

**151 ROXETH GREEN AVENUE LIMITED  
DIRECTORS' REPORT AND  
FINANCIAL STATEMENTS  
FOR THE PERIOD ENDED 30 JUNE 2001**

**Company No. 4014430 (England and Wales)**

**SYDNEY DE LEON & CO  
Chartered Certified Accountants**

Talbot House  
204-226 Imperial Drive  
Harrow  
Middlesex HA2 7HH



**151 ROXETH GREEN AVENUE LIMITED**

**Company Information**

**Directors:**

Ms K V Thomas  
Mr P M Mistry

**Secretary:**

Ms K V Thomas

**Company Number:**

4014430

**Registered Office:**

Talbot House  
204-226 Imperial Drive  
Harrow  
Middlesex HA2 7HH

**Accountants:**

Sydney de Leon & Co  
Talbot House  
204-226 Imperial Drive  
Harrow  
Middlesex HA2 7HH

**151 ROXETH GREEN AVENUE LIMITED**

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***The following page does not form part of the statutory accounts***

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**151 ROXETH GREEN AVENUE LIMITED**  
**Directors' Report for the period ended 30 June 2001**

The Directors present their report and the financial statements for the period ended 30 June 2001.

**Principal Activity**

The company was incorporated on 14 June 2000. The principal activity of the company is that of management of property at 151 Roxeth Green Avenue, Harrow HA2 0QJ.

**Directors**

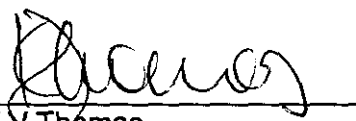
The directors at 30 June 2001 and their interest in the share capital of the company were as follows:

	<b>Ordinary Shares 2001</b>
Mr P M Mistry	1
Ms K V Thomas	1

**Small company rules**

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and in accordance with the Financial Reporting Standard for Smaller Entities (effective March 2000).

This report was approved by the board on 4<sup>th</sup> March 2002 and signed on its behalf.

  
K V Thomas  
Secretary

**151 ROXETH GREEN AVENUE LIMITED**

**Profit and Loss Account  
for the period ended 30 June 2001**

	Note	2001 £
<b>Turnover</b>	1,2	1,007
<b>Gross Profit</b>		<u>1,007</u>
Administrative expenses		<u>-1,361</u>
<b>Operating -loss</b>		<u>-354</u>
<b>Loss on ordinary activities before taxation</b>		<u>-354</u>
Taxation on -loss on ordinary activities	2	-
<b>-Loss on ordinary activities after taxation</b>		<u>-354</u>
<b>Retained loss carried forward</b>		<u><u>-£ 354</u></u>

## 151 ROXETH GREEN AVENUE LIMITED

Balance Sheet  
as at 30 June 2001

	Note	£
<b>Current assets</b>		
Cash in hand		4
<b>Creditors: Amounts falling due within one year</b>	3	-363
<b>Net current liabilities</b>		<u>-359</u>
<b>Net liabilities</b>		<u><u>-£ 359</u></u>
<b>Capital and reserves</b>		
Called up share capital	4	£ 4
Profit and loss account		-£ 363
<b>Shareholder's funds</b>		<u><u>-£ 359</u></u>

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. No notice requiring an audit for the year ended 30 June 2001 has been deposited under section 249B(2) of the Companies Act 1985. The directors acknowledge their responsibilities for ensuring that the company keeps 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 30 June 2001 and of its loss for the period 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.

The financial statements, which have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 applicable to small companies, and in accordance with the Financial Reporting Standard for Smaller Entities (effective March 2000) were approved by the board on 4th March 2002 and signed on its behalf.



P M Mistry  
Director

The Notes on page 5 form part of these accounts

## 151 ROXETH GREEN AVENUE LIMITED

Notes to the Financial Statements  
for the period ended 31 March 2001

## 1. Accounting policies

## 1.1 Basis of preparation of financial statements

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective March 2000).

## 1.2 Turnover

Turnover is the amount received by the company for expenditure incurred and provided for on the property during the year.

## 2. Taxation

	2001 £
UK corporation tax @ 20%	<u>-</u> <u>£ -</u>

## 3. Creditors: amounts falling due within one year

	2001 £
Other creditors	<u>363</u> <u>£ 363</u>

## 4. Share capital

	2001 £
<b>Authorised</b>	
Ordinary shares of £1 each	<u>£ 100</u>
<b>Allotted, issued and fully paid</b>	
Ordinary shares of £1 each	<u>£ 4</u>

4 Ordinary shares were issued at par.