

157 Green Lanes London Limited
Company Number: 4325521

Statutory accounts for the year ended 30 November 2003

Director's report

The directors present their report for the year ended 30 November 2003.

Principal activity

The principal activity of the company is that of ownership of the freehold of 157 Green Lanes, London N16 9DB. The company is also used to administer and maintain the common parts of the property.

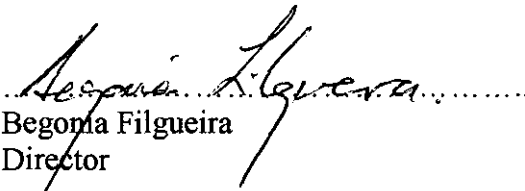
Directors

The directors of the company, and their beneficial interest in the ordinary shares of the company were:

	1 December 2002	Changes in the year	30 November 2003
D. Greenwood	1	-1	0
K.L. Carey	1		1
B. Filgueira	1		1
C.D.G Pickering	1		1
S. Vigar	1	-1	0
J.P. Brien I.C. Steele ¹		1	1

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

Signed on behalf of the board of directors, who approved this report on the 17 September 2004.


Begonia Filgueira
Director



¹ IC Steele is not a director but co-owns with J.P. Brien 1 share in the Company.

157 Green Lanes London Limited

Income and expenditure account for the year ended 30 November 2003.

	£ y/e 30 November 2003
Income	
Service charge contributions (y/e 2003)	8,097
Interest received	12
Expenditure	
Building works	8,109
 Retained profit/(loss)	 Nil

There were no other recognised gains and losses for the year attributable to shareholders.

Note : Service charge contributions in advance (y/e 2004) were £1,069.

157 Green Lanes London Limited

Balance sheet as at 30 November 2003

	Notes	30 November 2003 £
Fixed assets		
Tangible assets	2	10,000
Current assets		
Debtors		
Cash at bank		1,069
Creditors: Amounts falling due within one year	Service charges paid in advance	1,069
Net current assets/(liabilities)		0
Net assets/(liabilities)		10,000
Capital and reserves		
Called-up share capital	3	5
Share premium account		10,000
Retained profit/(loss)	4	(5)
		10,000

These accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985, and with the Financial Reporting Standard for Small entities.

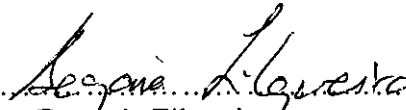
For the year ending 30 November 2003 the company was entitled to exemption from audit under s249A(1) of the Companies Act 1985. No notice requiring an audit was deposited under s249B(2).

The directors acknowledge that they are responsible for:

- Ensuring that the company keeps proper accounting records, as required by s221; and
- Preparing accounts giving a true and fair view of the affairs of that company as at the year end and of its surplus/ (deficit) for the year as required by s226; and

- Preparing accounts which comply with the Act, so far as applicable to the company.

Signed on behalf of the board of directors:


Begonia Filgueira

These accounts were signed on the 17 September 2004.

157 Green Lanes London Limited

Notes to the accounts for the year ended 30 November 2003.

1. Accounting policies

Basis of accounting

These accounts have been prepared under the historical cost convention, and in accordance with the Financial Reporting Standard for Smaller Entities.

Depreciation

Depreciation has not been provided on the freehold as the directors are of the view that its value will not diminish.

2003

£

2. Fixed assets

Costs end of year

10,000

3. Called up share capital

Authorised share capital

5 Ordinary shares of £1 each

5

Allotted, called up and fully paid

5 Ordinary shares of £1 each

4. Movement of reserves

	Share capital	Share premium account	Retained Profit/(loss)	Total
Balance at 1 December 2002	5	10,000	(5)	10,000
Movement during year	Nil	Nil	Nil	Nil
Balance at 30 November 2003	5	10,000	(5)	10,000

5. Controlling party

There is no controlling party