

## 22 Sisters Avenue Limited

Directors' report and financial statements

Registered number 4407095

Period ended 31 March 2012



22 Sisters Avenue Limited  
Director's report and financial statements  
Period ended 31 March 2012

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## **Directors' report**

The directors present their report and the financial statements for the period ended 31 March 2012. 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

David John Cavender - 1 Share

Andrew John Peek - 1 Share

  
**David John Cavender**  
Secretary

22c Sisters Avenue  
London SW11 5SQ

13<sup>th</sup> April 2012

**Balance Sheet**  
As at 31 March 2012

	Note	2012 £
<b>Current assets</b>		
Amount due from parent undertaking		3
<b>Net assets</b>		3
<b>Capital and reserves</b>		
Called up share capital	2	3
<b>Shareholders' funds</b>		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 for the financial period ending 31 March 2012 the Company was entitled to the exemption from audit under s 480 Companies Act 2006.
- (b) Confirm that the members have not required the Company to obtain an audit of its accounts for that financial period ending 31 March 2012 in accordance with s.476 of the Companies Act 2006
- (c) Acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts

These financial statements were approved by the board of directors on 12<sup>th</sup> April 2012 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**

	2012 £
Authorised Ordinary shares of £1 each	3
Allotted, called up and fully paid Ordinary share of £1	3