

REGISTERED NUMBER 5174070 (England and Wales)

**Report of the Directors and  
Unaudited Financial Statements for the Year Ended 31 July 2006  
for  
1&2 Onslow Gardens Limited**

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21/09/2007  
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**1&2 Onslow Gardens Limited**

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for the Year Ended 31 July 2006**

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**1&2 Onslow Gardens Limited**

**Company Information  
for the Year Ended 31 July 2006**

<b>DIRECTORS</b>	P Dailey S P Fitzpatrick
<b>SECRETARY</b>	Temple Secretarial
<b>REGISTERED OFFICE</b>	16 Old Bailey London EC4M 7EG
<b>REGISTERED NUMBER</b>	5174070 (England and Wales)
<b>ACCOUNTANTS</b>	C B Heslop & Co The Old School 51 Princes Road Weybridge Surrey KT13 9BN
<b>SOLICITORS</b>	Withers LLP 16 Old Bailey London EC4M 7EG

**1&2 Onslow Gardens Limited**

**Report of the Directors  
for the Year Ended 31 July 2006**

The directors present their report with the financial statements of the company for the year ended 31 July 2006

**PRINCIPAL ACTIVITY**

The principal activity of the company in the year under review was that of Owner of freehold property known as 1&2 Onslow Gardens London SW7 3LX on behalf the leaseholders of the property

**DIRECTORS**

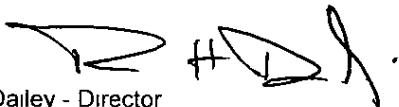
S P Fitzpatrick has held office during the whole of the period from 1 August 2005 to the date of this report

Other changes in directors holding office are as follows

P Dailey - appointed 2 December 2005

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

**ON BEHALF OF THE BOARD**



P Dailey - Director

Date 14 September 2007

**1&2 Onslow Gardens Limited**

**Profit and Loss Account  
for the Year Ended 31 July 2006**

	Notes	Year Ended 31 7 06 £	Period 8 7 04 to 31 7 05 £
<b>TURNOVER</b>		-	-
<b>OPERATING PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION</b>	2	-	-
Tax on profit on ordinary activities	3	-	-
<b>PROFIT FOR THE FINANCIAL YEAR AFTER TAXATION</b>		-	-

**1&2 Onslow Gardens Limited**

**Balance Sheet  
31 July 2006**

	Notes	31 7 06		31 7 05	
		£	£	£	£
<b>FIXED ASSETS</b>					
Tangible assets	4		9		-
<b>CURRENT ASSETS</b>					
Debtors	5	-		1	
<b>NET CURRENT ASSETS</b>			-		1
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			<u>9</u>		<u>1</u>
<b>CAPITAL AND RESERVES</b>					
Called up share capital	6		<u>9</u>		<u>1</u>
<b>SHAREHOLDERS' FUNDS</b>			<u>9</u>		<u>1</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 July 2006

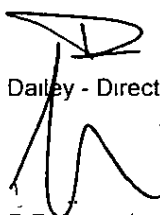

The members have not required the company to obtain an audit of its financial statements for the year ended 31 July 2006 in accordance with Section 249B(2) of the Companies Act 1985

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) 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 Section 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 and with the Financial Reporting Standard for Smaller Entities (effective January 2005)

The financial statements were approved by the Board of Directors on 14 September 2007 and were signed on its behalf by


  
P Dailey - Director
 
  
S P Fitzpatrick - Director

**1&2 Onslow Gardens Limited**

**Notes to the Financial Statements  
for the Year Ended 31 July 2006**

**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 January 2005)

The company was dormant throughout the current year and previous period

**Tangible fixed assets**

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

**Deferred tax**

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date

**2 OPERATING PROFIT**

The operating profit is stated after charging

	Year Ended 31 7 06 £	Period 8 7 04 to 31 7 05 £
Directors' emoluments and other benefits etc	-	-

**3 TAXATION**

**Analysis of the tax charge**

No liability to UK corporation tax arose on ordinary activities for the year ended 31 July 2006 nor for the period ended 31 July 2005

**4 TANGIBLE FIXED ASSETS**

	Land and buildings £
<b>COST</b>	
Additions	9
At 31 July 2006	9
<b>NET BOOK VALUE</b>	
At 31 July 2006	9

Included in cost of land and buildings is freehold land of £9 (2005 - £0) which is not depreciated

**5 DEBTORS AMOUNTS FALLING DUE AFTER MORE THAN ONE YEAR**

	31 7 06 £	31 7 05 £
Other debtors	-	1

1&2 Onslow Gardens Limited

Notes to the Financial Statements - continued  
for the Year Ended 31 July 2006

6 CALLED UP SHARE CAPITAL

Authorised Number	Class	Nominal value	31 7 06 £	31 7 05 £
10,000	Ordinary	1	<u>10,000</u>	-

Allotted, issued and fully paid Number	Class	Nominal value	31 7 06 £	31 7 05 £
9	Ordinary	1	<u>9</u>	<u>1</u>

7 RESERVES

				Profit and loss account £
Profit for the year				-
At 31 July 2006				<u>-</u>



**Chartered Accountants' Report to the Board of Directors  
on the Unaudited Financial Statements of  
1&2 Onslow Gardens Limited**


In accordance with our terms of engagement and in order to assist you to fulfil your duties under the Companies Act 1985, we have compiled the financial statements of the company for the year ended 31 July 2006 which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the accounting records and information and explanations you have given to us

This report is made to the company's Board of Directors, as a body, in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the company's Board of Directors that we have done so, and state those matters that we have agreed to state to them in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's Board of Directors, as a body, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England & Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

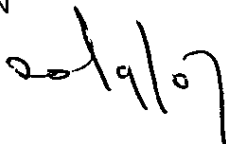
You have acknowledged on the Balance Sheet as at 31 July 2006 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 1985. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.



C B Heslop & Co  
The Old School  
51 Princes Road  
Weybridge  
Surrey  
KT13 9BN

Date



1&2 Onslow Gardens Limited

Profit and Loss Account  
for the Year Ended 31 July 2006

	Year Ended 31 7 06		Period 8 7 04 to 31 7 05	
	£	£	£	£
Income		-		-
NET PROFIT		-		-