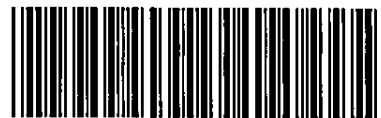


Registration number 5743165

**24 St. Andrews Road Limited**  
**Directors' report and financial statements**  
**for the year ended 31 December 2009**

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COMPANIES HOUSE

**24 St Andrews Road Limited**

**Company information**

Directors	Margot Louise Barclay Thomas James Oliver Armstrong Michael Clive Norman
Secretary	Miss M L Barclay
Company number	5743165
Registered office	24 St Andrews Road Bridport DORSET DT63BG
Accountants	Scott Vevers 65 East Street Bridport Dorset DT6 3LB
Solicitors	Austen Whetham and Guest 21 South Street Bridport Dorset DT63NR

**24 St. Andrews Road Limited**

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The following pages do not form part of the Statutory Financial Statements

Detailed Trading and Profit and Loss Account	<b>7</b>
Accountants' report	<b>8</b>

**24 St. Andrews Road Limited**

**Directors' report  
for the year ended 31 December 2009**

The directors present their report and the financial statements for the year ended 31 December 2009

**Principal activity**

The principal activity of the company is that of management of the freehold of the property 24 St Andrews Road, Bridport

**Directors**

The directors who served during the year are as stated below

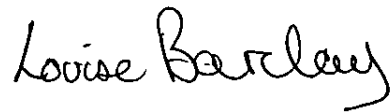
Margot Louise Barclay

Thomas James Oliver Armstrong

Michael Clive Norman

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

This report was approved by the Board on 1st April 2010 and signed on its behalf by



**Margot Louise Barclay**

**Director**

**24 St. Andrews Road Limited**

**Profit and loss account  
for the year ended 31 December 2009**

		<b>2009</b>	<b>2008</b>
	<b>Notes</b>	<b>£</b>	<b>£</b>
<b>Turnover</b>	<b>2</b>	<u>697</u>	<u>712</u>
Administrative expenses		<u>(697)</u>	<u>(643)</u>
<b>Profit on ordinary activities before taxation</b>		-	69
Tax on profit on ordinary activities		-	-
<b>Profit for the year</b>	<b>7</b>	<u>-</u>	<u>69</u>

**The notes on pages 5 to 6 form an integral part of these financial statements.**

**24 St. Andrews Road Limited**

**Balance sheet  
as at 31 December 2009**

		2009		2008	
	Notes	£	£	£	£
<b>Fixed assets</b>					
Tangible assets	3		8,145		8,145
<b>Current assets</b>					
Debtors	4	112		112	
		<u>112</u>		<u>112</u>	
<b>Creditors' amounts falling due within one year</b>	5	<u>(282)</u>		<u>(282)</u>	
<b>Net current liabilities</b>			<u>(170)</u>		<u>(170)</u>
<b>Total assets less current liabilities</b>			<u>7,975</u>		<u>7,975</u>
<b>Net assets</b>			<u>7,975</u>		<u>7,975</u>
<b>Capital and reserves</b>					
Called up share capital	6		3		3
Profit and loss account	7		<u>7,972</u>		<u>7,972</u>
<b>Shareholders' funds</b>			<u>7,975</u>		<u>7,975</u>

The directors' statements required by Sections 475(2) and (3) are shown on the following page which forms part of this Balance Sheet

**The notes on pages 5 to 6 form an integral part of these financial statements.**

**24 St. Andrews Road Limited**

**Balance sheet (continued)**

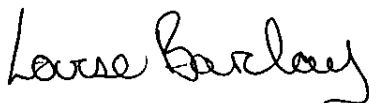
**Directors' statements required by Sections 475(2) and (3)  
for the year ended 31 December 2009**

In approving these financial statements as directors of the company we hereby confirm

- (a) that for the year stated above the company was entitled to the exemption conferred by Section 477 of the Companies Act 2006 ,
- (b) that no notice has been deposited at the registered office of the company pursuant to Section 476 requesting that an audit be conducted for the year ended 31 December 2009 , and
- (c) that we acknowledge our responsibilities for
  - (1) ensuring that the company keeps accounting records which comply with Section 386 , and
  - (2) 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 or loss for the year then ended in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the provisions of the Companies Act relating to financial statements, so far as applicable to the company

These accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 and the Financial Reporting Standard for Smaller Entities (effective April 2008) relating to small companies

The financial statements were approved and authorised by the Board on 1st April 2010 and signed on its behalf by



**Margot Louise Barclay**  
**Director**

**Registration number 5743165**

**The notes on pages 5 to 6 form an integral part of these financial statements.**

**24 St. Andrews Road Limited**

**Notes to the financial statements  
for the year ended 31 December 2009**

**1. Accounting policies**

**1.1 Accounting convention**

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

**1.2. Turnover**

Turnover represents service charges billed

**1.3. Tangible fixed assets and depreciation**

The freehold of the managed flats is not depreciated, this is at historical cost and the directors consider the value will be maintained

**2. Turnover**

The total turnover of the company for the year has been derived from its principal activity wholly undertaken in the UK

**3. Tangible fixed assets**

	<b>Land and buildings freehold £</b>	<b>Total £</b>
<b>Cost</b>		
At 1 January 2009	8,145	8,145
At 31 December 2009	8,145	8,145
<b>Net book values</b>		
At 31 December 2009	8,145	8,145
At 31 December 2008	8,145	8,145

**4. Debtors**

	<b>2009 £</b>	<b>2008 £</b>
Prepayments and accrued income	112	112

**5. Creditors: amounts falling due within one year**

	<b>2009 £</b>	<b>2008 £</b>
Trade creditors	282	282



24 St. Andrews Road Limited

Notes to the financial statements  
for the year ended 31 December 2009

continued

<b>6. Share capital</b>	<b>2009</b>	<b>2008</b>
	<b>£</b>	<b>£</b>
<b>Authorised</b>		
3 Ordinary shares of £1 each	3	3
	<u>          </u>	<u>          </u>
<b>Allotted, called up and fully paid</b>		
3 Ordinary shares of £1 each	3	3
	<u>          </u>	<u>          </u>
<b>Equity Shares</b>		
3 Ordinary shares of £1 each	3	3
	<u>          </u>	<u>          </u>
<b>7. Profit and loss account reserve statement</b>		<b>2009</b>
		<b>£</b>
Retained profit/(loss) brought forward		7,972
Profit/(Loss) for the year		-
Equity dividends declared and paid in the year		-
		<u>          </u>
Retained profit/(loss) carried forward		7,972
		<u>          </u>
<b>8. Controlling interest</b>		

The company was not controlled by any one person during the period. Each of the three directors held one third of the ordinary shares of the company throughout the period.