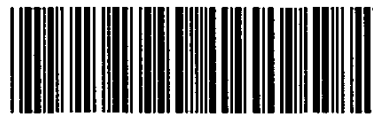


COMPANY REGISTRATION NUMBER 05201730

239-241 BALLARDS LANE LIMITED
FINANCIAL STATEMENTS
31 AUGUST 2011

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COMPANIES HOUSE

239-241 BALLARDS LANE LIMITED

FINANCIAL STATEMENTS

YEAR ENDED 31 AUGUST 2011

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239-241 BALLARDS LANE LIMITED

THE DIRECTOR'S REPORT

YEAR ENDED 31 AUGUST 2011

The director presents his annual report together with the unaudited financial statements of the company for the year ended 31 August 2011. 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 2011	At 1 September 2010
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 4 April 2012

239-241 BALLARDS LANE LIMITED

BALANCE SHEET

31 AUGUST 2011

	Note	2011 £	2010 £
FIXED ASSETS			
Tangible assets	2	<u>23,875</u>	<u>23,875</u>
CREDITORS: Amounts falling due after more than one year	3	<u>23,871</u>	<u>23,871</u>
		<u>4</u>	<u>4</u>
CAPITAL AND RESERVES			
Called-up equity share capital	4	<u>4</u>	<u>4</u>
SHAREHOLDERS' FUNDS		<u>4</u>	<u>4</u>

Statements:

- (a) The director is satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 31 August 2011 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006
- (b) The director acknowledges his responsibility for
- (i) ensuring the company keeps accounting records in accordance with Section 386, 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 393, and which otherwise comply with the requirements of the Companies Act 2006 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 4 April 2012



MR I G CARLTON

Company Registration Number: 05201730

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 2011

1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 August 2011. 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
	£
COST	
At 1 September 2010 and 31 August 2011	<u>23,875</u>
DEPRECIATION	
At 1 September 2010 and 31 August 2011	<u>—</u>
NET BOOK VALUE	
At 31 August 2011	<u>23,875</u>
At 31 August 2010	<u>23,875</u>

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

	2011	2010
	£	£
Other creditors	<u>23,871</u>	<u>23,871</u>

4. SHARE CAPITAL

Authorised share capital:

	2011	2010
	£	£
5 Ordinary shares of £1 each	<u>5</u>	<u>5</u>

Allotted, called up and fully paid:

	2011		2010	
	No	£	No	£
4 Ordinary shares of £1 each	<u>4</u>	<u>4</u>	<u>4</u>	<u>4</u>