

REGISTERED NUMBER: 05174070 (England and Wales)

**Report of the Directors and
Unaudited Financial Statements for the Year Ended 31 December 2013
for
1&2 Onslow Gardens Limited**

TUESDAY



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01/04/2014
COMPANIES HOUSE

1&2 Onslow Gardens Limited

**Contents of the Financial Statements
for the Year Ended 31 December 2013**

	Page
Company Information	1
Report of the Directors	2
Balance Sheet	3
Profit and Loss Account	4
Notes to the Financial Statements	5
Chartered Accountants' Report	6

1&2 Onslow Gardens Limited .

**Company Information
for the Year Ended 31 December 2013**

DIRECTORS:	P Dailey S P Fitzpatrick S E Forbes
SECRETARY:	Temple Secretarial
REGISTERED OFFICE:	16 Old Bailey London EC4M 7EG
REGISTERED NUMBER:	05174070 (England and Wales)
ACCOUNTANTS:	C B Heslop & Co Ltd 111 Milford Road Lymington Hampshire SO41 8DN
SOLICITORS:	Withers LLP 16 Old Bailey London EC4M 7EG

1&2 Onslow Gardens Limited

**Report of the Directors
for the Year Ended 31 December 2013**

The directors present their report with the financial statements of the company for the year ended 31 December 2013.

DIRECTORS

The directors shown below have held office during the whole of the period from 1 January 2013 to the date of this report.

P Dailey
S P Fitzpatrick

Other changes in directors holding office are as follows:

S E Forbes - appointed 26 March 2013

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

ON BEHALF OF THE BOARD:



.....
P Dailey - Director

Date: 26 March 2014

1&2 Onslow Gardens Limited (Registered number: 05174070)

Balance Sheet
31 December 2013

	Notes	31.12.13 £	31.12.12 £
FIXED ASSETS			
Tangible assets	2	9	9
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>9</u>	<u>9</u>
CAPITAL AND RESERVES			
Called up share capital	3	9	9
SHAREHOLDERS' FUNDS		<u>9</u>	<u>9</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 December 2013.

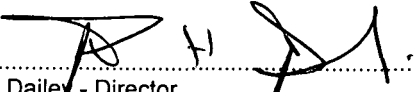
The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2013 in accordance with Section 476 of the Companies Act 2006.

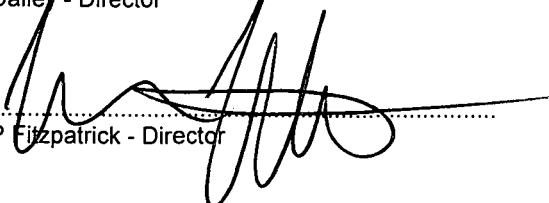
The directors acknowledge their responsibilities for:

- ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- 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 Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

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

The financial statements were approved by the Board of Directors on 26 March 2014 and were signed on its behalf by:


.....
P Dailey - Director


.....
S P Fitzpatrick - Director

The notes form part of these financial statements

1&2 Onslow Gardens Limited ..

**Profit and Loss Account
for the Year Ended 31 December 2013**

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a surplus nor a deficit.

The notes form part of these financial statements

1&2 Onslow Gardens Limited

**Notes to the Financial Statements
for the Year Ended 31 December 2013**

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 April 2008).

The company was dormant throughout the current year and previous year.

Tangible fixed assets

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

2. TANGIBLE FIXED ASSETS

	Land and buildings £
COST	
At 1 January 2013 and 31 December 2013	<u>9</u>
NET BOOK VALUE	
At 31 December 2013	<u>9</u>
At 31 December 2012	<u>9</u>

Included in cost of land and buildings is freehold land of £9 (2012 - £9) which is not depreciated.

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.12.13 £	31.12.12 £
9	Ordinary	1	<u>9</u>	<u>9</u>

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

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of 1&2 Onslow Gardens Limited for the year ended 31 December 2013 which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at icaew.com/membershandbook.

This report is made solely to the Board of Directors of 1&2 Onslow Gardens Limited, as a body, in accordance with our terms of engagement. Our work has been undertaken solely to prepare for your approval the financial statements of 1&2 Onslow Gardens Limited and state those matters that we have agreed to state to the Board of Directors of 1&2 Onslow Gardens Limited, as a body, in this report in accordance with AAF 2/10 as detailed at icaew.com/compilation. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and its Board of Directors, as a body, for our work or for this report.

It is your duty to ensure that 1&2 Onslow Gardens Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and profit of 1&2 Onslow Gardens Limited. You consider that 1&2 Onslow Gardens Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of 1&2 Onslow Gardens Limited. 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 statutory financial statements.



C B Heslop & Co Ltd
111 Milford Road
Lymington
Hampshire
SO41 8DN

Date: 31/3/14