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47 EVELYN GARDENS LIMITED

Report and Financial Statements

Period Ended

24 December 2007

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47 EVELYN GARDENS LIMITED

Report and financial statements for the period ended 24 December 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 period ended 24 December 2007

The directors present their report together with the financial statements for the period ended 24 December 2007.

Result

The profit and loss account is set out on page 2 and shows the profit for the period.

Principal activity

The principal activity of the company is the management, administration and maintenance of the property - 47 Evelyn Gardens, London SW7.

Directors

The directors who acted 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

Date: 27/11/08

47 EVELYN GARDENS LIMITED**Profit and loss account for the period 1 August to 24 December 2007**

	Note	£	Year to 31 July 2007 £
Turnover			
Service charges receivable		90,453	-
Administrative expenses		(9,441)	-
		81,012	-
Interest receivable		945	-
Profit before taxation	2	81,957	-
Taxation		200	-
Profit after taxation		81,757	-
Retained profit brought forward		-	-
Retained profit carried forward		81,757	-

All amounts relate to continuing activities.

All recognised gains and losses are included in the profit and loss account.

There are no movements in shareholders' funds apart from the result for the period.

The notes on pages 4 and 5 form part of these financial statements.

47 EVELYN GARDENS LIMITED

Balance sheet at 24 December 2007

	Note	£	£	£	31 July 2007 £
Fixed assets					
Tangible assets	3		5		5
Current assets					
Debtors - due within one year	4	5,490		-	
Cash at bank and in hand		89,408		-	
		94,898		-	
Creditors: amounts falling due within one year	5	13,141		-	
Net current assets			81,757		-
Total assets less current liabilities			81,762		5
Capital and reserves					
Called up share capital	6		5		5
Profit and loss account			81,757		-
Shareholders' funds			81,762		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 24 December 2007 and of its profit for the period 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 27 November 2008

M C Stock  Director

The notes on pages 4 and 5 form part of these financial statements.

47 EVELYN GARDENS LIMITED

Notes forming part of the financial statements for the period ended 24 December 2007

1 Accounting policies

These financial statements have been prepared under the historical cost convention and the Financial Reporting Standard for Smaller Entities (effective January 2007). The following accounting policies have been applied:

Turnover

Turnover represents amounts charged to tenants.

Fixed assets

The proceeds from deeds of variation in connection with leases granted on the freehold property have been set off against the cost of the property.

2 Profit before taxation

		Year to 31 July 2007
	£	£
The profit before taxation is arrived at after charging:		
Directors' remuneration	-	-

3 Tangible assets

Freehold property	£
At cost	757,110
Less: Proceeds from deeds of variation	757,105
	5

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

4 Debtors

		31 July 2007
	£	£
Amounts due from tenants	678	-
Amounts due from managing agents	4,812	-
	5,490	-

47 EVELYN GARDENS LIMITED

Notes forming part of the financial statements for the period ended 24 December 2007
(Continued)

5 Creditors: amounts falling due within one year

		31 July 2007
	£	£
Amounts received from tenants in advance	1,598	-
Corporation tax	200	-
Other creditors	11,343	-
	<u>13,141</u>	<u>-</u>

6 Share capital

		31 July 2007
	£	£
<i>Authorised</i>		
Ordinary shares of £1 each	100	100
	<u>100</u>	<u>100</u>
<i>Allotted, called up and fully paid</i>		
Ordinary shares of £1 each	5	5
	<u>5</u>	<u>5</u>

7 Related party transactions

The directors, who hold leases or are tenants in the flats, have interests in transactions with the company.