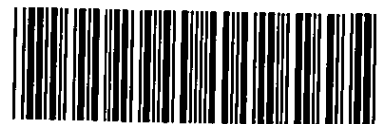


COMPANY REGISTRATION NUMBER 05201730

**239-241 BALLARDS LANE LIMITED**  
**FINANCIAL STATEMENTS**  
**31 AUGUST 2012**

THURSDAY



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COMPANIES HOUSE

**239-241 BALLARDS LANE LIMITED**

**FINANCIAL STATEMENTS**

**YEAR ENDED 31 AUGUST 2012**

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# 239-241 BALLARDS LANE LIMITED

## THE DIRECTOR'S REPORT

### YEAR ENDED 31 AUGUST 2012

The director presents his annual report together with the unaudited financial statements of the company for the year ended 31 August 2012. The company is dormant and has not traded during the year.

### THE DIRECTOR AND HIS INTERESTS IN THE SHARES OF THE COMPANY

The director who served the company during the year together with his beneficial interests in the shares of the company was as follows:

	Ordinary Shares of £1 each	
	At 31 August 2012	At 1 September 2011
Mr I G Carlton	<u>1</u>	<u>1</u>

Registered office  
Ground Floor Flat A  
239-241 Ballards Lane  
Finchley  
London  
N3 1NG

Signed by order of the director

  
SARAH OVERALL  
Company Secretary

Approved by the director on 16 April 2013

# 239-241 BALLARDS LANE LIMITED

## BALANCE SHEET

31 AUGUST 2012

	Note	2012 £	2011 £
<b>FIXED ASSETS</b>			
Tangible assets	2	<u>23,875</u>	<u>23,875</u>
<b>CREDITORS: Amounts falling due after more than one year</b>	3	<u>23,871</u>	<u>23,871</u>
		<u>4</u>	<u>4</u>
<b>CAPITAL AND RESERVES</b>			
Called-up equity share capital	4	<u>4</u>	<u>4</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>4</u>	<u>4</u>

### Statements:

- (a) The director is satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 31 August 2012 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006
- (b) The director acknowledges his responsibility for
- (i) ensuring the company keeps accounting records in accordance with Section 386, and
  - (ii) preparing financial statements 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 and loss for the financial year in accordance with the requirements of Section 393, 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 were approved and signed by the director and authorised for issue on 16 April 2013



MR I G CARLTON

Company Registration Number 05201730

The notes on page 3 form part of these financial statements

# 239-241 BALLARDS LANE LIMITED

## NOTES TO THE FINANCIAL STATEMENTS

### YEAR ENDED 31 AUGUST 2012

#### 1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 August 2012. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

#### 2. TANGIBLE FIXED ASSETS

	Freehold Interest £
<b>COST</b>	
At 1 September 2011 and 31 August 2012	<u>23,875</u>
<b>DEPRECIATION</b>	
At 1 September 2011 and 31 August 2012	<u>-</u>
<b>NET BOOK VALUE</b>	
At 31 August 2012	<u>23,875</u>
At 31 August 2011	<u>23,875</u>

#### 3. CREDITORS: Amounts falling due after more than one year

	2012 £	2011 £
Other creditors	<u>23,871</u>	<u>23,871</u>

#### 4. SHARE CAPITAL

##### Authorised share capital:

	2012 £	2011 £
5 Ordinary shares of £1 each	<u>5</u>	<u>5</u>

##### Allotted, called up and fully paid:

	2012		2011	
	No	£	No	£
4 Ordinary shares of £1 each	<u>4</u>	<u>4</u>	<u>4</u>	<u>4</u>