

Registration number 4526846

**77 Grafton Road Limited**

**Abbreviated accounts**

**for the period ended 31 March 2003**



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COMPANIES HOUSE

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## 77 Grafton Road Limited

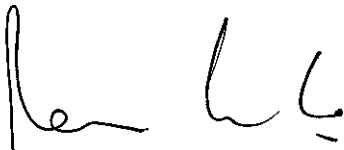
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**77 Grafton Road Limited**

**Accountants' report on the unaudited financial statements to the directors of  
77 Grafton Road Limited**

As described on the balance sheet you are responsible for the preparation of the financial statements for the period ended 31 March 2003 set out on pages 2 to 5 and you consider that the company is exempt from an audit. In accordance with your instructions we have compiled these unaudited financial statements, in order to assist you to fulfil your statutory responsibilities, from the accounting records and information supplied to us.



**Michael Leong and Company  
Chartered Accountants  
43 Overstone Road  
London W6 0AD**

**Date: 21 January 2004**

**77 Grafton Road Limited**

**Abbreviated balance sheet  
as at 31 March 2003**

	Notes	2003	
		£	£
<b>Fixed assets</b>			
Tangible assets	2		2,430
<b>Creditors: amounts falling due within one year</b>		(2,426)	
<b>Net current liabilities</b>			<u>(2,426)</u>
<b>Net assets</b>			<u>4</u>
<b>Capital and reserves</b>			
Called up share capital	3		4
<b>Shareholders' funds</b>			<u>4</u>

The directors' statements required by Section 249B(4) are shown on the following page which forms part of this Balance Sheet.

**The notes on pages 4 to 5 form an integral part of these financial statements.**

**77 Grafton Road Limited**

**Abbreviated balance sheet (continued)**

**Directors' statements required by Section 249B(4)  
for the period ended 31 March 2003**

In approving these abbreviated accounts as directors of the company we hereby confirm:

(a) that for the period stated above the company was entitled to the exemption conferred by Section 249A(1) of the Companies Act 1985 ;

(b) that no notice has been deposited at the registered office of the company pursuant to Section 249B(2) requesting that an audit be conducted for the period ended 31 March 2003 and

(c) that we acknowledge our responsibilities for:

(1) ensuring that the company keeps accounting records which comply with Section 221, and

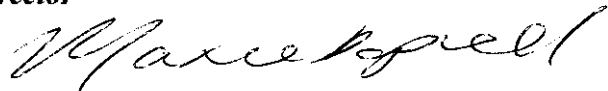
(2) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial period and of its profit or loss for the period then ended in accordance with the requirements of Section 226 and which otherwise comply with the provisions of the Companies Act relating to financial statements, so far as applicable to the company.

These abbreviated accounts are prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies .

The abbreviated accounts were approved by the Board on 21 January 2004 and signed on its behalf by

  
**Mr C Lamb**  
Director

**Ms M Dopwell**  
Director



**The notes on pages 4 to 5 form an integral part of these financial statements.**

77 Grafton Road Limited

Notes to the abbreviated financial statements  
for the period ended 31 March 2003

1. Accounting policies

1.1. Accounting convention

The accounts are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002).

1.2. Turnover received

Turnover represents service charges receivable for the period.

1.3. Tangible fixed assets and depreciation

Land and buildings - Straight line over 50 years

1.4. Deferred taxation

The company adopted Financial Reporting Standard 19 "Deferred Taxation" (FRS 19) during the financial period.

Full provision is made for deferred taxation on all timing differences which have arisen but have not reversed at the balance sheet date.

Prior to the adoption of FRS 19, the company provided for deferred taxation only to the extent that timing differences were expected to materialise in the foreseeable future. The adoption of the new policy has been made by way of a prior year adjustment as though the revised policy had always been applied.

2. Fixed assets

	<b>Tangible fixed assets £</b>
<b>Cost</b>	
Additions	2,480
At 31 March 2003	2,480
<b>Depreciation</b>	
Charge for period	50
At 31 March 2003	50
<b>Net book value</b>	
At 31 March 2003	2,430

**77 Grafton Road Limited**

**Notes to the abbreviated financial statements  
for the period ended 31 March 2003**

..... continued

<b>3. Share capital</b>	<b>2003</b>
	<b>£</b>
<b>Allotted, called up and fully paid</b>	
4 Ordinary shares of £1 each	<u>4</u>