
25 ELSHAM ROAD LIMITED

UNAUDITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE PERIOD ENDED 23 JUNE 2009

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25 ELSHAM ROAD LIMITED

COMPANY INFORMATION

DIRECTORS	Reverend C Fulford Ms L Tambacopoulou
COMPANY SECRETARY	Farrar Property Management
COMPANY NUMBER	04723669
REGISTERED OFFICE	The Studio 16 Cavayne Place London SW10 9PT

25 ELSHAM ROAD LIMITED

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25 ELSHAM ROAD LIMITED

**DIRECTORS' REPORT
FOR THE YEAR ENDED 23 JUNE 2009**

The directors present their report and the financial statements for the period ended 23 June 2009

PRINCIPAL ACTIVITIES

The principal activity of the company is that of property management


DIRECTORS

The directors who served during the period were

Reverend C Fulford
Ms L Tambacopoulou

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006

This report was approved by the board on 10th March 2010 and signed on its behalf



Ms L Tambacopoulou
Director

25 ELSHAM ROAD LIMITED

**PROFIT AND LOSS ACCOUNT
FOR THE PERIOD ENDED 23 JUNE 2009**

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

25 ELSHAM ROAD LIMITED
REGISTERED NUMBER: 04723669

BALANCE SHEET
AS AT 23 JUNE 2009

	Note	£	23 June 2009 £	£	30 April 2008 £
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			195		195
SHAREHOLDERS' FUNDS			<u>295</u>		<u>295</u>

The financial statements have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

For the period ended 23 June 2009 the company was entitled to exemption from audit under section 480 of the Companies Act 2006

Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

(i) ensuring the company keeps accounting records which comply with section 386 of the Companies Act 2006 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, in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 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

10/3/10



Ms L Tambacopoulou
Director

25 ELSHAM ROAD LIMITED

NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 23 JUNE 2009

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 the Financial Reporting Standard for Smaller Entities (effective April 2008)

2. SHARE CAPITAL

	23 June 2009 £	30 April 2008 £
Allotted, called up and fully paid		
4 Ordinary shares of £25 each	100	100