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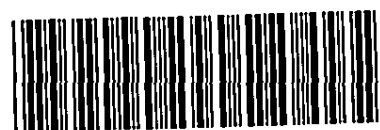
47 Evelyn Gardens Limited

Report and Financial Statements

Year Ended

31 July 2007

WEDNESDAY



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COMPANIES HOUSE

47 EVELYN GARDENS LIMITED

Report and financial statements for the year ended 31 July 2007

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Directors

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Directors

L Morello
M C Stock

Secretary and registered office

C J P Lindon, 27 Palace Gate, London, W8 5LS

Company number

5168607

47 EVELYN GARDENS LIMITED

Report of the directors for the year ended 31 July 2007

The directors present their report together with the financial statements for the year ended 31 July 2007

Results

The company did not trade during the year and therefore a profit and loss account has not been prepared

Principal activity

The principal activity of the company is the ownership of the property 47 Evelyn Gardens London SW7

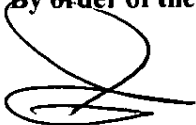
Directors

The directors of the company during the year were

L Morello
M C Stock

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

By order of the Board



C J P Lindon
Secretary

Michael Stock Director

Date

27 May 2008

47 EVELYN GARDENS LIMITED

Balance sheet at 31 July 2007

	Note	31 July 2007		31 July 2006 as restated	
		£	£	£	£
Fixed assets					
Tangible assets	2		5		5
Capital and reserves					
Called up share capital	3		5		5

All amounts within shareholders' funds are equity

The directors have taken advantage of the exemption conferred by S 249A(1) not to have these financial statements audited and confirm that no notice has been deposited under S 249B(2) of the Companies Act 1985

The directors acknowledge their responsibilities for ensuring that

- (a) the company keeps accounting records which comply with S 221 of the Companies Act 1985, and
- (b) the financial statements give a true and fair view of the state of affairs of the company as at 31 July 2007 and of its profit for the year then ended in accordance with the requirements of S 226, and which otherwise comply with the requirements of the Companies Act 1985 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

The financial statements were approved by the Board and authorised for issue on


Director

27 May 2008

The notes on pages 3 form part of these financial statements

47 EVELYN GARDENS LIMITED

Notes forming part of the financial statements for the year ended 31 July 2007

1 Accounting policies

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). The following accounting policy has been applied:

Fixed assets

The proceeds from leases granted are set against the cost of the property. Depreciation is not provided on freehold property.

2 Tangible fixed assets

	Freehold property £
<i>Cost</i>	
At 31 July 2006 and 31 July 2007	757,110
Less: Proceeds from deeds of variation	757,105
At 31 July 2007	5

The cost of the freehold property has been reduced by the shareholders' loans that were made to fund the purchase.

3 Share capital

	Authorised		Allotted, called up and fully paid	
	2007	2006	2007	2006
	£	£	£	£
Ordinary shares of £1 each	100	100	5	5

4 Related party transactions

Directors, who hold leases, are interested in transactions with the company.

5 Prior year adjustment

The acquisition of the property, 47 Evelyn Gardens, London SW7, on 10 February 2006 was not included in the accounts to 31 July 2006. The comparative amounts have been revised to rectify this omission.