

BALANCE SHEET

Company Registration no 2747701

ALEXANDRA VILLAS (CROYDON) PROPERTY COMPANY LIMITED

Balance sheet as at 1st September 2007

Current Year 2007

A CALLED UP SHARE CAPITAL 2 00

B FIXED ASSETS

I Intangible assets nil  
II Tangible assets nil  
III Investments 2,000 00

2,000 00

C CURRENT ASSETS

I Stocks nil  
II Debtors nil  
III Investments nil  
IV Cash at bank and in hand 2 00

2 00

D PREPAYMENTS AND ACCRUED INCOME nil

E CREDITORS: AMOUNTS

FALLING DUE WITHIN ONE YEAR nil

F NET CURRENT ASSETS/  
LIABILITIES

(£2,000.00)

G TOTAL ASSETS LESS

CURRENT LIABILITIES £2.00

H CREDITORS AMOUNTS FALLING  
DUE AFTER MORE THAN ONE YEAR nil

I. PROVISION FOR LIABILITIES  
AND CHARGES nil

J ACCRUALS AND DEFERRED INCOME nil

nil

FRIDAY



\*AJXA90X6\*

A28

27/06/2008

125

COMPANIES HOUSE

|                           |       |
|---------------------------|-------|
| K CAPITAL AND RESERVES    |       |
| I CALLED UP SHARE CAPITAL | £2 00 |
| II SHARE PREMIUM ACCOUNT  | nil   |
| III REVALUATION RESERVE   | nil   |
| IV OTHER RESERVES         | nil   |
| V PROFIT AND LOSS ACCOUNT | nil   |
|                           | <hr/> |
|                           | £2 00 |

#### NOTES

The authorised share capital is £100 00

The company was dormant throughout the financial year

For the year ended 1st 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, and of its profit and loss for the 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

Approved by the board of directors on the 1st September 2007

and signed on their behalf by

*David P Goodwin*

Director

ALEXANDRA VILLAS (CROYDON) PROPERTY COMPANY LIMITED

Company Registration no 2747701

Registered Office  
22 Sunnyhill Road,  
Streatham,  
London, SW16 2UH

Special Resolution of

ALEXANDRA VILLAS (CROYDON) PROPERTY COMPANY LIMITED

At a general meeting of the above company, held on the 25th June 2007, the following resolution was passed

The company, having been dormant since its formation resolves to make itself exempt from the provisions of Part VII of the Companies Act 1985 relating to the audit of accounts and from obligation to appoint auditors

Signed

*David P Goodwin*

Director/Secretary of the company

1st September 2007