

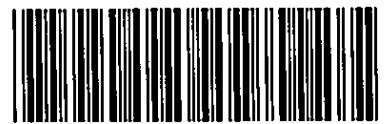
24 Ainger Road London NW3 Limited

**Directors' report and unaudited
financial statements**

Year ended 31 March 2010

Registered number 01991247
(England and Wales)

THURSDAY



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Directors' report and financial statements

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Directors' report

The directors present their annual report and the financial statements for the year ended 31 March 2010

Principal activities

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

Directors

The directors who held office during the year were as follows

P Dawson
R Stodel (appointed 8 March 2010)
Dr S Baker (resigned 11 March 2010)

Statement of directors' responsibilities

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgements and accounting estimates that are reasonable and prudent,
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

The report has been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006.

Approved by the Board of Directors on 13 August 2010 and signed on their behalf by

P Dawson
Company Secretary



Dated 13/08 2010

Registered Office

Flat 1
24 Anger Road
London NW3 3AS

Profit and loss account
for the year ended 31 March 2010

	<i>Note</i>	2010 £	2009 £
Turnover	(2)	2,790	2,196
Administration expenses		<u>(2,790)</u>	<u>(2,196)</u>
Profit on ordinary activities before taxation		-	-
Tax on profit on ordinary activities		-	-
Profit on ordinary activities after taxation		-	-
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

24 Ainger Road London NW3 Limited

Registered number 01991247

Balance sheet*at 31 March 2010*

	<i>Notes</i>	2010		2009	
		£	£	£	£
Fixed assets					
Tangible assets	(4)		2,400		2,400
Current assets					
Cash at bank and in hand		4,075		3,947	
		<u>4,075</u>		<u>3,947</u>	
Creditors amounts falling due within one year	(5)	(4,071)		(3,943)	
				<u> </u>	
Net current assets			4		4
Total Assets less Current Liabilities			<u>2,404</u>		<u>2,404</u>
Creditors amounts falling due after more than one year			-		-
			<u> </u>		<u> </u>
			<u>2,404</u>		<u>2,404</u>
Capital and Reserves					
Called up share capital	(6)		4		4
Profit and loss account			2,400		2,400
Shareholders' funds			<u>2,404</u>		<u>2,404</u>

For the financial period ended 31 March 2010 the company was entitled to exemption from audit under section 477 Companies Act 2006. No member of the company has deposited a notice, pursuant to section 476, requiring an audit of these financial statements under the requirements of the Companies Act 2006.

Balance sheet

at 31 March 2010

The directors acknowledges their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for 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 period and if its profit or loss for the financial period in accordance with the requirements of sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company

These financial statements have been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006 and with the Financial Reporting Standard for Smaller Entities (effective April 2008)

Approved by the Board on *13 August.* 2010 and signed on its behalf by

R Stodel  Director

P Dawson  Director

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

Notes

(forming part of the financial statements)

Accounting Policies

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the company's financial statements

Basis of preparation

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

Fixed assets and depreciation

Depreciation is provided by the company to write off the cost less the estimated residual value of tangible fixed assets over their estimated useful economic lives as follows

Long Leaschold Property - Nil

Taxation

The charge for taxation is based on the profit for the year and takes into account taxation deferred because of timing differences between the treatment of certain items for taxation and accounting purposes

Turnover

Turnover represents the value of management charges receivable during the year

Notes (continued)

2 Turnover

Turnover and profit before tax are wholly attributable to the company's main activity

3 Profit on ordinary activities before taxation

	2010	2009
	£	£
<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 2009	2,400
Additions	-
Disposals	-
At 31 March 2010	<u>2,400</u>
<i>Net book value</i>	
At 31 March 2010	<u>2,400</u>
At 31 March 2009	<u>2,400</u>

5 Creditors amounts falling due within one year

	2010	2009
	£	£
Trade creditors	3,741	3,623
Other creditors and accruals	330	320
	<u>4,071</u>	<u>3,943</u>

6 Called up share capital

	2010	2009
	£	£
<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

	2010	2009
	£	£
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