

Registration Number 04193540

High Holborn House No.1 Limited
Directors' Report and Financial Statements
for the year ended 30 April 2009

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High Holborn House No.1 Limited

Company Information

Directors	J C Best A W Buller T Dowling J P Ledwidge
Secretary	J C Best
Company Number	04193540
Registered Office	Berry House 4 Berry Street London EC1V 0AA
Auditors	Leslie Michael Lipowicz & Co Accounts House 16 Dalling Road Hammersmith London W6 0JB
Business Address	Berry House 4 Berry Street London EC1V 0AA

High Holborn House No.1 Limited

Contents

	Page
Directors' Report	1 - 2
Auditors' Report	3 - 4
Balance Sheet	5
Notes to the Financial Statements	6

High Holborn House No.1 Limited

Directors' Report for the year ended 30 April 2009

The directors present their report and the financial statements for the year ended 30 April 2009.

Principal Activity

The company acts as agents on behalf of joint venture partners in conducting the operation of building activities.

The company did not trade on its own behalf.

Directors

The directors who served during the year are as stated below:

J C Best
A W Buller
T Dowling
J P Ledwidge

Directors' responsibilities

The directors are responsible for preparing the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). The financial statements are required by law to give a true and fair view of the state of the affairs of the company and of the profit or loss of the company for that year. In preparing these financial statements the directors are required to:

- select suitable accounting policies and apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

In so far as the directors are aware:

- there is no relevant audit information (information needed by the company's auditors in connection with preparing their report) of which the company's auditors are unaware, and
- the directors have taken all the steps that they ought to have taken to make themselves aware of any relevant audit information and to establish that the company's auditors are aware of that information.

High Holborn House No.1 Limited

**Directors' Report
for the year ended 30 April 2009**

Auditors

In accordance with Section 385 of the Companies Act 1985, a resolution proposing that Leslie Michael Lipowicz & Co be reappointed as auditors of the company will be put to the Annual General Meeting.

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

This report was approved by the Board on 5 May 2009 and signed on its behalf by

A handwritten signature in black ink, consisting of a large loop on the left, a horizontal line, and a smaller loop on the right that extends downwards.

**J C Best
Secretary**

High Holborn House No.1 Limited

Independent auditors' report to the shareholders of High Holborn House No.1 Limited

We have audited the financial statements of High Holborn House No.1 Limited for the year ended 30 April 2009 which comprise the balance sheet and the related notes. These financial statements have been prepared in accordance with the Financial Reporting Standard for Smaller Entities (effective Jan 2007), under the historical cost convention and the accounting policies set out therein.

This report is made solely to the company's shareholders, as a body, in accordance with Section 235 of the Companies Act 1985. Our audit work has been undertaken so that we might state to the company's shareholders those matters we are required to state to them in an auditors' 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 shareholders as a body, for our audit work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditors

As described in the statement of directors' responsibilities the company's directors are responsible for the preparation of the financial statements in accordance with applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice).

Our responsibility is to audit the financial statements in accordance with relevant legal and regulatory requirements and International Standards on Auditing (UK and Ireland).

We report to you our opinion as to whether the financial statements give a true and fair view and are properly prepared in accordance with the Companies Act 1985. We also report to you if, in our opinion, the directors' report is not consistent with the financial statements, if the company has not kept proper accounting records, if we have not received all the information and explanations we require for our audit, or if information specified by law regarding directors' remuneration and transactions with the company is not disclosed.

We read the directors' report and consider the implications for our report if we become aware of any apparent misstatements within it.

Basis of audit opinion

We conducted our audit in accordance with International Standards on Auditing (UK and Ireland) issued by the Auditing Practices Board. An audit includes examination, on a test basis, of evidence relevant to the amounts and disclosures in the financial statements. It also includes an assessment of the significant estimates and judgements made by the directors in the preparation of the financial statements, and of whether the accounting policies are appropriate to the company's circumstances, consistently applied and adequately disclosed.

We planned and performed our audit so as to obtain all the information and explanations which we considered necessary in order to provide us with sufficient evidence to give reasonable assurance that the financial statements are free from material misstatement, whether caused by fraud or other irregularity or error. In forming our opinion we also evaluated the overall adequacy of the presentation of information in the financial statements.

High Holborn House No.1 Limited

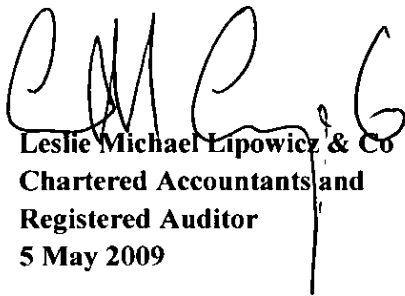
Independent auditors' report to the shareholders of High Holborn House No.1 Limited continued

Opinion

In our opinion the financial statements give a true and fair view, in accordance with United Kingdom Generally Accepted Accounting Practice applicable to Smaller Entities, of the state of the company's affairs as at 30 April 2009 and of its profit for the year then ended;

the financial statements have been properly prepared in accordance with the Companies Act 1985 and

the information given in the Directors' Report is consistent with the financial statements for the year ended 30 April 2009.



Leslie Michael Lipowicz & Co
Chartered Accountants and
Registered Auditor
5 May 2009

Accounts House
16 Dalling Road
Hammersmith
London W6 0JB

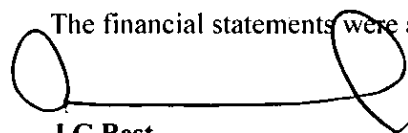
High Holborn House No.1 Limited

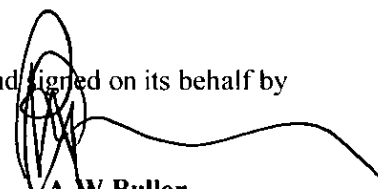
Balance Sheet as at 30 April 2009

	Notes	2009 £	2008 £
Current Assets			
Debtors	2	100	100
		<u>100</u>	<u>100</u>
Net Current Assets		<u>100</u>	<u>100</u>
Total Assets Less Current Liabilities		<u>100</u>	<u>100</u>
Capital and Reserves			
Called up share capital	3	100	100
Shareholders' Funds		<u>100</u>	<u>100</u>

The financial statements are 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 Jan 2007).

The financial statements were approved by the Board on 5 May 2009 and signed on its behalf by


J C Best
Director


A W Buller
Director

The notes on page 6 form an integral part of these financial statements.

High Holborn House No.1 Limited

Notes to the Financial Statements for the year ended 30 April 2009

1. Accounting Policies

1.1. Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective Jan 2007).

2. Debtors

	2009 £	2008 £
Other debtors	100	100

3. Share capital

	2009 £	2008 £
Authorised		
100 Ordinary shares of £1 each	100	100
Allotted, called up and fully paid		
100 Ordinary shares of £1 each	100	100