

134 ST. ALBANS AVENUE LIMITED

03673413

REPORT OF THE DIRECTORS

FOR THE PERIOD ENDED 24 NOVEMBER 2007

The directors hereby submit their report and the Annual accounts of the company for the period ended 24 November 2007

ACTIVITY PRIOR TO BALANCE DATE

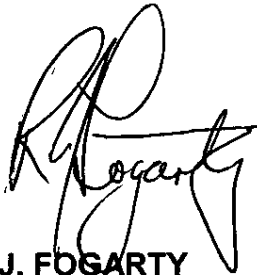
The company has not traded for profit during the accounting period

DIRECTORS

At balance date, the directors and their interests are as follows,

Mr R J Fogarty	1 Share
Mrs C V Fogarty	1 Share

On behalf of the Board,



R.J. FOGARTY
Director

Dated 1st September 2008



ERFSN00Z

EDX	13/9/08	259
COMPANIES HOUSE		
A5HIP3OU		
A10	04/10/2008	173
COMPANIES HOUSE		

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BALANCE SHEET**FOR THE PERIOD ENDING 24 NOVEMBER 2007**

	2005	2004
CURRENT ASSETS		
Cash in Bank (2)	2	2
FIXED ASSETS		
Freehold- 134 St Albans Ave, Chiswick (3)	<u>12000</u>	<u>12000</u>
TOTAL ASSETS	£12002	£12002
CURRENT LIABILITIES		
Nil		
SHARE CAPITAL		
Authorised		
5 Ordinary shares of £1 each		
Issued and fully paid	2	2
Shareholders Funds	<u>12000</u>	<u>12000</u>
TOTAL LIABILITIES	£12002	£12002

1 a) For the year ended 24 November 2007 the company was entitled to exemption under section 249A(1) of the Companies Act 1985

(b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985,

(c) The directors acknowledge their responsibility for

i ensuring the company keeps accounting records which comply with section 221, and,

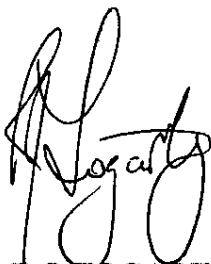
ii preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company,

(d) The accounts have been prepared in accordance with the special provisions in Part VII of the Companies Act 1985 relating to small companies

2 The company holds funds on behalf of the lessees/shareholders and disburses such funds for the benefit of the property, 134 St Albans Ave, and as such neither trades nor records a profit

3 The directors have shown the book value of the freehold They have taken no professional guidance as to the freehold's value, nor has any adjustment been made for inflation or any other factors

The above Balance Sheet and Statements were approved by the Board on 1st September 2008

A handwritten signature in black ink, appearing to read 'R.J. Fogarty', written over a light blue horizontal line.

R.J. FOGARTY
Director