

17 GOWLETT ROAD LONDON MANAGEMENT LIMITED
FINANCIAL STATEMENTS
FOR
31 JULY 2012

V J RUTHERFORD LTD.

Accountants
6 Rye Court
214 Peckham Rye
London
SE22 0LT

WEDNESDAY



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COMPANIES HOUSE

17 GOWLETT ROAD LONDON MANAGEMENT LIMITED

FINANCIAL STATEMENTS

YEAR ENDED 31 JULY 2012

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17 GOWLETT ROAD LONDON MANAGEMENT LIMITED**THE DIRECTOR'S REPORT****YEAR ENDED 31 JULY 2012**

The director presents his annual report together with the unaudited financial statements of the company for the year ended 31 July 2012. The company is dormant and has not traded during the year.

THE DIRECTOR AND HIS INTERESTS IN THE SHARES OF THE COMPANY

The director who served the company during the year together with his beneficial interests in the shares of the company was as follows:

	Ordinary Shares of £1 each	
	At 31 July 2012	At 1 August 2011
M R Cerullo	<u>1</u>	<u>1</u>

Registered office
3 George Road
Milford
Godalming
Surrey
GU8 5HA

Signed by order of the director



M R CERULLO
Company Secretary

Approved by the director on 4/8/12

17 GOWLETT ROAD LONDON MANAGEMENT LIMITED

BALANCE SHEET

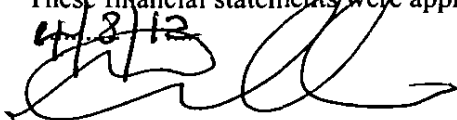
31 JULY 2012

	Note	2012 £	2011 £
FIXED ASSETS			
Tangible assets	4	9,000	9,000
CREDITORS: Amounts falling due within one year	5	<u>9,657</u>	<u>9,657</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>(657)</u>	<u>(657)</u>
CAPITAL AND RESERVES			
Called-up equity share capital	7	3	3
Profit and loss account		<u>(660)</u>	<u>(660)</u>
DEFICIT		<u>(657)</u>	<u>(657)</u>

Statements:

- (a) The director is satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 31 July 2012 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006
- (b) The director acknowledges his responsibility for
- (i) ensuring the company keeps accounting records in accordance with Section 386, and
 - (ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit and loss for the financial year in accordance with the requirements of Section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These financial statements were approved and signed by the director and authorised for issue on

4/8/12


M R CERULLO

Company Registration Number 4037577

17 GOWLETT ROAD LONDON MANAGEMENT LIMITED

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 JULY 2012

1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 July 2012. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. ACCOUNTING POLICIES

Going concern

The financial statements have been prepared on a going concern basis, the validity of which depends on the future support of the creditors.

3. OPERATING PROFIT

Operating profit is stated after crediting

	2012 £	2011 £
Director's remuneration	—	—

4. TANGIBLE FIXED ASSETS

	Land and buildings £
COST	
At 1 August 2011 and 31 July 2012	<u>9,000</u>
DEPRECIATION	
At 1 August 2011 and 31 July 2012	<u>—</u>
NET BOOK VALUE	
At 31 July 2012	<u>9,000</u>
At 31 July 2011	<u>9,000</u>

5. CREDITORS: Amounts falling due within one year

	2012 £	2011 £
Other creditors		
Directors current accounts	<u>9,657</u>	<u>9,657</u>

6. RELATED PARTY TRANSACTIONS

No transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standard 8.

17 GOWLETT ROAD LONDON MANAGEMENT LIMITED

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 JULY 2012

7. SHARE CAPITAL

Authorised share capital:

	2012	2011
	£	£
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>

Allotted, called up and fully paid:

	2012		2011	
	No	£	No	£
3 Ordinary shares of £1 each	<u>3</u>	<u>3</u>	<u>3</u>	<u>3</u>