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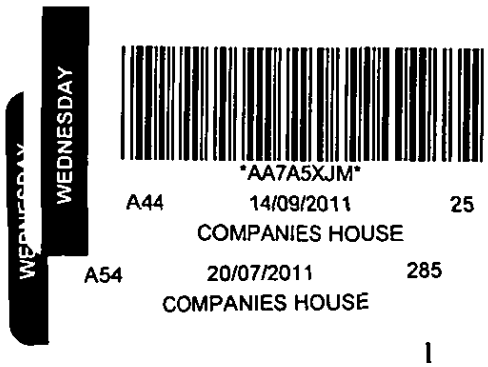
# REPORT OF THE DIRECTORS AND ANNUAL FINANCIAL STATEMENTS

**for the period**

**06 April 2010 to 05 April 2011**

**of**

**71 SELWYN AVENUE LIMITED**



71 Selwyn Avenue Limited

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**for the period 06 April 2010 to 05 April 2011**

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71 Selwyn Avenue Limited

**Company information**
**for the period 06 April 2010 to 05 April 2011**

| | |
|---|---|
| Directors | A Rippon<br>J.Mew |
| Secretary | J Mew |
| Registered Office: | 71 Selwyn Avenue<br>Richmond<br>Surrey<br>TW9 2HB |
| Registered Number. | **05323021** (United Kingdom) |

71 Selwyn Avenue Limited

**Report of the Directors**
**for the period 06 April 2010 to 05 April 2011**

**Incorporation**
The company was incorporated on the 04/01/2005

**Principle Activity**
The sole activity of the company is to own the freehold for the properties located at.

71 Selwyn Avenue – loft flat as located at this address
71A Selwyn Avenue – garden flat as located at this address

**Directors**
A Rippon & J Mew were directors during the period under review.
There beneficial interest in the issued share capital of the company was as follows.

| | |
|---|---|
| A. Rippon | 1 ordinary share |
| J. Mew | 1 ordinary share |

The directors, both being eligible, offer themselves for election at the forthcoming first Annual General Meeting

This report has been prepared in accordance with the Companies Act 2006

ON BEHALF OF THE BOARD:

Director
A.Rippon

Director
J Mew

71 Selwyn Avenue Limited

**Profit & Loss Account**
**for the period 06 April 2010 to 05 April 2011**

| | Notes | £ |
|---|---|---|
| Turnover | (1) | nil |
| Expenses | | nil |
| Operating profit | (2) | nil |
| Tax on profit/ loss | (3) | nil |
| **Retained profit carried forward** | | **nil** |

**Balance Sheet**
**for the period 06 April 2010 to 05 April 2011**

| | Notes | £ |
|---|---|---|
| **ASSETS** | | |
| Freehold of 71A Selwyn Avenue | (4) | 11,925 |
| Freehold of 71 Selwyn Avenue | (4) | 11,481 |
| | | 23,406 |
| **LOAN ACCOUNTS (owing)** | (5) | 4 |
| **TOTAL ASSETS ADD LOAN ACCOUNTS** | | **23,410** |
| **CAPITAL & RESERVES** | | |
| Called up share capital | (6) | 4 |
| Share Premium | (7) | 23,406 |
| Retained profit | | 0 |
| **TOTAL CAPITAL & RESERVES** | | **23,410** |

For the year ended 05 April 2011 the company was entitled to exemption from audit under Section 477(2) 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 directors acknowledge their responsibilities for

I ensuring that the company keeps accounting records which comply with Section 386, and

II preparing accounts 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 the financial year, in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company

ON BEHALF OF THE BOARD

Director
A RIPPON

Approved by the board
JONATHAN MEW

**Notes to the Financial Statements**
**for the period 06 April 2010 to 05 April 2011**

## 1. Accounting policies

### Accounting convention

The financial statements have been prepared under the historical cost convention and claim full exemption from audit under section 477(2) of the Companies Act 2006

## 2. Turnover

The company is a dormant company with nil turnover

## 3. Operating profit

The company has nil operating profit.

## 4. Assets

The asset of the company is the cost of the freehold for the garden & loft flats as located at 71 Selwyn Avenue, Richmond, Surrey The valuation is the cost price as paid on acquisition

## 5. Loan accounts

The loan accounts reflect those amounts owing by the shareholders in respect of the share capital as allotted.

| | |
|---|---|
| Loan account – A Rippon | £1 |
| Loan account – K Rippon | £1 |
| Loan account – J Mew | £1 |
| Loan account – A Mew | £1 |

## 6. Share Capital

The company has four ordinary shares held as follows.

| | Authorised | Issued |
|---|---|---|
| A Rippon | 1 ordinary share | 1 ordinary share |
| K Rippon | 1 ordinary share | 1 ordinary share |
| J. Mew | 1 ordinary share | 1 ordinary share |
| A Mew | 1 ordinary share | 1 ordinary share |

## 7. Share Premium

The share premium is that amount paid for the freehold over and above the share capital of the company This has been split between the shareholders based on the amounts as contributed in respect of the two flats

| | |
|---|---|
| Share Premium - A Rippon | 5,963 |
| Share Premium - K Rippon | 5,962 |
| Share Premium - J Mew | 5,741 |
| Share Premium - A Mew | 5,740 |

## Report of the Accountants to the Directors of 71 Selwyn Avenue Limited

As described on the balance sheet you are responsible for the preparation of the financial statements for the period ended 05 April 2011 set out on pages three to eight and you consider that the company is exempt from an audit in accordance with section 477(2) of the Companies Act 2006. In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfill your statutory responsibilities, from the accounting records & information and explanations supplied to us.