

Registration number 5743165

24 St. Andrews Road Limited
Directors' report and financial statements
for the year ended 31 December 2007

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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

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The following pages do not form part of the Statutory Financial Statements

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24 St. Andrews Road Limited

**Directors' report
for the year ended 31 December 2007**

The directors present their report and the financial statements for the year ended 31 December 2007

Principal activity

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

Directors

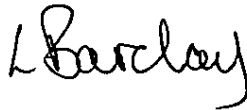
The directors who served during the year are as stated below

Margot Louise Barclay
Thomas James Oliver Armstrong
Michael Clive Norman

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 13th March 2008 and signed on its behalf by

Margot Louise Barclay
Director



24 St. Andrews Road Limited

**Profit and loss account
for the year ended 31 December 2007**

		Period ended 31/12/07	Period ended 31/12/06
	Notes	£	£
Turnover	2	757	9,249
Administrative expenses		(745)	(1,358)
Profit on ordinary activities before taxation		12	7,891
Tax on profit on ordinary activities		-	-
Profit for the year	7	12	7,891
Retained profit brought forward		7,891	-
Retained profit carried forward		<u>7,903</u>	<u>7,891</u>

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 2007**

		31/12/07		31/12/06	
	Notes	£	£	£	£
Fixed assets					
Tangible assets	3		8,145		8,145
Current assets					
Debtors	4	113		101	
		<u>113</u>		<u>101</u>	
Creditors: amounts falling due within one year	5	<u>(352)</u>		<u>(352)</u>	
Net current			<u>(239)</u>		<u>(251)</u>
Total assets less current liabilities			<u>7,906</u>		<u>7,894</u>
Net assets			<u>7,906</u>		<u>7,894</u>
Capital and reserves					
Called up share capital	6		3		3
Profit and loss account	7		7,903		7,891
Shareholders' funds			<u>7,906</u>		<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 year ended 31 December 2007**

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

(a) that for the year 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 year ended 31 December 2007 and

(c) that we acknowledge our responsibilities for

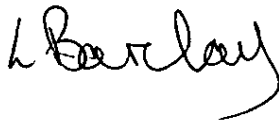
(1) ensuring that the company keeps accounting records which comply with Section 221, and

(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 year and of its profit or loss for the year 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 have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007)

The financial statements were approved and authorised for issue by the Board on ^{13th} March 2008 and signed on its behalf by

Margot Louise Barclay
Director



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 year ended 31 December 2007

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 2007).

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

3. Tangible fixed assets

	Land and buildings freehold £	Total £
Cost		
At 1 January 2007	8,145	8,145
At 31 December 2007	<u>8,145</u>	<u>8,145</u>
Net book values		
At 31 December 2007	<u>8,145</u>	<u>8,145</u>
At 31 December 2006	<u>8,145</u>	<u>8,145</u>

4. Debtors

	31/12/07 £	31/12/06 £
Prepayments and accrued income	<u>113</u>	<u>101</u>

24 St. Andrews Road Limited

Notes to the financial statements
for the year ended 31 December 2007

continued

5. Creditors: amounts falling due within one year	31/12/07 £	31/12/06 £
Trade creditors	352	352
	<u>352</u>	<u>352</u>
6. Share capital	31/12/07 £	31/12/06 £
Authorised		
3 Ordinary shares of £1 each	3	3
	<u>3</u>	<u>3</u>
Allotted, called up and fully paid		
3 Ordinary shares of £1 each	3	3
	<u>3</u>	<u>3</u>
Equity Shares		
3 Ordinary shares of £1 each	3	3
	<u>3</u>	<u>3</u>
7. Profit and loss account reserve statement		2007 £
Retained profit/(loss) brought forward		7,891
Profit/(Loss) for the year		12
Equity dividends declared and paid in the year		-
		<u>7,903</u>
Retained profit/(loss) carried forward		<u>7,903</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.