

# Gade Close Freehold Limited

Year Ended 31st March 2011

## Company Information

### Directors

Mary Wong  
Nilesh Shah

### Registration number

6862321

### Registered Office

38 Foxleys  
Carpenders Park  
Watford  
Herts WD19 5DE

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08/11/2011

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COMPANIES HOUSE

**Company No 6862321**

**Gade Close Freehold Limited**

**Director's Report for the year ended 31st March 2011**

The directors present their report and the accounts for the year ended 31st March 2011

**Principal Activities**

The Company did not trade during the year and therefore made neither a profit nor a loss

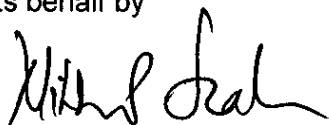
**Directors**

The directors who served during the year were

Mary Wong

Nilesh Shah

The report was approved by the directors on 26th October 2011 and signed on its behalf by

A handwritten signature in black ink, appearing to read 'Nilesh Shah', written over a horizontal line.

Nilesh Shah  
**Director**

**Company No 6862321**

**Gade Close Freehold Limited**

**Balance Sheet as at 31st March 2011**

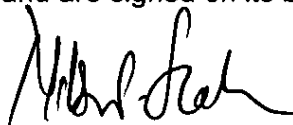
|                               | <b>Note</b> | <b>2011</b><br>£ | <b>2010</b><br>£ |
|-------------------------------|-------------|------------------|------------------|
| <b>Current Assets</b>         |             |                  |                  |
| Debtors                       |             | 36               | 36               |
| <b>NET ASSETS</b>             |             | <u>36</u>        | <u>36</u>        |
| <b>Capital &amp; Reserves</b> |             |                  |                  |
| Called Up Share Capital       | <b>2</b>    | 36               | 36               |
|                               |             | <u>36</u>        | <u>36</u>        |

The Company was dormant throughout the financial year and is entitled to exemption Under section 480 of the Companies Act 2006

No member of the Company has deposited a notice, pursuant to section 476, requiring an audit of these financial statements under the Companies Act 2006

The Directors acknowledge their responsibilities to keep account records which comply with Section 386 and 387 of the Companies Act 2006 and prepare accounts which give a true and fair view of the state of the affairs of the Company as at 31st March 2011 in accordance with the requirements of Section 396 if applicable

The Financial statements, which have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies act 2006 were approved by the Board on 26th October 2011 and are signed on its behalf



Nilesh Shah - Director

**Company No 6862321**

**Gade Close Freehold Limited**

**Notes to the Balance Sheet as at 31st March 2011**

**1 Accounting Policies**

**Basis of Accounting**

The financial statements are prepared under the historical cost convention

**Freehold**

The Company acquired the freehold of Gade Close, Rickmansworth Road, Watford, Herts WD18 7JH, as Trustee for the individual shareholders of the Company. The cost of the freehold was £278,525. However, as the purchase was entirely financed by the shareholders, and the company was merely acting as Trustee, the transaction has not been reflected in the accounting records of the Company.

|                                  | <b><u>2011</u></b> | <b><u>2010</u></b> |
|----------------------------------|--------------------|--------------------|
| <b>2 Share Capital</b>           |                    |                    |
| Alotted called up and fully paid | <u>36</u>          | <u>36</u>          |

**3 Disclosure of Control**

Ultimate control of the Company rests with the Members

**4 Post Balance Sheet Events**

There were no significant post balance sheet events which materially affect the state of the company's affairs