

170 SUTHERLAND AVENUE LIMITED

**DIRECTORS' REPORT AND FINANCIAL
STATEMENT**

**FOR THE PERIOD ENDED 30TH SEPTEMBER
2007**

COMPANY REG. NO. 1954513

REGISTERED OFFICE:

LYNWOOD HOUSE

10 VICTORS WAY

BARNET

EN5 5TZ



170 SUTHERLAND AVENUE LIMITED

DIRECTORS REPORT for the period ended 30th September 2007

The Directors present their report and financial statement for the period ended 30th September 2007

DIRECTORS AND THEIR INTERESTS

The officers appointed during the period was as follows -

Solitaire Secretaries Limited (Date Appointed, 06 02 2008)

AUDITORS

In accordance with the provisions on Section 250(1)(a) of the Companies Act 1985, the Company being a dormant Company within the meaning of the said section, Section 388A(1) of the Companies Act 1985 shall apply and accordingly no auditors have been appointed

By order of the Board

A handwritten signature in black ink, appearing to be 'K. A. ...', written over a horizontal line.

**Solitaire Secretaries Limited
Company Secretary**

Date: 25/06/2008

BALANCE SHEET
as at 30th September 2007

	30.09.2007	30.09.2006
	£	£
CURRENT ASSETS		
Debtors	4	4
CREDITORS	1	1
NET ASSETS	<u>3</u>	<u>3</u>
CAPITAL AND RESERVES		
Called up share capital	4	4

For the year ended 30th September 2007 the company was entitled to exemption under section 249aa (1) of the Companies Act 1985


No members have required the company to obtain an audit of its accounts for the year in question in accordance with Section 249b (2)

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 its financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

These financial statements were approved by the Board of Directors and were signed on its behalf by


Director
Date: 25/06/2008

NOTES TO THE ACCOUNTS as at 30th September 2007

(1) Accounting Policies

Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with applicable accounting standards and with the requirements of the Companies Act 1985