

Registered Number 05335897

189 Caledonian Road Limited

Abbreviated Accounts

31 January 2010

189 Caledonian Road Limited

Registered Number 05335897

Company Information

Registered Office:

1A Aubert Park
London
N5 1TL

Reporting Accountants:

Wright Vigar Limited
Chartered Accountants & Business Advisers
15 Newland
Lincoln
Lincolnshire
LN1 1XG

Balance Sheet as at 31 January 2010

	Notes	2010 £	£	2009 £	£
Fixed assets					
Investment property	2	755,000		755,000	
		<u>755,000</u>		<u>755,000</u>	
Current assets					
Cash at bank and in hand		24,644		5,370	
Total current assets		<u>24,644</u>		<u>5,370</u>	
Creditors: amounts falling due within one year	3	(3,820)		(920)	
Net current assets (liabilities)		20,824		4,450	
Total assets less current liabilities		<u>775,824</u>		<u>759,450</u>	
Creditors: amounts falling due after more than one year	3	(466,121)		(468,621)	
Total net assets (liabilities)		<u>309,703</u>		<u>290,829</u>	
Capital and reserves					
Called up share capital	4	100		100	
Revaluation reserve		306,523		306,523	
Profit and loss account		3,080		(15,794)	
Shareholders funds		<u>309,703</u>		<u>290,829</u>	

-
-
- a. For the year ending 31 January 2010 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.
 - b. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
 - c. The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.
 - d. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the board on 29 October 2010

And signed on their behalf by:
P A G Brons-Harper, Director

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1068 of the Companies Act 2006.

Notes to the Abbreviated Accounts

For the year ending 31 January 2010

1 **Accounting policies**

Accounting convention

The financial statements have been prepared under the historical cost convention, as modified by the revaluation of certain assets and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008). The financial statements have been prepared under the historical cost convention as modified by the revaluation of certain fixed assets. Compliance with SSAP 19 "Accounting for Investment Properties" requires departure from the requirements of the Companies Act 1985 relating to depreciation and an explanation of the departure is given below.

Taxation

Current tax, including UK corporation tax and foreign tax, is provided at amounts expected to be paid (or recovered) using the tax rates and laws that have been enacted or substantially enacted by the balance sheet date. Deferred tax is recognised in respect of all material timing differences that have originated but not reversed at the balance sheet date where transactions or events that result in an obligation to pay more or less tax in the future have occurred at the balance sheet date. Timing differences are differences between the company's taxable profits and its results as stated in the financial statements that arise from the inclusion of gains and losses in tax assessments in periods different from those in which they are recognised in the financial statements. A net deferred tax asset is regarded as recoverable and therefore recognised only when, on the basis of all available evidence, it can be regarded as more likely than not that there will be suitable taxable profits from which the future reversal of the underlying timing differences can be deducted.

2 **Investment Property**

Cost Or Valuation	£
At 01 February 2009	<u>755,000</u>
At 31 January 2010	<u>755,000</u>
Net Book Value	
At 31 January 2010	755,000
At 31 January 2009	<u>755,000</u>

3 **Creditors**

	2010	2009
	£	£
Instalment debts falling due after 5 years	446,778	446,778
Secured Debts	446,778	446,778

4 **Share capital**

2010	2009
£	£

Allotted, called up and fully paid:

100 Ordinary shares of £1 each

100

100

5 Transactions with directors

Included within other creditors is a loan to Mr P Brons Harper, a director of the company amounting to £19,343 (2009: £21,843).

6 Ultimate controlling party

The company is controlled by Pieter Brons-Harper and Naomi Brons-Harper as a result of them owning 100% of the shares.