

Company number:
02188784
England and Wales

Forty Ladbroke Grove (Freeholders) Limited

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

31 March 2009

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Forty Ladbroke Grove (Freeholders) Limited

Director's report for the year ended 31 March 2009

The director presents his report and the unaudited financial statements for the year to 31 March 2009.

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 2009	31 March 2008
J Bourne	2	2

The Directors have taken advantage of special exemptions available to small companies conferred by Part VII of the Companies Act 1985.

This report was approved by the board on 16 January 2010.

Signed on behalf of the board of directors



J Bourne
Director

Forty Ladbroke Grove (Freeholders) Limited

Balance sheet as at 31 March 2009

		2009	2008
	Notes	£	£
Current assets			
Cash in hand		120	120
Net assets		<u>120</u>	<u>120</u>
Capital and reserves			
Called up share capital	2	<u>120</u>	<u>120</u>
Shareholders funds		<u>120</u>	<u>120</u>

The directors have relied upon special exemptions available to small companies conferred by Part VII of the Companies Act 1985 and the Financial Reporting Standard for Smaller Entities (effective January 2007) on the grounds that the company qualifies as a small company by virtue of section 247 of the Companies Act 1985.

The directors consider that the company is entitled to exemption from the requirement to have an audit under the provisions of section 249A (1) of the Companies Act 1985. Members have not required the company, under section 249B (2) of the Companies Act 1985, to obtain an audit for the year ended 31 March 2009. Shareholders holding 10% or more of the company's share capital have not issued a notice requiring an audit. The directors acknowledge their responsibility for ensuring that the company keeps proper accounting records which comply with section 221 of the Companies Act 1985, and for preparing accounts which give a true and fair view of the state of affairs of the company as at 31 March 2009 and of its profit and loss for the year then ended in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Act relating to the accounts so far as applicable to the company.

Approved by the board on 16 January 2010 and signed on its behalf.



J Bourne
Director

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

Forty Ladbroke Grove (Freeholders) Limited

Notes to the financial statements for the year ended 31 March 2009

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 January 2007).

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 January 2007).

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

2 Called up share capital

	2009	2008
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>