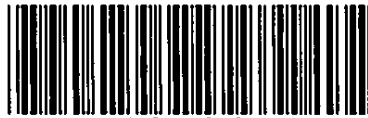


Company Registration No 06812831

68 ELM PARK ROAD LIMITED
DIRECTORS' REPORT AND ACCOUNTS
31ST MARCH 2010

MONDAY



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68 ELM PARK ROAD LIMITED

COMPANY REGISTRATION NO 06812831 (ENGLAND AND WALES)

DIRECTORS' REPORT FOR THE PERIOD ENDED 31ST MARCH 2010

The directors present their report and the accounts for the period from incorporation on 9th February 2009 to 31st March 2010

Principal Activity

The company acquired the freehold of 68 Elm Park Road, London SW3 during the period and undertook its management from 1st April 2010

Directors

The directors who served during the period were,

G E F Gilloz (Appointed 09 02 09)

S R Gilloz (Appointed 09 02 09)

E A F Lewis (Appointed 09 02 09)

Small Company Rules

This report has been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006 It was approved by the board on *5th November 2010* and signed on its behalf



G.E.F Gilloz
(Director)

68 ELM PARK ROAD LIMITED

PROFIT AND LOSS ACCOUNT

FOR THE PERIOD FROM 9TH FEBRUARY 2009 TO 31ST MARCH 2010

	2010 £
TURNOVER	0
ADMINISTRATIVE EXPENSES	<u>0</u>
PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION	<u><u>0</u></u>

The notes on page 4 form part of these accounts

68 ELM PARK ROAD LIMITED

BALANCE SHEET

AS AT 31ST MARCH 2010

	<u>Notes</u>	2010 £
<u>FIXED ASSETS</u>	2	240
<u>CURRENT ASSETS</u>		
Debtors	3	<u>1</u>
TOTAL ASSETS		<u>241</u>
<u>CREDITORS</u> amounts falling due after more than one year	4	<u>(240)</u>
NET ASSETS		<u><u>1</u></u>
 <u>CAPITAL AND RESERVES</u>		
Called Up Share Capital	5	<u><u>1</u></u>

The directors consider that the company is entitled to exemption from the requirement to have an audit under the provisions of s 477 of the Companies Act 2006. Members have not required the company, under s 476 of the Companies Act 2006, to obtain an audit for the period ended 31st March 2010. The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with s 386 of the Companies Act 2006, and for preparing accounts which give a true and fair view of the state of affairs of the company as at 31st March 2010 and of its result for the period then ended in accordance with the requirements of s 396, and which otherwise comply with the requirements of the Act relating to the accounts so far as applicable to the company.

The accounts, which have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006 and with the Financial Reporting Standard for Smaller Entities (effective April 2008) were approved by the board on 5th November 2010 and are signed on its behalf



G.E.F Gillioz Director

The notes on page 4 form part of these accounts

68 ELM PARK ROAD LIMITED

NOTES TO THE ACCOUNTS

FOR THE PERIOD ENDED 31ST MARCH 2010

1. ACCOUNTING POLICIES

Basis of preparation of accounts

The accounts are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

2 FIXED ASSETS

TANGIBLE ASSETS

During the period the company acquired the freehold of 68 Elm Park Road, London SW3, subject to long leases, which is stated at cost

	2010
	£
Additions and Cost At 31 03 10	<u>240</u>

In the opinion of the directors at 31st March 2010 there was no material difference between the book and market value of the property

3. DEBTORS

	2010
	£
Calls due	<u>1</u>

4 CREDITORS: amounts falling due after more than one year

	2010
	£
Loans To Fund Freehold Purchase, Repayable at the discretion of the company	<u>240</u>

5. CALLED UP SHARE CAPITAL

Allotted & Called Up

	2010
	£
Ordinary £1 Shares	<u>1</u>

During the period the company issued one £1 ordinary share at par