

**Report of the Directors**  
**And**  
**Financial Statements for the year ended 30 November 2008**  
**For**  
**Nine Essendine Road Ltd**

**Company Information For the year to 30 November 2008**

Directors: X Kreiss  
J White  
R Abbasi  
M Scott

Secretary: M Rodgers

Registered Office: 9 Essendine Road  
Maida Vale  
London  
W9 2LS

Registered Number: 03278203 (England & Wales)

Bankers: National Westminster Bank  
Elgin Avenue  
Maida Vale  
London W9

**Report of the Directors for the Year Ended 30 November 2008**

The directors present their report with the financial statements of the company for the year ended 30 November 2008

**PRINCIPLE ACTIVITY**

The principal activity of the company in the period under review was that of servicing 9 Essendine Road.

**DIRECTORS**

The directors for the period under review were:

X Kreiss  
J White  
R Abbasi  
M Scott

The beneficial interests of the directors holding office on 30 November 2008 in the issued share capital of the company are as follows:

	30 November 2007	30 November 2008
M Scott	1	1
X Kreiss	1	1
J White	1	1
R Abbasi	1	1

All the directors, being eligible, offer themselves for election at the forthcoming Annual General Meeting.

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**

\* Rozemina Abbasi Director



Dated: 22 September 2009

WEDNESDAY



A09 408  
14/10/2009  
COMPANIES HOUSE

**Nine Essendine Road Ltd**  
**Profit & Loss Account**  
**For the Year Ended 30 November 2008**

	2007	2007 200	2008	2008 200
Ground Rent Received				
Other Income				
Bank Charges	43		43	
Companies House			-	
Other Expenditure	-		-	
<b>Total Expenditure</b>		<b>43</b>		<b>43</b>
Profit on Ordinary Activities before tax	Note 2	157		157
Tax On Profit on Ordinary Activities	Note 3	Nil		Nil
<b>Profit for Financial Period after Tax</b>		<b>157</b>		<b>157</b>
<b>Transfer to Retained funds</b>		<b>157</b>		<b>157</b>

**CONTINUING OPERATIONS**

None of the company's activities were acquired or discontinued during the current period.

**TOTAL RECOGNISED GAINS AND LOSSES**

The company has no recognised gains or losses for the period.

**Balance Sheet**  
**As at 30 November 2008**

		2007	2008
<b>CURRENT ASSETS:</b> Cash at Bank		15,425	19,632
<b>CREDITORS:</b> Amounts falling due within one year	Note 4	14,407	18,457
	<b>Net Current Assets</b>	<b>1,018</b>	<b>1,175</b>
<b>TOTAL ASSETS LESS NIL CURRENT LIABILITIES</b>		<b>1,018</b>	<b>1,175</b>
<b>CAPITAL &amp; RESERVES</b>			
Called up Share Capital	Note 5	4	4
Retained funds	Note 6	1,014	1,171
<b>TOTAL SHAREHOLDERS FUNDS</b>		<b>1,018</b>	<b>1,175</b>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the period ending 30 November 2008.

No Notice has been deposited under Section 249B(2) of the companies Act 1985 in relation to its financial statements for the financial year.

The Directors acknowledge their responsibilities for:

- ensuring that the company keeps accounting records which comply with Sect 221 of the Companies Act 1985 and
- preparing financial statements which give true and fair view of the state of affairs of the company as at the end each financial year and of its profit or loss for each financial year in accordance with the requirements of Sect 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.

**ON BEHALF OF THE BOARD**

\*Rozemina Abbasi Director

Approved by the board on : 22 September 2009

# **Nine Essendine Road Ltd**

## **Notes to the Financial Statements for the Year Ended 30 November 2008**

### **1. ACCOUNTING POLICIES**

**Accounting convention:** The statements have been prepared under the Historical Cost Convention.

#### **Financial Reporting Standard Number 1**

Exemption has been taken from preparing a cash flow statement on the grounds that the company qualifies as a small company

#### **Deferred Taxation**

Provision is made at current rates for taxation deferred in respect of all material timing differences except to the extent that, in the opinion of the directors, there is a reasonable probability that the liability will not arise in the foreseeable future.

### **2. OPERATING PROFIT**

The operating profit is stated after charging:

Directors' emoluments and other benefits	Nil
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### **3. TAXATION**

No liability to UK Corporation Tax arose on ordinary activities for the period.

### **4. CREDITORS**

Amounts falling within one year

	2007	2008
Tenant's Fund	14,407	18,457
Accounts Payable	Nil	Nil
Sundry Creditors	<u>14,407</u>	<u>18,457</u>

### **5. CALLED UP SHARE CAPITAL**

#### **Authorised:**

	Class	Nominal Value	Amount
Number: 100	Ordinary	£1.00	£100

#### **Allotted:**

Number: 4	Ordinary	£1.00	£4
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### **6. MOVEMENTS IN SHAREHOLDER'S FUNDS**

	2007	2008
Opening Revenue Reserves	857	1,104
Movements in Year(Profit & Loss Account)	<u>157</u>	<u>157</u>
	<u>1,014</u>	<u>1,171</u>