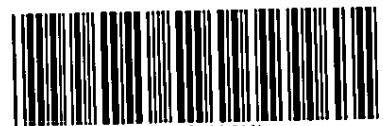


234 KEW ROAD LIMITED

3227940

Report of the Directors
and
Unaudited Financial Statements
for the Year Ended 31st July 2008
for
234 KEW ROAD LIMITED

THURSDAY



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234 KEW ROAD LIMITED

**Contents of the Financial Statements
For the
Year Ended 31st July 2008**

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234 KEW ROAD LIMITED

**Company Information
For the
Year Ended 31st July 2008**

DIRECTORS:

Mrs J Durrant
R M Lloyd-Jones
A W Wyatt

SECRETARY:

A H Durrant

REGISTERED OFFICE:

234 Kew Road
Kew
Richmond
Surrey
TW9 3JX

REGISTERED NUMBER:

3227940 (England and Wales)

234 KEW ROAD LIMITED

Report of the Directors For the Year Ended 31st July 2008

The directors present their report with the financial statements of the company for the year ended 31st July 2008.

PRINCIPAL ACTIVITY

The principal activity of the company in the year under review was that of property management.

DIRECTORS

Mrs J Durrant
R M Lloyd-Jones
A W Wyatt

The beneficial interest of the directors holding office on 31st July 2008 in the issued share capital of the company were as follows:

| | 31.7.08 | 1.8.07 |
|--------------------|---------|--------|
| Ordinary £1 Shares | | |
| Mrs J Durrant | 17 | 17 |
| R C George | - | 22 |
| R M Lloyd-Jones | 22 | - |
| A W Wyatt | 22 | 22 |

This report has been prepared in accordance with the special provisions of Part V11 of the Companies Act 1985 relating to small companies.

ON BEHALF OF THE BOARD

Anthony Durrant
.....
A H Durrant – Secretary

Date: *13 May 2009*
.....

234 KEW ROAD LIMITED
Profit and Loss Account
For the
Year Ended 31st July 2008

| | Notes | 31.7.08 £ | 31.7.07 £ |
|--|-------|-----------------|-----------------|
| TURNOVER | | 5286.32 | 3303.7 |
| Administrative expenses | | 4536.1 | 2736.56 |
| OPERATING PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION | 2 | 750.22 | 566.14 |
| Tax on profit on ordinary activities | 3 | - | - |
| SURPLUS HELD ON ACCOUNT | | 750.22 ===== | 566.14 ===== |

The notes form part of these financial statements

234 KEW ROAD LIMITED

Balance Sheet 31st July 2008

| | Notes | 31.7.08 £ | 31.7.07 £ |
|--|-------|--------------|--------------|
| CURRENT ASSETS | | 1926 | 1176 |
| Cash at bank and in hand | | | |
| CREDITORS | | | |
| Amounts falling due within one year | 4 | 0 | 0 |
| | | ----- | ----- |
| NET CURRENT ASSETS | | 1926 | 1176 |
| TOTAL ASSETS LESS CURRENT LIABILITIES | | 1926 | 1176 |
| | | ===== | ===== |
| CAPITAL AND RESERVES | | 100 | 100 |
| Called up share capital | 5 | 1826 | 1076 |
| Profit and loss account | 6 | ----- | ----- |
| SHAREHOLDERS' FUNDS | | 1926 | 1176 |

The company is entitled to exemption from audit under Section 249A (1) of the Companies Act 1985 for the year ended 31st July 2008.

The members have not required the company to obtain an audit of its financial statements for the year ended 31st July 2008 in accordance with Section 249 (2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each 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.

X

Continued.....

234 KEW ROAD LIMITED

Balance Sheet 31st July 2008

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 the Financial Reporting Standard for Smaller Entities (effective January 2005)

The financial statements were approved by the Board of Directors
on 13 May 2009
And were signed on its behalf by:


Mrs J Durrant – Director

The notes form part of these financial statement

234 KEW ROAD LIMITED

**Notes to the Financial Statements
For the
Year Ended 31st July 2008**

1. ACCOUNTING POLICIES**Accounting convention**

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller entities (effective January 2005).

Turnover

Turnover represents property service charges receivable for the year.

Deferred tax

Deferred tax is recognized in respect of all timing differences that have originated but not reversed at the balance sheet date.

2. OPERATING PROFIT

The Operating profit is stated after charging:

| | | |
|--|---------|---------|
| | 31.7.08 | 31.7.07 |
| | £ | £ |
| Directors' emoluments and other benefits etc | - | - |
| | ===== | ===== |

3. TAXATION**Analysis of the tax charge**

No liability to UK corporation tax arose on ordinary activities for the year end 31st July 2008 or for the year ended 31st July 2007.

4. CREDITORS: AMOUNTS FALLING DUE WITHIN 1 YEAR

| | | |
|-----------------|---------|---------|
| | 31.7.08 | 31.7.07 |
| | £ | £ |
| Other Creditors | 0 | 0 |
| | ===== | ===== |

5. CALLED UP SHARE CAPITAL

Authorised, allotted, issued and fully paid:

| | | | | |
|---------|----------|----------------|---------|---------|
| Number: | Class: | Nominal Value: | 31.7.08 | 31/7.07 |
| | | | £ | £ |
| 100 | Ordinary | £1 | 100 | 100 |
| | | | ===== | ===== |

Continued....

234 KEW ROAD LIMITED
Notes to the Financial Statements
For the
Year Ended 31st July 2008

6. RESERVES

| | Profit and Loss account £ |
|--------------------------------|------------------------------------|
| At 1 st August 2007 | 1076.14 |
| Profit for the year | 720.22 |
| At 31 st July 2008 | ----- 1925.44 ===== |

7. RELATED PARTY DISCLOSURES

No transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standard 8.

234 KEW ROAD LIMITED

Profit and Loss account For the Year Ended 31st July 2008

| | 31. 7.08 | | 31.7.07 | |
|-----------------------------------|----------|---------|---------|---------|
| | £ | £ | £ | £ |
| Service charges receivable | | 5286.32 | | 3303.7 |
| Expenditure | | | | |
| Insurance | 2052.31 | | 1947.16 | |
| Repairs and renewals | 2275.86 | | 675.4 | |
| Sundry expenses | 207.93 | 4536.1 | 114 | 2736.56 |
| | | <hr/> | | <hr/> |
| NET PROFIT | | 750.22 | | 566.14 |
| | | ===== | | ===== |

This page does not form part of the statutory financial statements