

REGISTERED NUMBER
1728796
England and Wales

REGISTRAR OF COMPANIES

44 CLIFTON GARDENS LIMITED
REPORT OF THE DIRECTORS AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31ST MARCH 2010

WEE SATURDAY



A12	*ASCKEOAA*	16/10/2010	232
		COMPANIES HOUSE	
A21	*AV6FXO7I*	13/10/2010	57
		COMPANIES HOUSE	

44 CLIFTON GARDENS LIMITED

ANNUAL REPORT AND ACCOUNTS - 31ST MARCH 2010

CONTENTS

	Page
Company information	1
Report of the directors	2
Income and expenditure account	3
Balance sheet	4
Notes to the accounts	5
Report of the accountants	7
Detailed income and expenditure account	8

44 CLIFTON GARDENS LIMITED**COMPANY INFORMATION**

DIRECTORS	-	G R Hulse Ms A J Kirsta
SECRETARY	-	G.R Hulse
REGISTERED OFFICE	-	44 Clifton Gardens London W9 1AU
REGISTERED NUMBER	-	1728796 (England & Wales)
ACCOUNTANTS	-	Simpson Wreford & Partners Chartered Accountants Registered Auditors Suffolk House George Street Croydon CR0 0YN

44 CLIFTON GARDENS LIMITED

REPORT OF THE DIRECTORS

The directors present their report and financial statements of the company for the year ended 31st March 2010

TRANSFER OF ACTIVITY

The principal activity of the company has been the managing of the mutual interest of the lessees of 44 Clifton Gardens, London. On 1st April 2009, the collection of service charges and the related expenditure, assets and liabilities were transferred to a separate Service Charge Statement of Account which will be reported on under the Landlord & Tenant Act 1985. Since that date, the company has remained dormant.

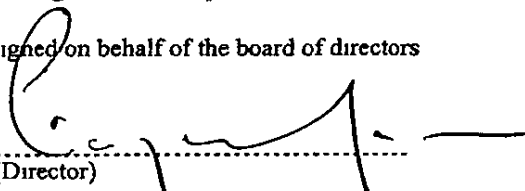
DIRECTORS

The directors during the year were

G R Hulse
Ms A J Kirsta

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

Signed on behalf of the board of directors



(Director)
G. R. HULSE

Approved by the board on 12 / 03 / 2010

44 CLIFTON GARDENS LIMITED
INCOME AND EXPENDITURE ACCOUNT
FOR THE YEAR ENDED 31ST MARCH 2010

	Notes	2010 £	2009 £
INCOME - Service charges		-	4,000
Expenditure		<u>-</u>	<u>(4,363)</u>
RESULT for the year	2	<u><u>-</u></u>	<u><u>(363)</u></u>

44 CLIFTON GARDENS LIMITED

BALANCE SHEET

AS AT 31ST MARCH 2010

	Notes	2010		2009	
		£	£	£	£
FIXED ASSETS					
Tangible assets	4		<u>-</u>		<u>-</u>
CURRENT ASSETS					
Debtors	5	90		244	
Cash at bank and in hand		<u>-</u>		<u>992</u>	
		90		1,236	
CREDITORS					
Amounts falling due within one year	6	<u>-</u>		<u>(633)</u>	
NET CURRENT ASSETS			<u>90</u>		<u>603</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			90		603
PROVISIONS FOR LIABILITIES AND CHARGES	7		-		(513)
TOTAL NET ASSETS			<u>90</u>		<u>90</u>
CAPITAL AND RESERVES					
Called up share capital	8		<u>90</u>		<u>90</u>
			<u>90</u>		<u>90</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31st March 2010

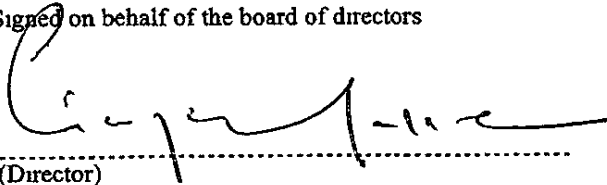
The members have not required the company to obtain an audit of its financial statements for the year ended 31st March 2010 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Section 386 of the Companies Act 2006, 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 surplus or deficit for each financial year in accordance with the requirements of Section 396 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

Signed on behalf of the board of directors



 (Director)
 G. R. HULSE

Approved by the board on

12 / 11 / 2010

44 CLIFTON GARDENS LIMITED

NOTES TO THE ACCOUNTS - 31ST MARCH 2010

1 ACCOUNTING POLICIES

Basis of accounting

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

2 INCOME AND EXPENDITURE

There were no transactions during the year

3 TAXATION

No liability to taxation arises during the current period

4 FIXED ASSETS

The company owns the freehold land at 44 Clifton Gardens at nil cost

5 DEBTORS

	2010 £	2009 £
Other debtors	90	-
Prepayments	-	244
	<u>90</u>	<u>244</u>

6 CREDITORS - Amounts falling due within one year

	2010 £	2009 £
Accruals	-	633
	<u>-</u>	<u>633</u>

7 PROVISIONS FOR LIABILITIES AND CHARGES

The amounts shown below are held on account of future expenditure either specifically or generally solely in respect of the service charge account. They are not distributable to members of the company

	Balance brought forward £	Surplus/ (deficit) for the period £	Transfers to/(from) Statement of Costs £	Balance carried forward £
Income and expenditure account	513	-	(513)	-
	<u>513</u>	<u>-</u>	<u>(513)</u>	<u>-</u>

8 SHARE CAPITAL

	2010 £	2009 £
Authorised, allotted, called up and fully paid 90 £1 ordinary shares	<u>90</u>	<u>90</u>

9 COMPANIES ACT 2006

In certain instances these financial statements do not use the terminology laid down by the Companies Act 2006. However, such departures give a better understanding of the results and fulfil the requirement to show a true and fair view.

44 CLIFTON GARDENS LIMITED**NOTES TO THE ACCOUNTS - 31ST MARCH 2010****10 TRANSFER OF ASSETS AND LIABILITIES**

On 1st April 2009, the collection of service charges and the related expenditure, assets and liabilities were transferred to a separate Service Charge Statement of Account which will be reported on under the Landlord & Tenant Act 1985. Since that date, the company has remained dormant.

CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS
ON THE UNAUDITED FINANCIAL STATEMENTS OF
44 CLIFTON GARDENS LIMITED

In accordance with our terms of engagement and in order to assist you to fulfil your duties under the Companies Act 2006, we have compiled the financial statements of the company for the year ended 31st March 2010 which comprise the Income and Expenditure Account, the Balance Sheet and the related notes from the accounting records and information and explanations you have given 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 31st March 2010 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 2006. 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

Simpson Wreford & Partners

Simpson Wreford & Partners
Chartered Accountants
Suffolk House
George Street
Croydon CR0 0YN

Dated. *17 August 2010*