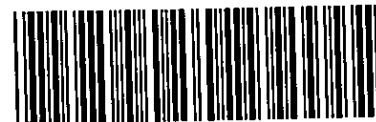


Registration number 5743165

24 St. Andrews Road Limited
Directors' report and financial statements
for the period ended 31 December 2006

TUESDAY



A31 *A3KTVOS1* 17/04/2007 166
COMPANIES HOUSE

24 St. Andrews Road Limited

Company information

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

24 St. Andrews Road Limited

Contents

	Page
Directors' report	1
Profit and loss account	2
Balance sheet	3 - 4
Notes to the financial statements	5 - 6
Accountants' report	8

24 St. Andrews Road Limited

**Directors' report
for the period ended 31 December 2006**

The directors present their report and the financial statements for the period ended 31 December 2006

Incorporation

The company was incorporated on 15 March 2006 as 24 St Andrews Road Limited. The company commenced trade on 15 March 2006.

Principal activity

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

Directors and their interests

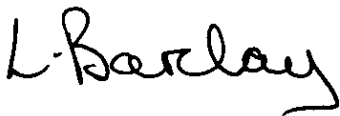
The directors who served during the period and their interests in the company are as stated below:

	Class of share	31/12/06	15/03/06
Margot Louise Barclay	Ordinary shares	1	-
Thomas James Oliver Armstrong	Ordinary shares	1	-
Michael Clive Norman	Ordinary shares	1	-

3 Ordinary shares were allotted in the period to the directors and leaseholders.

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 **25th MARCH '07** and signed on its behalf by



Miss M.L. Barclay
Secretary

24 St. Andrews Road Limited

Profit and loss account
for the period ended 31 December 2006

		Continuing operations
		Period ended 31/12/06
		£
Turnover	2	9,249
Administrative expenses		(1,358)
Profit on ordinary activities before taxation		<u>7,891</u>
Tax on profit on ordinary activities		-
Profit on ordinary activities after taxation		<u><u>7,891</u></u>

There are no recognised gains or losses other than the profit or loss for the above financial period

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 2006**

		31/12/06	
	Notes	£	£
Fixed assets			
Tangible assets	3		8,145
Current assets			
Debtors	4	101	
		<u>101</u>	
Creditors: amounts falling due within one year	5	<u>(352)</u>	
Net current liabilities			<u>(251)</u>
Total assets less current liabilities			7,894
Net assets			<u>7,894</u>
Capital and reserves			
Called up share capital	6		3
Profit and loss account			<u>7,891</u>
Equity shareholders' funds	7		<u>7,894</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 period ended 31 December 2006**

In approving these financial statements as directors of the company we hereby confirm

(a) that for the period 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 period ended 31 December 2006 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 period and of its profit or loss for the period 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 are prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

The financial statements were approved and authorised for issue by the Board on ^{25th} MARCH '07 and signed on its behalf by

Mr. M. Norman
Director

Mitch Norman

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 period ended 31 December 2006**

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 2005)

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 period has been derived from its principal activity wholly undertaken in the UK

3. Tangible fixed assets

**Land and
buildings
freehold
£**

Additions	
24 St Andrews Road, Bridport, Dorset DT63BG	
Cost	5,000
Legal fees and disbursements	3,145
	<hr/>
At 31 December 2006	8,145
	<hr/>
Net book value	
At 31 December 2006	8,145
	<hr/> <hr/>

4. Debtors

**31/12/06
£**

Prepayments and accrued income	<hr/> <hr/> 101
--------------------------------	-----------------

24 St. Andrews Road Limited
Notes to the financial statements
for the period ended 31 December 2006

continued

5.	Creditors: amounts falling due within one year	31/12/06 £
	Trade creditors	352
		<u>352</u>
6.	Share capital	31/12/06 £
	Authorised equity	
	3 Ordinary shares of £1 each	3
		<u>3</u>
	Allotted, called up and fully paid equity	
	3 Ordinary shares of £1 each	3
		<u>3</u>
	3 Ordinary £1 shares were issued and allotted in the period, nominal value £3, for which consideration of £3 was received	
7.	Reconciliation of movements in shareholders' funds	31/12/06 £
	Profit for the period	7,891
	Net proceeds of equity share issue	3
		<u>7,894</u>
	Net addition to shareholders' funds	<u>7,894</u>

8. Controlling interest

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.