

Registration number 4526846

**77 Grafton Road Limited**  
**Abbreviated accounts**  
**for the year ended 31 March 2005**



A02 \*AWIXYBTN\* 156  
COMPANIES HOUSE 05/01/2006

## 77 Grafton Road Limited

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**77 Grafton Road Limited**

**Accountants' report on the unaudited financial statements to the directors of  
77 Grafton Road Limited**

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 31 March 2005 set out on pages 2 to 5 and you consider that the company is exempt from an audit. In accordance with your instructions we have compiled these unaudited financial statements, in order to assist you to fulfil your statutory responsibilities, from the accounting records and information supplied to us.

**Michael Leong and Company Limited  
Chartered Accountants  
43 Overstone Road  
London W6 0AD**

**Date: 16 December 2005**

**77 Grafton Road Limited**

**Abbreviated balance sheet  
as at 31 March 2005**

		2005		2004	
	Notes	£	£	£	£
<b>Fixed assets</b>					
Tangible assets	2		2,330		2,380
<b>Creditors: amounts falling due within one year</b>		<u>(2,927)</u>		<u>(2,677)</u>	
<b>Net current liabilities</b>			<u>(2,927)</u>		<u>(2,677)</u>
<b>Deficiency of assets</b>			<u>(597)</u>		<u>(297)</u>
<b>Capital and reserves</b>					
Called up share capital	3		4		4
Profit and loss account			<u>(601)</u>		<u>(301)</u>
<b>Shareholders' funds</b>			<u>(597)</u>		<u>(297)</u>

The directors' statements required by Section 249B(4) are shown on the following page which forms part of this Balance Sheet.

**The notes on pages 4 to 5 form an integral part of these financial statements.**

**77 Grafton Road Limited**

**Abbreviated balance sheet (continued)**

**Directors' statements required by Section 249B(4)  
for the year ended 31 March 2005**

In approving these abbreviated accounts as directors of the company we hereby confirm:

(a) that for the year stated above the company was entitled to the exemption conferred by Section 249A(1) of the Companies Act 1985 ;

(b) that no notice has been deposited at the registered office of the company pursuant to Section 249B(2) requesting that an audit be conducted for the year ended 31 March 2005 and

(c) that we acknowledge our responsibilities for:

(1) ensuring that the company keeps accounting records which comply with Section 221, and

(2) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the year then ended in accordance with the requirements of Section 226 and which otherwise comply with the provisions of the Companies Act relating to financial statements, so far as applicable to the company.

These abbreviated accounts are prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies .

The abbreviated accounts were approved by the Board on 16 December 2005 and signed on its behalf by

**Ms M Dopwell**  
**Director**



**Mr M J Aldous**  
**Director**



**The notes on pages 4 to 5 form an integral part of these financial statements.**

## 77 Grafton Road Limited

### Notes to the abbreviated financial statements for the year ended 31 March 2005

#### 1. Accounting policies

##### 1.1. Accounting convention

The accounts are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002).

##### 1.2. Tangible fixed assets and depreciation

Land and buildings - Straight line over 50 years

##### 1.3. Deferred taxation

The company adopted Financial Reporting Standard 19 "Deferred Taxation" (FRS 19) during the financial year.

Full provision is made for deferred taxation on all timing differences which have arisen but have not reversed at the balance sheet date.

Prior to the adoption of FRS 19, the company provided for deferred taxation only to the extent that timing differences were expected to materialise in the foreseeable future. The adoption of the new policy has been made by way of a prior year adjustment as though the revised policy had always been applied.

#### 2. Fixed assets

##### Cost

At 1 April 2004

2,480

At 31 March 2005

2,480

##### Depreciation

At 1 April 2004

100

Charge for year

50

At 31 March 2005

150

##### Net book values

At 31 March 2005

2,330

At 31 March 2004

2,380

**Tangible  
fixed  
assets  
£**

77 Grafton Road Limited

Notes to the abbreviated financial statements  
for the year ended 31 March 2005

..... continued

<b>3. Share capital</b>	<b>2005</b>	<b>2004</b>
	<b>£</b>	<b>£</b>
100,000 Ordinary shares of £1 each	<u>100,000</u>	<u>100,000</u>
<b>Allotted, called up and fully paid</b>		
4 Ordinary shares of £1 each	<u>4</u>	<u>4</u>