REGISTERED NUMBER: 04491314

Report of the Director and

Unaudited Financial Statements for the Year Ended 31 March 2010

for

BELGRAVIA HOUSE LIMITED

WEDNESDAY



22/12/2010 COMPANIES HOUSE

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Company Information for the Year Ended 31 March 2010

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

Report of the Director for the Year Ended 31 March 2010

The director presents his report with the financial statements of the company for the year ended 31 March 2010

DIRECTOR

M Fooks held office during the whole of the period from 1 April 2009 to the date of this report.

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:

(M Fooks - Director

Date

Balance Sheet 31 March 2010

	31 3 10 <u>£</u>	31 3 09 <u>£</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u> </u>
RESERVES	<u> </u>	

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 March 2010

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2010 in accordance with Section 476 of the Companies Act 2006

The director acknowledges his 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 and with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The financial statements were approved by the director on signed by

Dec fr 2010

and were

M Fooks - Director

Profit and Loss Account for the Year Ended 31 March 2010

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 March 2010

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 April 2008)

The company was dormant throughout the current year and previous year