
25 ELSHAM ROAD LIMITED

UNAUDITED
DIRECTORS' REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 APRIL 2008

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25 ELSHAM ROAD LIMITED

COMPANY INFORMATION

DIRECTORS

Reverend C Fulford
Ms L Tambacopoulou

COMPANY SECRETARY

The Residents Management Company Ltd

COMPANY NUMBER

04723669

REGISTERED OFFICE

The Studio
16 Cavayne Place
London
SW10 9PT

25 ELSHAM ROAD LIMITED

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DIRECTORS' REPORT FOR THE YEAR ENDED 30 APRIL 2008

PRINCIPAL ACTIVITIES AND REVIEW OF BUSINESS

The principal activity of the company is that of property management.

DIRECTORS

The directors who served during the year were:

Reverend C Fulford
Ms L Tambacopoulou

This report was approved by the board on 26 February 2009 and signed on its behalf.

Ms L Tambacopoulou
Director

Βεβαιώνεται η ομοιότητα τ. MS παραπάνω
υπογραφή με τ. MS υποδείγμα. MS υπογραφή
τ. MS κ. MS παρά τα ημερομηνία
που τηρούμε. στο Κίμα της
Αθήναι την 18/3/09
ALPHA BANK
ΚΑΤ/ΜΑ ΚΟΛΩΝΑΚΙΟΥ (Κ.Α. 115)
B. Α. ΓΙΑΝΝΑΚΟΠΟΥΛΟΥ

This is a true copy of Mr Lare Tambacopoulos signature

25 ELSHAM ROAD LIMITED

PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 30 APRIL 2008

The company has not traded during the year or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit or loss.

BALANCE SHEET
AS AT 30 APRIL 2008

	Note	£	2008 £	£	2007 £
CURRENT ASSETS					
Cash at bank			295		295
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>295</u>		<u>295</u>
CAPITAL AND RESERVES					
Called up share capital	2		100		100
Reserve Fund			<u>195</u>		<u>195</u>
SHAREHOLDERS' FUNDS	3		<u>295</u>		<u>295</u>

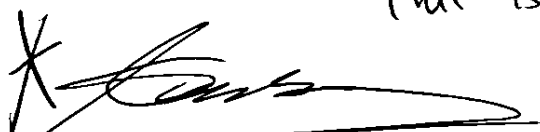
For the year ended 30 April 2008 the company was entitled to exemption from audit under section 249AA(1) of the Companies Act 1985.

Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- (i) ensuring 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 year and of its profit or loss for the financial year, in accordance with the requirements of section 226 of the Act and which otherwise comply with the requirements of the Companies Act 1985 relating to accounts, so far as applicable to the company.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 26 February 2009.



Ms L Tambacopoulou
Director

The notes on page 3 form part of these financial statements.

This is Ms L Tambacopoulou's signature

Βεβαιώνεται η ομοιότητα της παραπάνω υπογραφής με την υπογραφή της κ. Λ. ΤΑΜΒΑΚΟΠΟΥΛΟΥ που προσέρχεται στην εταιρεία
ΑΒΕΛΟΙ Τ.Ε.Α.
ALPHA BANK
ΚΑΤ/ΜΑ ΚΟΛΩΝΑΚΙΟΥ (Κ.Α. 115)

B. A. ΓΙΑΝΝΑΚΟΠΟΥΛΟΥ

25 ELSHAM ROAD LIMITED

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 APRIL 2008**

1. ACCOUNTING POLICIES

1.1 Basis of preparation of financial statements

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

2. SHARE CAPITAL

	2008 £	2007 £
Authorised, allotted, called up and fully paid		
4 Ordinary shares of £25 each	100	100
	<u>100</u>	<u>100</u>

3. RECONCILIATION OF MOVEMENT IN SHAREHOLDERS' FUNDS

	2008 £	2007 £
Shareholders' funds at 1 May 2007 and 30 April 2008	295	295
	<u>295</u>	<u>295</u>