

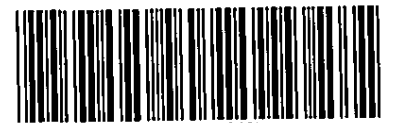
Company Number: 05185203

10 Digby Crescent Limited

Report and Financial Statements

31 July 2008

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08/05/2009

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COMPANIES HOUSE

Company Number: 05185203

Registered No: 015185203

Directors

Henrietta Cooke

Rachel Cooke

Tom Dennison

Secretary

Henrietta Cooke

Registered office

10 Digby Crescent

London N4 2HR

Balance Sheet
At 31 July 2008

		2008	2007
	<i>Notes</i>	£	£
Fixed assets			
Tangible assets	3	10,003	10,003
Total assets less current liabilities		<u>10,003</u>	<u>10,003</u>
Creditors: amounts falling due after one year	4	<u>(10,000)</u>	<u>(10,000)</u>
		<u>3</u>	<u>3</u>
Capital and reserves			
Called up share capital	5	3	3
Profit and loss account		<u>-</u>	<u>-</u>
Equity shareholders' funds		<u>3</u>	<u>3</u>

- a) For the year ended 31 July 2008 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985
- b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985
- c) The directors acknowledge their responsibility for:
 - i. Ensuring the company keeps accounting records which comply with section 221; 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 the Companies Act relating to accounts, so far as applicable to the company.

Approved by the board of directors on 27/4/09

And signed on their behalf by



HENRETTA COOKE

Notes to the financial statements
At 31 July 2008

1. Accounting policies

Basis of preparation

The financial statements are prepared under the historical cost convention.

Cash flow statement

The directors have taken advantage of the exemption in Financial Reporting Standard No.1 (revised) from including a cash flow statement in the financial statements on the grounds that the company is small.

Fixed assets

All fixed assets are recorded at cost.

Depreciation

The only fixed asset owned by the company is the freehold property, 10 Digby Crescent. No depreciation is charged.

2. Profit and loss account

The company did not trade during the year and has made neither a profit nor a loss. No Profit and Loss Account has therefore been prepared.

3. Tangible fixed assets

	<i>Freehold</i>
	<i>£</i>
Cost:	
At 1 August 2007 and 31 July 2008	10,003
Depreciation:	
At 1 August 2007 and 31 July 2008	-
Net book value:	
At 1 August 2007 and 31 July 2008	<u>10,003</u>

4. Creditors: amounts falling due after one year

Company Number: 05185203

	<i>2008</i>	<i>2007</i>
	<u>£</u>	<u>£</u>
Directors' loans	<u>10,000</u>	<u>10,000</u>

The three directors each loaned the company funds to purchase the freehold title to the property 10 Digby Crescent. The loans are interest free and repayable on demand. The lenders have agreed that these loans would not be recalled within one year of the balance sheet date.

Notes to the financial statements cont'd
At 31 July 2008

5. Share capital

	<i>Authorised 2007 and 2008</i>	
Ordinary shares of £1 each		<u>3</u>
	<i>Allotted, called up and fully paid 2007 and 2008</i>	
	<i>No.</i>	<i>£</i>
Ordinary shares of £1 each	<u>3</u>	<u>3</u>