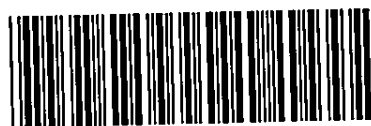


170 SUTHERLAND AVENUE LIMITED
DIRECTORS' REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 28 SEPTEMBER 2008

THURSDAY



AKEA46JB

A50	15/01/2009	218
COMPANIES HOUSE		
A48	10/01/2009	207
COMPANIES HOUSE		

170 SUTHERLAND AVENUE LIMITED
CAMPANY INFORMATION
FOR THE YEAR ENDED 28 SEPTEMBER 2008

DIRECTORS:	C N Sclavounis V Windsor-Phillips
SECRETARY:	Solitaire Secretaries Ltd
REGISTERED OFFICE:	Station House 9-13 Swiss Terrace Swiss Cottage NW6 4RR
REGISTERED NUMBER:	01954513 (England and Wales)
MANAGING AGENTS:	Pembertons Property Management Station House 9-13 Swiss Terrace Swiss Cottage London NW6 4RR

170 SUTHERLAND AVENUE LIMITED
DIRECTORS' REPORT
FOR THE YEAR ENDED 28 SEPTEMBER 2008

Director's report

The Directors present their report and financial statement for the year ended 28 September 2008.

The Company was incorporated on 5 November 1985.

The Company operates as a mutual concern to provide the services for the building for the benefit of the Lessees.

The Company has remained dormant throughout the period and there are currently no plans to activate it.

Directors and their interests

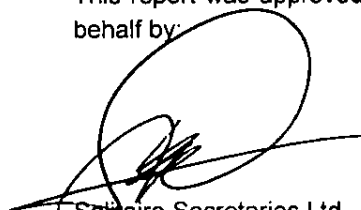
The Directors during the period were:

Name	Date Appointed	Date Resigned	Shares Held
H A Adams	21 June 1993	6 February 2008	0
C N Sclavounis	23 February 2005	N/a	1
V Windsor-Phillips	9 April 1998	N/a	1

Auditors

In accordance with the provisions of 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.

This report was approved by the board on 8 Jan 2009 and signed on its behalf by:



Solitaire Secretaries Ltd

Company Secretary

For and on behalf of Solitaire Secretaries Ltd

170 SUTHERLAND AVENUE LIMITED
BALANCE SHEET
28 SEPTEMBER 2008

	28 September 2008		28 September 2007	
	£	£	£	£
FIXED ASSETS				
Investments		1		1
CURRENT ASSETS				
Debtors	4		4	
CREDITORS				
Amounts falling due within one year	<u>1</u>		<u>1</u>	
NET CURRENT ASSETS		<u>3</u>		<u>3</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>4</u>		<u>4</u>
CAPITAL AND RESERVES				
Called up share capital (note 3)		<u>4</u>		<u>4</u>
SHAREHOLDERS' FUNDS		<u>4</u>		<u>4</u>

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ending 28 September 2008.

The members have not required the company to obtain an audit of its financial statements in accordance with Section 249B(2) of the Companies Act 1985.

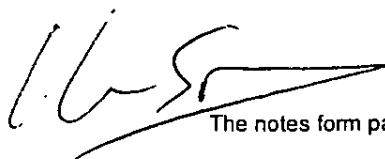
The directors acknowledge their responsibilities for:

- i. ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985; and
- ii. preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

The financial statements were approved by the board of directors on

8 Jan 2009 and were signed on its behalf by:

Director



The notes form part of these accounts.

NOTES TO THE ACCOUNTS

FOR THE YEAR ENDED 28 SEPTEMBER 2008

1 ACCOUNTING POLICIES**Accounting convention**

The financial statements have been prepared under the historical cost convention.

2 ACCOUNTS

The operation of the Service Charge is conducted through Managing Agents. Under the Landlord and Tenant Act 1987, the money is regarded as Trust Money and as such does not form part of the Company's Accounts.

3 CALLED UP SHARE CAPITAL**Authorised**

Number	Class	Nominal Value	28 September 2008 £	28 September 2007 £
4	Ordinary	£1.00	4	4

Allotted and issued

Number	Class	Nominal Value	28 September 2008 £	28 September 2007 £
4	Ordinary	£1.00	4	4