

3027778

**REPORT OF THE DIRECTOR AND
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2007
FOR
MENTMORE COURT (STANMORE) LIMITED**

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MENTMORE COURT (STANMORE) LIMITED

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for the Year Ended 31 December 2007**

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MENTMORE COURT (STANMORE) LIMITED

COMPANY INFORMATION
for the Year Ended 31 December 2007

DIRECTOR	Mr L Gilford
SECRETARY	Mr L Rosenfeld
REGISTERED OFFICE.	Cottrell House 53-63 Wembley Hill Road Wembley Middlesex HA9 8DL
REGISTERED NUMBER.	3027778 (England and Wales)
ACCOUNTANTS:	Cooper Dawn Jerrom Limited Chartered Accountants Cottrell House 53-63 Wembley Hill Road Wembley Middlesex HA9 8DL

MENTMORE COURT (STANMORE) LIMITED

**REPORT OF THE DIRECTOR
for the Year Ended 31 December 2007**

The director presents his report with the financial statements of the company for the year ended 31 December 2007

PRINCIPAL ACTIVITY

The principal activity of the company in the year under review was that of The company did not trade during the year under review

DIRECTOR

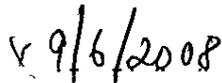
Mr L Gilford held office during the whole of the period from 1 January 2007 to the date of this report

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

ON BEHALF OF THE BOARD.



Mr L Gilford - Director

Date 

MENTMORE COURT (STANMORE) LIMITED

BALANCE SHEET
31 December 2007

	Notes	31 12 07 £	31 12 06 £
FIXED ASSETS			
Tangible assets	4	9,542	9,542
CREDITORS			
Amounts falling due within one year	5	<u>(67)</u>	<u>(67)</u>
NET CURRENT LIABILITIES		<u>(67)</u>	<u>(67)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>9,475</u>	<u>9,475</u>
CAPITAL AND RESERVES			
Called up share capital	6	31	31
Share premium	7	<u>9,444</u>	<u>9,444</u>
SHAREHOLDERS' FUNDS		<u>9,475</u>	<u>9,475</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 December 2007

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2007 in accordance with Section 249B(2) of the Companies Act 1985

The director acknowledges his responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) 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

These financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective January 2007)

The financial statements were approved by the director on

✓ 9/6/2008

and were signed by


Mr L Gilford - Director

MENTMORE COURT (STANMORE) LIMITED

**NOTES TO THE FINANCIAL STATEMENTS
for the Year Ended 31 December 2007**

1 ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007)

The company was dormant throughout the current year and previous year

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life

2 OPERATING PROFIT

The operating profit is stated after charging

	31 12 07	31 12 06
	£	£
Director's emoluments and other benefits etc	-	-
	<u> </u>	<u> </u>

3 TAXATION

Analysis of the tax charge

No liability to UK corporation tax arose on ordinary activities for the year ended 31 December 2007 nor for the year ended 31 December 2006

4 TANGIBLE FIXED ASSETS

Freehold Property - Cost at 1st January 2006 and 31st December 2006 £9542 The freehold property has, in the opinion of the Director, a value at least equal to cost

5 CREDITORS AMOUNTS FALLING DUE WITHIN ONE YEAR

	31 12 07	31 12 06
	£	£
Other creditors	67	67
	<u> </u>	<u> </u>

6 CALLED UP SHARE CAPITAL

Authorised Number	Class	Nominal value	31 12 07	31 12 06
		£1	£	£
33	Ordinary		33	33
			<u> </u>	<u> </u>

Allotted, issued and fully paid Number	Class	Nominal value	31 12 07	31 12 06
		£1	£	£
31	Ordinary		31	31
			<u> </u>	<u> </u>

7 RESERVES

	Profit and loss account	Share premium	Totals
	£	£	£
At 1 January 2007	-	9,444	9,444
Profit for the year	-	-	-
	<u> </u>	<u> </u>	<u> </u>
At 31 December 2007	-	9,444	9,444
	<u> </u>	<u> </u>	<u> </u>

MENTMORE COURT (STANMORE) LIMITED

NOTES TO THE FINANCIAL STATEMENTS - continued
for the Year Ended 31 December 2007

8 RELATED PARTY DISCLOSURES

The related company is Mentmore Court Management Company (Stanmore) Limited

**CHARTERED ACCOUNTANTS' REPORT TO THE DIRECTOR
ON THE UNAUDITED FINANCIAL STATEMENTS OF
MENTMORE COURT (STANMORE) LIMITED**

In accordance with our terms of engagement and in order to assist you to fulfil your duties under the Companies Act 1985, we have compiled the financial statements of the company for the year ended 31 December 2007 which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the accounting records and information and explanations you have given to us

This report is made to the company's director, as a body, in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the company's director that we have done so, and state those matters that we have agreed to state to them in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's director, as a body, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England & Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements

You have acknowledged on the Balance Sheet as at 31 December 2007 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 1985. You consider that the company is exempt from the statutory requirement for an audit for the year

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements

Cooper Dawn Jerrom Limited

Cooper Dawn Jerrom Limited
Chartered Accountants
Cottrell House
53-63 Wembley Hill Road
Wembley
Middlesex
HA9 8DL

Date *10th June 2008*