

**239-241 BALLARDS LANE LIMITED**  
**FINANCIAL STATEMENTS**  
**31 AUGUST 2013**

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COMPANIES HOUSE

**239-241 BALLARDS LANE LIMITED**

**FINANCIAL STATEMENTS**

**YEAR ENDED 31 AUGUST 2013**

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# 239-241 BALLARDS LANE LIMITED

## DIRECTOR'S REPORT

### YEAR ENDED 31 AUGUST 2013

The director presents her annual report together with the unaudited financial statements of the company for the year ended 31 August 2013. The company is dormant and has not traded during the year.

#### THE DIRECTOR AND HER INTERESTS IN THE SHARES OF THE COMPANY

The director who served the company during the year together with her beneficial interests in the shares of the company was as follows:

	Ordinary Shares of £1 each	
	At 31 August 2013	At 1 September 2012
Mr. I G Carlton	<u>1</u>	<u>1</u>

Mrs G A Blowers was appointed as a director on 16 September 2013.

Mr. I G Carlton retired as a director on 16 September 2013.

Registered office:  
26 Rosemary Avenue  
Finchley  
London  
N3 2QN

Signed by

  
.....  
Mrs G A Blowers - Director

Approved by the director on 7 April 2014

# 239-241 BALLARDS LANE LIMITED

## BALANCE SHEET

31 AUGUST 2013

	Note	2013 £	2012 £
<b>FIXED ASSETS</b>			
Tangible assets	2	<u>23,875</u>	<u>23,875</u>
<b>CREDITORS: Amounts falling due after more than one year</b>	3	<u>23,871</u>	<u>23,871</u>
		<u>4</u>	<u>4</u>
<b>CAPITAL AND RESERVES</b>			
Called-up equity share capital	4	<u>4</u>	<u>4</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>4</u>	<u>4</u>

For the year ended 31 August 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Director's responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The director acknowledge her responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

These accounts were approved and signed by the director and authorised for issue on 7 April 2014.

  
.....  
MRS G A BLOWERS

Company Registration Number: 05201730

The notes on page 3 form part of these financial statements.

# 239-241 BALLARDS LANE LIMITED

## NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 AUGUST 2013

### 1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 August 2013. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

### 2. TANGIBLE FIXED ASSETS

	Freehold Interest £
<b>COST</b>	
At 1 September 2012 and 31 August 2013	<u>23,875</u>
<b>DEPRECIATION</b>	
At 1 September 2012 and 31 August 2013	<u>-</u>
<b>NET BOOK VALUE</b>	
At 31 August 2013	<u>23,875</u>
At 31 August 2012	<u>23,875</u>

### 3. CREDITORS: Amounts falling due after more than one year

	2013 £	2012 £
Other creditors	<u>23,871</u>	<u>23,871</u>

### 4. SHARE CAPITAL

#### Authorised share capital:

	2013 £	2012 £
5 Ordinary shares of £1 each	<u>5</u>	<u>5</u>

#### Allotted, called up and fully paid:

	2013		2012	
	No	£	No	£
Ordinary shares of £1 each	<u>4</u>	<u>4</u>	<u>4</u>	<u>4</u>