               | <b>7</b>     | 69                  | 12                  |
| Retained profit brought forward                          |              | <u>7,903</u>        | <u>7,891</u>        |
| <b>Retained profit carried forward</b>                   |              | <u><u>7,972</u></u> | <u><u>7,903</u></u> |

**The notes on pages 5 to 6 form an integral part of these financial statements.**

**24 St. Andrews Road Limited**

**Balance sheet  
as at 31 December 2008**

|   | Notes | 2008       |              | 2007       |              |
|---|-------|------------|--------------|------------|--------------|
|   |       | £          | £            | £          | £            |
| <b>Fixed assets</b>                                   |       |            |              |            |              |
| Tangible assets                                       | 3     |            | 8,145        |            | 8,145        |
| <b>Current assets</b>                                 |       |            |              |            |              |
| Debtors   | 4     | 112        |              | 113        |              |
|   |       | <u>112</u> |              | <u>113</u> |              |
| <b>Creditors: amounts falling due within one year</b> | 5     | (282)      |              | (352)      |              |
| <b>Net current liabilities</b>                        |       |            | <u>(170)</u> |            | <u>(239)</u> |
| <b>Total assets less current liabilities</b>          |       |            | 7,975        |            | 7,906        |
| <b>Net assets</b>                                     |       |            | <u>7,975</u> |            | <u>7,906</u> |
| <b>Capital and reserves</b>                           |       |            |              |            |              |
| Called up share capital                               | 6     |            | 3            |            | 3            |
| Profit and loss account                               | 7     |            | 7,972        |            | 7,903        |
| <b>Shareholders' funds</b>                            |       |            | <u>7,975</u> |            | <u>7,906</u> |

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 5 to 6 form an integral part of these financial statements.**

**24 St. Andrews Road Limited**

**Balance sheet (continued)**

**Directors' statements required by Section 249B(4)  
for the year ended 31 December 2008**

In approving these financial statements 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 December 2008 and

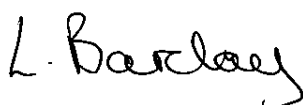
(c) that we acknowledge our responsibilities for:

(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 financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

The financial statements were approved and authorised for issue by the Board on 26/3/09 and signed on its behalf by



**Margot Louise Barclay**  
**Director**

**The notes on pages 5 to 6 form an integral part of these financial statements.**

**24 St. Andrews Road Limited**

**Notes to the financial statements  
for the year ended 31 December 2008**

**1. Accounting policies**

**1.1. Accounting convention**

The financial statements are prepared under the historical cost convention and in accordance with applicable accounting standards, and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

**1.2. Turnover**

Turnover represents service charges billed.

**1.3. Tangible fixed assets and depreciation**

The freehold of the managed flats is not depreciated; this is at historical cost and the directors consider the value will be maintained.

**2. Turnover**

The total turnover of the company for the year has been derived from its principal activity wholly undertaken in the UK.

**3. Tangible fixed assets**

|                        | <b>Land and<br/>buildings<br/>freehold<br/>£</b> | <b>Total<br/>£</b> |
|------------------------|--|--------------------|
| <b>Cost</b>            |  |                    |
| At 1 January 2008      | 8,145  | 8,145              |
| At 31 December 2008    | <u>8,145</u>                                     | <u>8,145</u>       |
| <b>Net book values</b> |  |                    |
| At 31 December 2008    | <u>8,145</u>                                     | <u>8,145</u>       |
| At 31 December 2007    | <u>8,145</u>                                     | <u>8,145</u>       |

**4. Debtors**

|                                | <b>2008<br/>£</b> | <b>2007<br/>£</b> |
|--------------------------------|-------------------|-------------------|
| Prepayments and accrued income | <u>112</u>        | <u>113</u>        |



**24 St. Andrews Road Limited**

**Notes to the financial statements  
for the year ended 31 December 2008**

..... continued

|  |                         |                         |
|--|-------------------------|-------------------------|
| <b>5. Creditors: amounts falling due within one year</b> | <b>2008</b><br><b>£</b> | <b>2007</b><br><b>£</b> |
| Trade creditors  | 282                     | 352                     |
| <b>6. Share capital</b>                                  | <b>2008</b><br><b>£</b> | <b>2007</b><br><b>£</b> |
| <b>Authorised</b>  |                         |                         |
| 3 Ordinary shares of £1 each                             | 3                       | 3                       |
| <b>Allotted, called up and fully paid</b>                |                         |                         |
| 3 Ordinary shares of £1 each                             | 3                       | 3                       |
| <b>Equity Shares</b>                                     |                         |                         |
| 3 Ordinary shares of £1 each                             | 3                       | 3                       |
| <b>7. Profit and loss account reserve statement</b>      |                         | <b>2008</b><br><b>£</b> |
| Retained profit/(loss) brought forward                   |                         | 7,903                   |
| Profit/(Loss) for the year                               |                         | 69                      |
| Equity dividends declared and paid in the year           |                         | -                       |
| Retained profit/(loss) carried forward                   |                         | 7,972                   |
| <b>8. Controlling interest</b>                           |                         |                         |

The company was not controlled by any one person during the period. Each of the three directors held one third of the ordinary shares of the company throughout the period.