

24 ALBANY ROAD LIMITED

Balance Sheet as at 30 April 2004

30 April 2003			30 April 2004
£			£
	Fixed assets		
	Freehold of 24 Albany Road, Stroud Green, London N4 4RJ		
5,334	at cost of acquisition		5,334
	Creditors: amounts falling due after more than one year		
(5,259)	Loans from shareholders	(5,234)	
<u>75</u>	Net assets	<u>100</u>	
£		£	
	Share capital and reserves		
<u>100</u>	Authorised - 4 ordinary shares of £25 each	<u>100</u>	
<u>75</u>	Issued, called-up and fully-paid - 4 ordinary shares of £25 each	<u>100</u>	
<u>75</u>	Shareholders' funds	<u>100</u>	

Notes:

The company allotted one ordinary share of £25 during the year.

The company was established to acquire and hold the freehold of 24 Albany Road, Stroud Green, London N4 4RJ for the benefit of the existing and future leaseholders of the flats at that property. The company does not trade and all expenses connected with the property and such expenses as are incurred by the company are paid by the leaseholders.

The directors:

- have taken advantage of the exemption conferred by section 249A(1) of the Companies Act 1985 not to have these financial statements audited;
- confirm that no notice requiring an audit has been deposited under section 249B(2) of the Companies Act 1985 by shareholders holding 10% or more of the nominal value of the company's issued share capital;
- acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985;
- acknowledge their responsibilities for ensuring that the financial statements give a true and fair view of the state of affairs of the company as at 30 April 2004 and of its profit or loss for the period then ended in accordance with the requirements of section 226 of the Companies Act 1985, and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements so far as applicable to the company.

The financial statements have been prepared in accordance with the special provisions of part VII of the Companies Act 1985 relating to small companies.

Approved by the board of directors on 1 May 2004 and signed on its behalf by:

Alan Smith

Alan Smith
Director and secretary

