

1 RIDING HOUSE STREET LIMITED
REPORT AND FINANCIAL STATEMENTS
for the year ended
30 April 2009



1 RIDING HOUSE STREET LIMITED

DIRECTORS' REPORT

The directors submit their report together with the financial statements for the year ended 30 April 2009. The company is dormant and has not traded during the year.

Directors

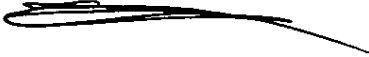
The directors who served throughout the year, except as noted, were:

J T Boadle
M P Fosberry
W A Fullerton Batten (Resigned on 31 October 2008)
S J Mabey
G D Pearce
M J Rose
D A Smart (Appointed on 24 November 2008)

Profit and loss account for the year ended 30 April 2009

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

Signed on behalf of the board of directors by



R F Vallance
Company Secretary
Registered Office Address:
25 Moorgate
London EC2R 6AY

1 RIDING HOUSE STREET LIMITED

BALANCE SHEET at 30 April 2009

	At 30 April 2009 £	At 30 April 2008 £
Current assets		
Cash and cash equivalents	<u>2</u>	<u>2</u>
Net assets	<u>2</u>	<u>2</u>
Equity		
Share capital – authorised 100 shares of £1: allotted and fully paid 2 shares of £1	<u>2</u>	<u>2</u>
Equity attributable to equity holders of the company	<u>2</u>	<u>2</u>


The accompanying note to the accounts on page 3 forms an integral part of the financial statements.

For the financial year ended 30 April 2009 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 (as a dormant company) and no notice requiring an audit has been deposited under section 476.

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 and for preparing accounts 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 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 accounts, so far as applicable to the company.

Signed on behalf of the board of directors by

J May 2009


Director
Jonathan Bonsor

Approved by the board:

1 RIDING HOUSE STREET LIMITED

NOTE TO THE FINANCIAL STATEMENTS year ended 30 April 2009

1. Agency arrangements

The company was dormant and has not traded during the year. It has, however, acted in certain transactions as agent, for which it received no income.