

COMPANY REGISTRATION NUMBER 06453794

24 GUNTER GROVE LIMITED
FINANCIAL STATEMENTS
31 DECEMBER 2008



CANTELOWES LIMITED
Chartered Certified Accountants
92 Cromer Street
London
WC1H 8DD

24 GUNTER GROVE LIMITED

FINANCIAL STATEMENTS

PERIOD FROM 14 DECEMBER 2007 TO 31 DECEMBER 2008

CONTENTS	PAGE
The directors' report	1
Profit and loss account	2
Balance sheet	3
Notes to the financial statements	4
The following pages do not form part of the financial statements	
Detailed profit and loss account	7
Notes to the detailed profit and loss account	8

24 GUNTER GROVE LIMITED

THE DIRECTORS' REPORT

PERIOD FROM 14 DECEMBER 2007 TO 31 DECEMBER 2008

The directors present their report and the unaudited financial statements of the company for the period from 14 December 2007 to 31 December 2008.

PRINCIPAL ACTIVITIES

The principal activity of the company during the year was property management.

THE DIRECTORS AND THEIR INTERESTS IN THE SHARES OF THE COMPANY

The directors who served the company during the period together with their beneficial interests in the shares of the company were as follows:

	Ordinary Shares of £1 each
	At
	31 December 2008
C. Howard	2
J. Parks	1
Mr. F.G. Sachs	2

RETIREMENT OF DIRECTORS

The following directors are to retire from the board in accordance with the Articles of Association and, being eligible, offer themselves for re-appointment:

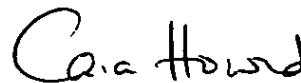
C. Howard
J. Parks
Mr. F.G. Sachs

SMALL COMPANY PROVISIONS

This report has been prepared in accordance with the special provisions for small companies under Part VII of the Companies Act 1985.

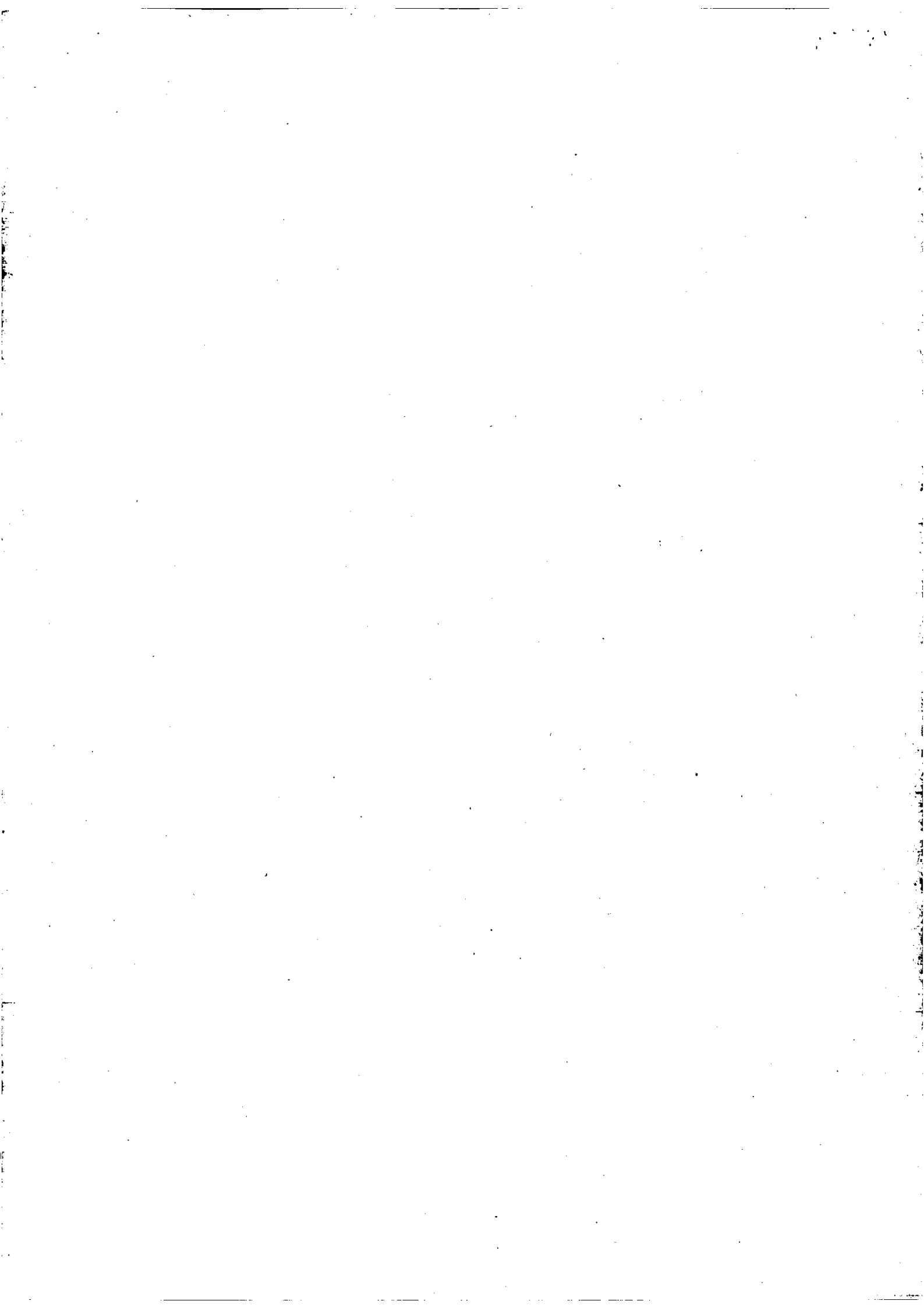
Registered office:
24 Gunter Grove
London
SW10 0UJ

Signed by order of the directors



C. Howard
Director

Approved by the directors on 02.10.09



24 GUNTER GROVE LIMITED

PROFIT AND LOSS ACCOUNT

PERIOD FROM 14 DECEMBER 2007 TO 31 DECEMBER 2008

	Period from 14 Dec 07 to 31 Dec 08
TURNOVER	Note £ 1,313
Administrative expenses	1,572
LOSS ON ORDINARY ACTIVITIES BEFORE TAXATION	(259)
LOSS FOR THE FINANCIAL PERIOD	(259)

The notes on pages 4 to 5 form part of these financial statements.

24 GUNTER GROVE LIMITED

BALANCE SHEET

31 DECEMBER 2008

	Note	31 Dec 08 £
CURRENT ASSETS		
Cash in hand		<u>5</u>
NET CURRENT ASSETS		<u>5</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>5</u>
CREDITORS: Amounts falling due after more than one year	3	<u>259</u>
		<u>(254)</u>
CAPITAL AND RESERVES		
Called-up equity share capital	5	<u>5</u>
Profit and loss account		<u>(259)</u>
DEFICIT		<u>(254)</u>

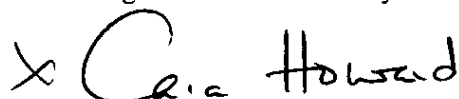
The directors are satisfied that the company is entitled to exemption from the provisions of the Companies Act 1985 (the Act) relating to the audit of the financial statements for the period by virtue of section 249A(1), and that no member or members have requested an audit pursuant to section 249B(2) of the Act.

The directors acknowledge their responsibilities for:

- (i) ensuring that the company keeps proper accounting records which comply with section 221 of the Act, 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 period and of its profit or loss for the financial period in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the company.

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

These financial statements were approved by the directors and authorised for issue on 02.10.09 and are signed on their behalf by:

X 

C. HOWARD
Director

The notes on pages 4 to 5 form part of these financial statements.

24 GUNTER GROVE LIMITED

NOTES TO THE FINANCIAL STATEMENTS

PERIOD FROM 14 DECEMBER 2007 TO 31 DECEMBER 2008

1. ACCOUNTING POLICIES

Basis of accounting

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

Turnover

The turnover shown in the profit and loss account represents amounts invoiced during the period.

In respect of long-term contracts and contracts for on-going services, turnover represents the value of work done in the year, including estimates of amounts not invoiced. Turnover in respect of long-term contracts and contracts for on-going services is recognised by reference to the stage of completion.

Financial instruments

Financial instruments are classified and accounted for, according to the substance of the contractual arrangement, as either financial assets, financial liabilities or equity instruments. An equity instrument is any contract that evidences a residual interest in the assets of the company after deducting all of its liabilities.

2. OPERATING LOSS

Operating loss is stated after crediting:

	Period from 14 Dec 07 to 31 Dec 08 £
Directors' emoluments	—

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

	31 Dec 08 £
Other creditors	<u>259</u>

4. RELATED PARTY TRANSACTIONS

The company was under the control of C.Howard throughout the current and previous year. C.Howard is the managing director and majority shareholder.

No transactions with related parties were undertaken such as are required to be disclosed under the FRSSE 2007.

24 GUNTER GROVE LIMITED
NOTES TO THE FINANCIAL STATEMENTS
PERIOD FROM 14 DECEMBER 2007 TO 31 DECEMBER 2008

5. SHARE CAPITAL

Authorised share capital:

1,000 Ordinary shares of £1 each

31 Dec 08
£
1,000

Allotted and called up:

Ordinary shares of £1 each

No	£
<u>5</u>	<u>5</u>