

REPORT OF THE DIRECTORS AND
FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 AUGUST 2011
FOR
17 COMPAYNE GARDENS LIMITED

THURSDAY



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FOR THE YEAR ENDED 31 AUGUST 2011

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17 COMPAYNE GARDENS LIMITED

COMPANY INFORMATION
FOR THE YEAR ENDED 31 AUGUST 2011

DIRECTORS

JC Doyle
KJR Gauld
A Kilic
J McFarlane

REGISTERED OFFICE:

17 Compayne Gardens
London
NW6 3DG

REGISTERED NUMBER:

04275697 (England and Wales)

17 COMPAYNE GARDENS LIMITED (REGISTERED NUMBER 04275697)

REPORT OF THE DIRECTORS
FOR THE YEAR ENDED 31 AUGUST 2011

The directors present their report with the financial statements of the company for the year ended 31 August 2011

DIRECTORS

The directors shown below have held office during the whole of the period from 1 September 2010 to the date of this report

JC Doyle
KJR Gauld
A Kilic
J McFarlane

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

ON BEHALF OF THE BOARD:

A handwritten signature in black ink, appearing to read 'JC Doyle', with a large, stylized flourish extending from the end of the signature.

JC Doyle - Director

17 December 2011

BALANCE SHEET
31 AUGUST 2011

	Notes	2011 £	2010 £
CURRENT ASSETS			
Cash in hand		4	4
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>4</u>	<u>4</u>
CAPITAL AND RESERVES			
Called up share capital	2	4	4
SHAREHOLDERS' FUNDS	3	<u>4</u>	<u>4</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 August 2011

The members have not required the company to obtain an audit of its financial statements for the year ended 31 August 2011 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 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 15 of the Companies Act 2006 relating to small companies

The financial statements were approved by the Board of Directors on 17 December 2011 and were signed on its behalf by


JC Doyle - Director

PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 AUGUST 2011

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a profit nor a loss

The notes form part of these financial statements

NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 AUGUST 2011

1 ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention

The company was dormant throughout the current year and previous year

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

2 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid Number	Class	Nominal value £1	2011 £	2010 £
4	Ordinary		4	4

3 RECONCILIATION OF MOVEMENTS IN SHAREHOLDERS' FUNDS

	2011 £	2010 £
Profit for the financial year	-	-
Opening shareholders' funds	4	4
Closing shareholders' funds	4	4