

10 & 12 Old North Road Limited
12C Old North Road
Royston
Herts
SG8 5DS

10 & 12 OLD NORTH ROAD LIMITED
COMPANY NO 01227470

REPORT OF THE DIRECTORS

The director presents his report with the financial statements of the company for the year ended 31st March 2010

PRICIPAL ACTIVITY

The company owns the freehold on which a block of 6 flats stand The company was non-trading and the principal activity in the year under review was that of property management

Directors

The following were directors during this year

Mr Matthew Gypps

Company Secretary

Mr Tim Davies

Auditors

The company was exempt from the obligation to appoint an auditor since the passing of the Special Resolution at the Annual General Meeting on 1st December 1991, excluding Section 477 (2) of the companies act 2006, (formally 14 (1) of the Companies Act 1976) from applying to the company

By Order of the Board

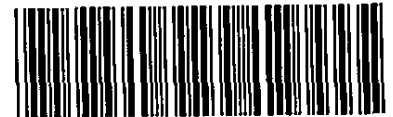
SIGNED



Mr M Gypps

Registered No 01227470

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COMPANIES HOUSE

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PROFIT AND LOSS ACCOUNT FOR YEAR ENDED 31 03 10,

OPERATING INCOME	2010	2009	2008
MAINTENANCE CONTRIBUTIONS	£1,380 00	£1,440 00	£1,420 00
GROUND RENT	£60 00	£50 00	£60 00
REGISTRATION FEE	£0.00	£0.00	£10.00
INSURANCE CONTRIBUTIONS	£392 59	£789 96	£849 30
INSURANCE SETTLEMENT	£0 00	£0 00	£0 00
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	£1,832 59	£2,279 96	£2,339 30
 OPERATION EXPENDITURE			
MAINTENANCE	£1,600 00	£1,244 78	£2,262 63
INSURANCE EXCESS	£0 00	£0 00	£0 00
FILING FEES	£31 75	£15 00	£30 00
BANK CHARGES	£72 50	£72 46	£46 58
BUILDING INSURANCE	£472 64	£907 98	£849 31
	<hr/>	<hr/>	<hr/>
	£2,176 89	£2,240 22	£3,188 52
 OPERATING PROFIT			
PROFIT FOR FINANCIAL YEAR	-£344.30	£39 74	-£849 22
RETAINED PROFIT BROUGHT FORWARD	£1,073 89	£1,034 15	£1,883 37
RETAINED PROFIT CARRIED FORWARD	£1,073 89	£1,034 15	£1,883 37
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	£729 59	£1,073 89	£1,034 15

Signed



Mr M Gypps

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ABBREVIATED BALANCE SHEET AS AT 31/03/10

Current Assets

Cash at bank	£729 59
Total assets less current liabilities	£729 59

For the year ended 31st March 2010 the company was entitled to exemption under section 477 (2) of the Companies Act 2006

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006 The director acknowledges his responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts



Mr M Gypps

Approved by the Director on 13th December 2010

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Addition to Balance sheet at 31/03/10

CAPITAL AND RESERVES

Called up share capital	
Authorised, issued and fully paid shares of £1 each	£6 00
Profit and loss account	£729 59

For the year ended 31st March 2010 the company was entitled to exemption under section 477 (2) of the Companies Act 2006

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006 The director acknowledges his responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts

In the opinion of the director, the company is entitled to those exemptions on the basis that it qualifies as a small company



Mr M Gypps

Approved by the Director on 13th December 2010

Registered No 01227470