

5166364

ELIZABETH HOUSE FREEHOLDERS LIMITED

REPORT AND ACCOUNTS

30TH JUNE 2008 TO 30TH JUNE 2009



ELIZABETH HOUSE FREEHOLDERS LIMITED

DIRECTORS	KRISTABELLE CHARMAN MAUREEN ANN BIGGS PRATIK HARIA CHRISTINE ANNE WIGHT CHRISTOPHER SAUL WIGHT STEVEN ADI YAZDABADI LUIS CARLOS DA SILVA MOURA KYRIACOS VITTORIO PROKIDIS
SECRETARY	KYRIACOS VITTORIO PROKIDIS
REGISTERED OFFICE	4, BRIGADE PLACE CATERHAM SUUREY CR3 5ZU
REGISTERED NUMBER	5166364 (ENGLAND & WALES)
AUDITORS	NOT RETAINED FOR THIS YEAR

REPORT AND ACCOUNTS

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The following page does not form part of the statutory accounts

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ELIZABETH HOUSE FREEHOLDERS LIMITED
REPORT OF THE DIRECTORS

The Directors present their report with the accounts of the Company for the year ended 30th June 2009

RESULTS

A summary of the year's trading is given on page 4 of the accounts

PRINCIPAL ACTIVITY

The principal activity of the Company in the year under review was that of FREEHOLD OWNERS OF ELIZABETH HOUSE /RESIDENTS PROPERTY MANAGEMENT

DIVIDEND

The Directors do not recommend the payment of a dividend

Directors in office in the year and their beneficial interests in the issue share capital of the Company were as follows

30th June 2009

K CHARMAN	1
M ANN BIGGS	1
J DINSDALE	1
P HARIA	1
C, A WIGHT	1
CH S WIGHT	1
STEVEN ADI YAZDABADI	1
L C DA SILVA	1
K V PROKIDIS	1

AUDITORS

No auditors were retained this year as not required by Law Accounts were prepared by the Secretary

DATED

2/3/2010
Kyriacos V Prokidis/ Secretary
Signed on behalf of
The Board of Directors

ELIZABETH HOUSE FREEHOLDERS LIMITED

STATEMENT OF DIRECTOR'S RESPONSIBILITY

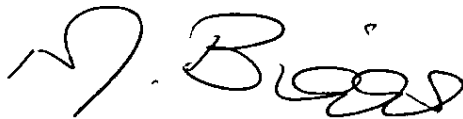
Company Law requires the Directors to prepare financial statements for each financial year which a true and fair view of the state of affairs of the Company and of the profit or loss of the Company for that period

In preparing those financial statements, the Directors are required to

- 1 Select suitable accounting policies and then apply them consistently, make judgements and estimates that are reasonable and prudent
- 2 State whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements
- 3 Prepare the financial statements on the ongoing concern basis unless it is inappropriate to presume that the Company will continue in business

The Directors are responsible for keeping proper accounting records which discloses with reasonable accuracy at any time the financial position of the Company and to enable them to ensure that the financial statements comply with the 2006 Companies Act. They are also responsible for safeguarding the assets of the Company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities

Signed by



Director

Approved by the Board on

21/3/2020

ELIZABETH HOUSE FREEHOLDERS LIMITED

SECRETARY'S REPORT

No Accountants or Auditors have been retained for this period, however, the Directors and Secretary have prepared the accounts set out on pages 4 to 7 from the accounting records of THE COMPANY and from information and explanation supplied therein

DATED 2/3/2010

The Secretary


KYRIACOS PROKIDIS

ELIZABETH HOUSE FREEHOLDERS LIMITED

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 30th June 2009

	£
Turnover	-
Cost	-
	-
Distribution/selling expenses administration	-
Operating profit/loss	-
Taxation	-
Profit/(Loss) as at 30 th June 2009	-

The Company has no recognised gains OR PROFITS

The notes on pages 6 and 7 form part on these accounts

ELIZABETH HOUSE FREEHOLDERS LIMITED

BALANCE SHEET

30th June 2009

	£
Fixed assets	
Tangible assets	-
Current assets	-
Debtors	-
Cash at Bank	-
Creditors amounts falling due within one year	-
Net current assets (liabilities)	-
Total assets less current liabilities	-
Capital & reserves	
called up share capital	-
Profit (loss) account	-

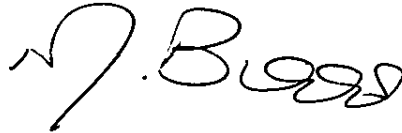
For the year ending 30th June 2009 the company was entitled to exemption from audit under section 477 of the Companies Act 2006

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The director's acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the

preparation of accounts These accounts have been prepared in accordance with the provisions applicable to companies subject to small companies' regime

Signed by

A handwritten signature in black ink, appearing to read 'M. Ann Biggs', written in a cursive style.

M Ann Biggs
Director

Approved by the Board on

A handwritten date '2/3/2010' in black ink, written in a cursive style.

ELIZABETH HOUSE FREEHOLDERS LIMITED

NOTES TO THE ACCOUNTS 30th June 2009

Accounting policies

(a) Basis of accounting

The accounts have been prepared under the historical cost convention

(b) Fixed assets (The Freehold of Elizabeth House)

(c) No stock available

Turnover

During the year ENDING 30th June 2009 NIL

Operating profit

The operating profit for the year ENDING 30th June 2009 NIL

Taxation

The liability of the Corporation tax on the results of this year are NIL

ELIZABETH HOUSE FREEHOLDERS LIMITED

NOTES TO THE ACCOUNTS 30th June 2009 (CONTINUED)

	2009
Fixed assets	£
Cost of office equipment fax/typewriter	-
written down value at 30 th June 2009	-
 Debtors	
None	
 Creditors	

	£
Corporation tax for year 2009	-
 Share Capital	
	£
Authorised 9 ordinary shares	
of £1 each	9
Issued and fully paid 9	
ordinary shares of £1 each	9

ELIZABETH HOUSE FREEHOLDERS LIMITED

TRADING AND PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED
30th June 2009

2009

Turnover	-
Cost	
Gross profit	-
Administration expenses	
Tax	--
telephone/mobile	--
Bank charges	--
Sundries expenses	--
Inland rev	--
INSURANCE	--
Directors remuneration	--
Net profit/(loss) for the year	-----

This page does not form part of the statutory accounts