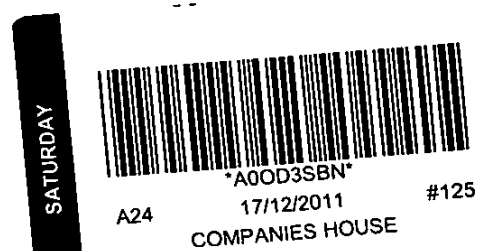


**Company number:**  
**02188784**  
**England and Wales**

**Forty Ladbroke Grove (Freeholders) Limited**

**Director's Report and  
Unaudited Financial Statements**

**31 March 2011**



**Forty Ladbroke Grove (Freeholders) Limited**  
**Company number: 02188784 England and Wales**

**Director's report for the year ended 31 March 2011**

The director presents his report and the unaudited financial statements for the year to 31 March 2011

**Principal activities**

The company has not traded since incorporation and therefore has incurred neither profit nor loss and has incurred no liabilities

**Directors**

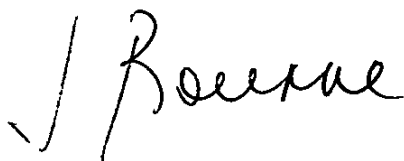
The directors who served during the year and their beneficial interest in the company's issued ordinary share capital were

	<u>Ordinary shares of £ 20</u>	
	31 March 2011	31 March 2010
J Bourne	2	2

The above report has been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006

This report was approved by the board on 21 December 2011

Signed on behalf of the board of directors



J Bourne  
Director

**Forty Ladbroke Grove (Freeholders) Limited**  
**Company number: 02188784 England and Wales**

**Balance sheet as at 31 March 2011**

		<b>2011</b>	<b>2010</b>
	<b>Notes</b>	<b>£</b>	<b>£</b>
<b>Current assets</b>			
Cash in hand		120	120
<b>Net assets</b>		<u>120</u>	<u>120</u>
<b>Capital and reserves</b>			
Called up share capital	2	<u>120</u>	<u>120</u>
<b>Shareholders funds</b>		<u>120</u>	<u>120</u>

These accounts 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

For the financial year ended 31 March 2011 the company was entitled to exemption from audit under section 477 (small company exemption) Companies Act 2006, and no notice has been deposited under Section 476 (member or members requesting and audit)

The directors acknowledge their responsibilities for ensuring that the company keeps proper accounting records which comply with section 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 the end of the financial year and of its profit and loss for the financial year then ended in accordance with the requirements of sections 394 and 395, and which otherwise comply with the requirements of the Companies Act 2006 relating to the accounts so far as applicable to the company

Approved by the board on 13 December 2011 and signed on its behalf



**J Bourne**  
**Director**

The notes on page 3 form part of these financial statements

**Forty Ladbroke Grove (Freeholders) Limited**  
**Company number: 02188784 England and Wales**

**Notes to the financial statements for the year ended 31 March 2011**

**1 Accounting policies**

**1.1 Basis of preparation of financial statements**

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

The financial statements do not include a cash flow statement because the company, as a small reporting entity, is exempt from the requirement to prepare such a statement under the Reporting Standard for Smaller Entities (effective April 2008)

The company has not traded during the financial year and consequently has incurred neither a profit nor a loss

**2 Called up share capital**

	<b>2011</b>	<b>2010</b>
Authorised		
Ordinary shares of £ 20 each	<u>120</u>	<u>120</u>
Allotted and fully paid		
Ordinary shares of £ 20 each	<u>120</u>	<u>120</u>