

1 BUCKINGHAM ROAD LTD

COMPANY NO. 03296088

BALANCE SHEET AS AT 31ST DECEMBER 2007

	Note	2007 £	2006 £
<b>FIXED ASSETS</b>			
Tangible assets - Freehold Property		3,323	3,323
<b>CREDITORS</b> - amounts falling due within one year		<u>(3,243)</u>	<u>(3,243)</u>
		<u>(3,243)</u>	<u>(3,243)</u>
<b>NET ASSETS</b>		<u>£ 80</u>	<u>£ 80</u>
<b>CAPITAL AND RESERVES</b>			
Called up Share Capital	2	<u>80</u>	<u>80</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>£ 80</u>	<u>£ 80</u>

(a) For the year ended 31st December 2007, the company was entitled to exemption under section 249AA(1) of the Companies Act 1985

(b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985

(c) The directors acknowledge their responsibility for -

- 1 Ensuring the company keeps accounting records which comply with section 221, and
- 2 Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

Approved by the Board of Directors

Signed.....*Susan Wilson*  
S Wilson

Dated.....18/10/08

THURSDAY



A78 \*AOD4R47H\* 51  
23/10/2008  
COMPANIES HOUSE

**1 BUCKINGHAM ROAD LTD**

**NOTES TO THE ACCOUNTS**

**FOR THE YEAR ENDED 31ST DECEMBER 2007**

**1. ACCOUNTING POLICIES**

**Basis of Accounting**

The accounts have been prepared under the historical cost convention

**Tangible fixed assets**

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life -

Freehold land/buildings 0 0% per annum of cost

**2. SHARE CAPITAL**

	<b>Authorised</b>	<b>Allotted, Issued and fully paid</b>	
	<b>£</b>	<b>2007 £</b>	<b>2006 £</b>
Ordinary shares of £1 each	<u>100</u>	<u>80</u>	<u>80</u>