

10 Granville Road Management Ltd (Co No 4418665)

Directors' Report
For the year ended 30 April 2008

The directors present their report and financial statements for the year ended April 30, 2008. The company was incorporated on 17 April, 2002.

Principal activities

The principal activity of the company is the ownership of the freehold at 10 Granville Road, London, N4 4EL.

Directors and their interests

The directors who have held office since 30 April 2007 and their beneficial interests in the shares of the company were as stated below:

	Ordinary shares of GBP1 each	
	30-Apr-07	30-Apr-08
Steve Bruce	1	1
Scott Henriksen	1	1
Denise Mary Nugent	1	1
Jeremy Christopher Ongley	1	1

This report has been prepared in accordance with the special provisions of the Part VII of the Companies Act 1985 relating to small companies.



Steve Bruce
Director and secretary
14-Feb-2009

THURSDAY



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10 Granville Road Management Ltd (Co No 4418665)
Income and Expenditure for the year ended 30 April 2008

	Note	30-Apr-07 GBP	30-Apr-08 GBP
Contributions received		4000	4000
Expenses	1	1542	2887
Net (Deficit) / Surplus		2458	1113

Note

10 Granville Road Management Ltd (Co No 4418665)
Balance Sheet as at 30 April 2008

	30-Apr-07 GBP	30-Apr-08 GBP
Current Assets		
Cash at bank	5875	6988
Current liabilities		
Directors Loan	0	0
Net Assets	5875	6988
Reserves		
Surplus	5875	6988
Total Reserves	5875	6988

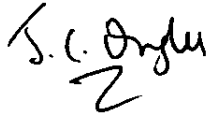
For the period ended April 30, 2008, the company was entitled to exemption under section 249a(1) of the Companies Act 1985. No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249b(2).

The directors acknowledge their responsibility for:

- i) Ensuring the company keeps accounting records which comply with section 221 and;
- ii) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its profit and loss for the financial period in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Signed:  10/2/2009

Director and secretary Steve Bruce

Director:  Jeremy Christopher Ongley 10/02/2009

(1B)

Revised as per AA/04418665/AD

10 Granville Road Management Ltd (Co No 4418665)
Notes to the accounts for the year ended 30 April 2008

Note 1 - Expenses

Repairs / Repainting
Sundry
Insurance

30-Apr-07 30-Apr-08
GBP GBP

0	0
30	1250
1512	1637
<u>1542</u>	<u>2887</u>

Note 2 - Surplus movements

b/f balance
Surplus for year

c/f balance

30-Apr-07 30-Apr-08
GBP GBP

3417	5875
2458	1113
<u>5875</u>	<u>6988</u>

10 Granville Road Management Ltd (Co No 4418665)
Income and Expenditure for the year ended 30 April 2008

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10 Granville Road Management Ltd (Co No 4418665)
Balance Sheet as at 30 April 2008

	Note	30-Apr-07 GBP	30-Apr-08 GBP
Current Assets			
Cash at bank		5875	6988
Current liabilities			
Directors Loan		0	0
Net Assets		5875	6988
Reserves			
Surplus	2	5875	6988
Total Reserves		5875	6988

[Signature] (STEVE BRUCE) Director and Secretary

14/2/2009

[Signature] (JEREMY CHRISTOPHER ONSLEY) Director

24/02/2009

NB This has been amended to incorporate relevant statement re Audit Exemption (see attached 1B)