

Report of the Director and
Unaudited Financial Statements for the Year Ended 31 March 2009
for
BELGRAVIA HOUSE LIMITED

MONDAY



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BELGRAVIA HOUSE LIMITED

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for the Year Ended 31 March 2009**

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BELGRAVIA HOUSE LIMITED

**Company Information
for the Year Ended 31 March 2009**

DIRECTOR: M Fooks

SECRETARY: J W Loudan

REGISTERED OFFICE: 4 Dovedale Studios
465 Battersea Park Road
London
SW11LR

REGISTERED NUMBER: 04491314

ACCOUNTANTS: N Lewis & Co
Chartered Certified Accountants
4 Dovedale Studios
465 Battersea Park Road
London
SW11 4LR

BELGRAVIA HOUSE LIMITED

**Report of the Director
for the Year Ended 31 March 2009**

The director presents his report with the financial statements of the company for the year ended 31 March 2009.

DIRECTORS

M Fooks has held office during the whole of the period from 1 April 2008 to the date of this report.

Other changes in directors holding office are as follows:

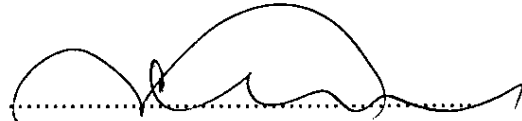
D R L Lister - resigned 23 January 2009

R J S Tice - resigned 23 January 2009

M Warner - resigned 23 January 2009

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

ON BEHALF OF THE BOARD:

A handwritten signature in black ink, consisting of a series of loops and a long horizontal stroke, positioned above a dotted line.

M Fooks - Director

Date: 23 x 09

BELGRAVIA HOUSE LIMITED

**Balance Sheet
31 March 2009**

	31.3.09	31.3.08
	<u>£</u>	<u>£</u>
TOTAL ASSETS LESS CURRENT LIABILITIES	<u>-</u>	<u>-</u>
RESERVES	<u>-</u>	<u>-</u>

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 31 March 2009.

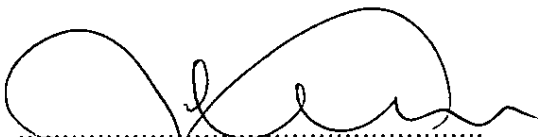
The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2009 in accordance with Section 249B(2) of the Companies Act 1985.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 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 Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

These financial statements have been prepared in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

The financial statements were approved by the director on 23 x 1 09 and were signed by:



M Fooks - Director

**Profit and Loss Account
for the Year Ended 31 March 2009**

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

BELGRAVIA HOUSE LIMITED

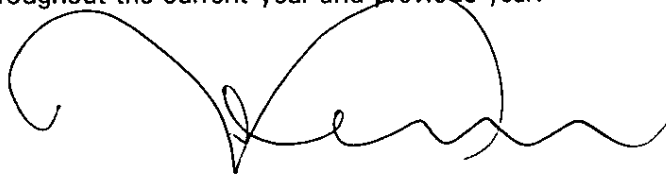
**Notes to the Financial Statements
for the Year Ended 31 March 2009**

1. ACCOUNTING POLICIES

Accounting convention

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

The company was dormant throughout the current year and previous year.

A handwritten signature in black ink, featuring a large, stylized initial 'B' followed by a series of loops and a wavy line.