

36 CLIFTON GARDENS (FREEHOLD) LTD

REPORT AND ACCOUNTS

31 May 2000

Co Reg. no 3367909



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COMPANIES HOUSE

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REPORT OF THE DIRECTORS
31 May 2000

The directors present their report with the accounts of the company for the year ended 31 May 2000. In their opinion the directors the accounts are exempt from audit.

PRINCIPAL ACTIVITY

The principal activity in the company in the period under review was to hold the freehold interest in 36 Clifton Gardens, London W9 1AV, on behalf of the occupants of the building

REVIEW OF ACTIVITIES

The company did not trade in the period.

DIRECTORS

The directors in office in the year and their beneficial interests in the issued share capital were as follows:

	31.5.99	31.5.00
D Piccoli	18	18
S R S Crookall (resigned 30.9.99)	18	-
K Moore	27	27
Ms Coletti (appointed 17.5.00)	-	18

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

By order of the Board

D PICCOLI
Secretary

Dated: 16 March 2001

BALANCE SHEET
as at 31 May 2000

	2000	1999
ASSETS	£	£
Called up share capital not paid (note 3)	79	79
 FIXED ASSETS		
Freehold interest at cost (note 1) (36 Clifton Gardens, London W9 1AV)	14,242	14,242
	£14,321	£14,321
 LIABILITIES		
Called up share capital (note 3)	79	79
Lessees' accounts	14,242	14,242
	£14,321	£14,321

In the directors' opinion the company was entitled under section 249A(1) of the Companies Act 1985 to exemption from the audit of its accounts for the year ended 31 May 2000. No member of the company has deposited a notice under section 249B(2) requiring an audit of these accounts.

The directors are responsible for ensuring that the company keeps accounting records which comply with section 221 of the Act and for preparing accounts 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 year in accordance with the requirements of section 226 of the Act and which otherwise comply with its requirements, so far as is applicable to the company.

These accounts have been prepared in accordance with the special provisions relating to small companies within Part VII of the Companies Act 1985 and the Financial Reporting Standard for Smaller Entities (effective March 2000).

Approved by the board on 16 March 2001
and signed on its behalf by

✗ D PICCOLI


Director 

The notes on page 3 form part of these accounts.

NOTES TO THE ACCOUNTS
for the year ended 31 May 2000

1 ACCOUNTING POLICIES

Basis of accounting:

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective March 2000).

Cash flow statement:

The company is exempt from the requirement to prepare a cash flow statement as it is a small company as defined in Section 247 of the Companies Act 1985.

Tangible fixed asset

No depreciation is provided on the freehold interest.

2 TURNOVER

The company did not trade in the year.

3 CALLED UP SHARE CAPITAL	31.5.00	31.5.99
Authorised		
79 ordinary shares of £1 each	<u>£79</u>	<u>£79</u>
Allotted, and issued		
79 ordinary shares of £1 each	<u>£79</u>	<u>£79</u>

ACCOUNTANTS' REPORT
year ended 31 May 2000

Accountants' report on the unaudited accounts to the directors of 36 Clifton Gardens (Freehold) Limited

As described on the balance sheet you are responsible for the preparation of the accounts for the year ended 31 May 2000 set out on pages 2 and 3 and you consider that the company is exempt from an audit and a report under section 249A(1) of the Companies Act 1985. In accordance with your instructions, we have compiled these unaudited accounts in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.

33 Marloes Road
Kensington
London W8 6LG

19 March 2001



CROFT MAY & CO
Chartered Accountants