

22 Sisters Avenue Limited

Directors' report and financial statements

Registered number 4407095

Period ended 31 March 2007

WEDNESDAY



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Directors' report

The directors present their report and the financial statements for the period ended 31 March 2007. The Company was incorporated on 30 March 2002.

Principal activities

The Company was dormant throughout the period.

Directors and directors' interests

The directors who held office during the period were as follows:

Anna Christina McKechnie (appointed 6 August 2002)
David John Cavender (appointed 26 January 2005)
Andrew John Peek (appointed 26 January 2005)

At the period end, interest of the directors in the share capital was as follows:

Anna Christine McKechnie - 1 Share
Andrew John Peek - 1 Share
David John Cavender - 1 Share

David John Cavender
Secretary

22c Sisters Avenue
London SW11 5SQ

17th April 2007

Balance Sheet
As at 31 March 2007

	Note	£
Current assets		
Amount due from the directors		3
Net assets		3
Capital and reserves		
Called up share capital	2	3
Shareholders' funds		3

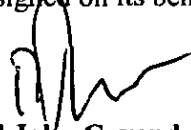
Profit and loss account

During the financial period the Company did not trade and received no income and incurred no expenditure. Consequently, during this period the Company made neither a profit nor a loss.

The directors

- (a) Confirm that the Company was entitled to exemption under sub-section (1) of section 249AA of the Companies Act 1985 from the requirement to have its accounts for the financial period ended 31 March 2007 audited
- (b) Confirm that the members have not required the Company to obtain an audit of its accounts for that financial period in accordance with sub-section (2) of section 249B of that Act
- (c) Acknowledge their responsibilities for
 - (i) ensuring that the Company keeps accounting records which comply with section 221 of the Companies Act 1985, and
 - (ii) preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of the financial period and of its profit or loss for the financial period and of its profit or loss for the financial period in accordance with the requirements of section 226 of that Act, which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the Company

These financial statements were approved by the board of directors on 17th April 2007 and were signed on its behalf by



David John Cavender
Director/Secretary

Notes

(forming part of the financial statements)

1. Accounting policies

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the Company's financial statements

Basis of preparation

The financial statements have been prepared in accordance with applicable accounting standards and under the historical cost accounting rules

Under Financial Reporting Standard 1 the Company is exempt from the requirement to prepare a cash flow statement on the grounds of its size

2. Called up share capital

	2007 £
Authorised Ordinary shares of £1 each	3
Allotted, called up and fully paid Ordinary share of £1	3