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Company Registration No. 4256056 (England and Wales)

45 MILLERS ROAD LIMITED
DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 JULY 2008

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45 MILLERS ROAD LIMITED

COMPANY INFORMATION

Directors

B Hill
M P Boyd

Secretary

B Hill

Company number

4256056

Registered office

4a Gildredge Road
Eastbourne
East Sussex
Great Britain
BN21 4RL

Accountants

Graham Ralph & Co Limited
4a Gildredge Road
Eastbourne
East Sussex
Great Britain
BN21 4RL

45 MILLERS ROAD LIMITED

CONTENTS

	Page
Directors' report	1
Accountants' report	2
Profit and loss account	3
Balance sheet	4
Notes to the financial statements	5 - 6
Detailed profit and loss statement	7 - 8

45 MILLERS ROAD LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 JULY 2008

The directors present their report and financial statements for the year ended 31 July 2008.

Principal activities

The principal activity of the company continued to be that of property management.

Directors

The following directors have held office since 1 August 2007:

B Hill

M P Boyd

Directors' responsibilities

The directors are responsible for preparing the financial statements in accordance with applicable law and regulations.

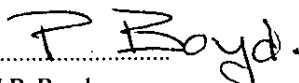
Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). The financial statements are required by law to give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing those financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

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


.....
M P Boyd
Director
12-2-2009

45 MILLERS ROAD LIMITED

ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE UNAUDITED FINANCIAL STATEMENTS OF 45 MILLERS ROAD LIMITED

In accordance with your instructions, and in order to assist you to fulfil your duties under the Companies Act 1985, we have compiled the financial statements of 45 Millers Road Limited for the year ended 31 July 2008, set out on pages 3 to 6 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 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 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 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.

You have acknowledged on the balance sheet as at 31 July 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.

Graham Ralph & Co Limited

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Accountants

4a Gildredge Road
Eastbourne
East Sussex
Great Britain
BN21 4RL

45 MILLERS ROAD LIMITED

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 JULY 2008

		2008	2007
	Notes	£	£
Turnover		150	150
Administrative expenses		(350)	(362)
		<hr/>	<hr/>
Loss on ordinary activities before taxation		(200)	(212)
Tax on loss on ordinary activities	2	-	-
		<hr/>	<hr/>
Loss for the year	6	(200)	(212)
		<hr/> <hr/>	<hr/> <hr/>

45 MILLERS ROAD LIMITED

BALANCE SHEET

AS AT 31 JULY 2008

	Notes	2008		2007	
		£	£	£	£
Fixed assets					
Tangible assets	3		5,678		5,678
Current assets					
Creditors: amounts falling due within one year	4	<u>(6,716)</u>		<u>(6,516)</u>	
Net current liabilities			<u>(6,716)</u>		<u>(6,516)</u>
Total assets less current liabilities			<u>(1,038)</u>		<u>(838)</u>
Capital and reserves					
Called up share capital	5		3		3
Profit and loss account	6		<u>(1,041)</u>		<u>(841)</u>
Shareholders' funds			<u>(1,038)</u>		<u>(838)</u>

In preparing these financial statements:

- (a) The directors are of the opinion that the company is entitled to the exemption from audit conferred by Section 249A(1) of the Companies Act 1985;
- (b) No notice has been deposited under Section 249B(2) of the Companies Act 1985, and
- (c) The directors acknowledge their responsibilities for:
 - (i) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985, and
 - (ii) 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 Section 226, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

These financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective January 2007).

Approved by the Board for issue on 12-2-2009


B Hill
Director

45 MILLERS ROAD LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 JULY 2008

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

1.2 Turnover

Turnover represents amounts receivable for goods and services net of VAT and trade discounts.

1.3 Tangible fixed assets and depreciation

Tangible fixed assets other than freehold land are stated at cost less depreciation. Depreciation is provided at rates calculated to write off the cost less estimated residual value of each asset over its expected useful life, as follows:

Land and buildings Freehold Nil amortisation

2 Taxation

On the basis of these financial statements no provision has been made for corporation tax.

3 Tangible fixed assets

	Land and buildings
	£
Cost	
At 1 August 2007 & at 31 July 2008	5,678
	<hr/>
Depreciation	
At 1 August 2007 & at 31 July 2008	-
	<hr/>
Net book value	
At 31 July 2008	5,678
	<hr/>
At 31 July 2007	5,678
	<hr/> <hr/>

4 Creditors: amounts falling due within one year

	2008	2007
	£	£
Other creditors	6,716	6,516
	<hr/> <hr/>	<hr/> <hr/>

45 MILLERS ROAD LIMITED

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED) FOR THE YEAR ENDED 31 JULY 2008

5	Share capital	2008	2007
		£	£
	Authorised		
	3 Ordinary shares of £1 each	3	3
		<u> </u>	<u> </u>
	Allotted, called up and fully paid		
	3 Ordinary shares of £1 each	3	3
		<u> </u>	<u> </u>
6	Statement of movements on profit and loss account		Profit and loss account
			£
	Balance at 1 August 2007		(841)
	Loss for the year		(200)
			<u> </u>
	Balance at 31 July 2008		<u>(1,041)</u>