

REGISTERED NUMBER: 05168607 (England and Wales)

Financial Statements for the Year Ended 24 December 2012

for

47 EVELYN GARDENS LIMITED

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31/08/2013

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for the Year Ended 24 December 2012

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47 EVELYN GARDENS LIMITED

Company Information
for the Year Ended 24 December 2012

DIRECTORS:

L Morello
M C Stock

SECRETARY:

C J P Linton

REGISTERED OFFICE:

27 Palace Gate
London
W8 5LS

REGISTERED NUMBER:

05168607 (England and Wales)

Balance Sheet
24 December 2012

	Notes	24 12 12 £	24 12 11 £
FIXED ASSETS			
Tangible assets	2	5	5
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>5</u>	<u>5</u>
CAPITAL AND RESERVES			
Called up share capital	3	5	5
SHAREHOLDERS' FUNDS		<u>5</u>	<u>5</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 24 December 2012

The members have not required the company to obtain an audit of its financial statements for the year ended 24 December 2012 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

- ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 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 15 of the Companies Act 2006 relating to small companies

The financial statements were approved by the Board of Directors on its behalf by

16/08/2013

and were signed on


M C Stock - Director

Notes to the Financial Statements
for the Year Ended 24 December 2012

1 ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The company was dormant throughout the current year and previous year

Tangible fixed assets

Depreciation is not provided on freehold property

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

2 TANGIBLE FIXED ASSETS

The cost of the freehold property (£757,110) has been reduced by the shareholder's loans of £757,105 that were made to fund the purchase

3 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid

Number	Class	Nominal value £1	24 12 12 £	24 12 11 £
5	Ordinary		<u>5</u>	<u>5</u>