

REGISTERED NUMBER: 5174070 (England and Wales)

**Report of the Directors and
Unaudited Financial Statements for the Year Ended 31 December 2008
for
1&2 Onslow Gardens Limited**

SATURDAY



AN62Z7Y9

A39

07/03/2009

259

COMPANIES HOUSE

**Contents of the Financial Statements
for the Year Ended 31 December 2008**

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

1&2 Onslow Gardens Limited

**Company Information
for the Year Ended 31 December 2008**

DIRECTORS:	P Dailey S P Fitzpatrick
SECRETARY:	Temple Secretarial
REGISTERED OFFICE:	16 Old Bailey London EC4M 7EG
REGISTERED NUMBER:	5174070 (England and Wales)
ACCOUNTANTS:	C B Heslop & Co The Old School 51 Princes Road Weybridge Surrey KT13 9BN
SOLICITORS:	Withers LLP 16 Old Bailey London EC4M 7EG

1&2 Onslow Gardens Limited

**Report of the Directors
for the Year Ended 31 December 2008**

The directors present their report with the financial statements of the company for the year ended 31 December 2008.

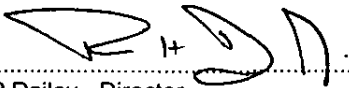
DIRECTORS

The directors shown below have held office during the whole of the period from 1 January 2008 to the date of this report.

P Dailey
S P Fitzpatrick

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

ON BEHALF OF THE BOARD:

Handwritten signature of P Dailey, consisting of a stylized 'P' followed by a '+' sign and a large 'D'.

.....
P Dailey - Director

Date: 2 March 2009

1&2 Onslow Gardens Limited

**Balance Sheet
31 December 2008**

	Notes	31.12.08 £	31.12.07 £
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 249AA(1) of the Companies Act 1985 for the year ended 31 December 2008.


The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2008 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) 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 Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

These financial statements have been prepared in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

The financial statements were approved by the Board of Directors on 2 March 2009 and were signed on its behalf by:


P Dailey - Director


S P Fitzpatrick - Director

**Profit and Loss Account
for the Year Ended 31 December 2008**

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 profit nor a loss.

1&2 Onslow Gardens Limited

**Notes to the Financial Statements
for the Year Ended 31 December 2008**

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 January 2007).

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

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 2008 and 31 December 2008	<u>9</u>
NET BOOK VALUE	
At 31 December 2008	<u>9</u>
At 31 December 2007	<u>9</u>

Included in cost of land and buildings is freehold land of £9 (2007 - £9) which is not depreciated.

3. CALLED UP SHARE CAPITAL

Authorised:				
Number:	Class:	Nominal value:	31.12.08	31.12.07
			£	£
10,000	Ordinary	1	<u>10,000</u>	<u>10,000</u>
Allotted, issued and fully paid:				
Number:	Class:	Nominal value:	31.12.08	31.12.07
			£	£
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 accordance with our terms of engagement and in order to assist you to fulfil your duties under the Companies Act 1985, we have compiled the financial statements of the company for the year ended 31 December 2008 which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the accounting records and information and explanations you have given to us.

This report is made to the company's Board of Directors, as a body, in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the company's Board of Directors that we have done so, and state those matters that we have agreed to state to them in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's Board of Directors, as a body, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England & Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the Balance Sheet as at 31 December 2008 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 1985. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. 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 financial statements.



C B Heslop & Co
The Old School
51 Princes Road
Weybridge
Surrey
KT13 9BN

Date: 6th March 2009