
96 AMHURST PARK LIMITED

DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED
30 JUNE 2005



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96 AMHURST PARK LIMITED

COMPANY INFORMATION

DIRECTORS	A May (appointed 26/04/06) J Wilkinson (appointed 19/08/05)
SECRETARY	A May
COMPANY NUMBER	04798732
REGISTERED OFFICE	96B Amhurst Park Stamford Hill London N16 5AR

96 AMHURST PARK LIMITED

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96 AMHURST PARK LIMITED

DIRECTORS' REPORT
For the year ended 30 June 2005

The directors present their report and the financial statements for the year ended 30 June 2005.

PRINCIPAL ACTIVITIES

The company's principal activity during the period was that of owning the freehold of 96 Amhurst Park and managing that property.

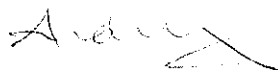
DIRECTORS

The directors who served during the year and their beneficial interests in the company's issued share capital were:

	Ordinary shares of £1 each	
	<u>30/6/05</u>	<u>1/7/04</u>
S Ives (resigned 19/08/05)	1	1

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

This report was approved by the board on 26 August 2005 and signed on its behalf.



A May
Secretary

96 AMHURST PARK LIMITED

PROFIT AND LOSS ACCOUNT
For the year ended 30 June 2005

	Note	Year 30 June 2005 £	Period 30 June 2004 £
TURNOVER	1	2,208	2,394
Cost of sales		(2,193)	(2,394)
GROSS PROFIT		15	-
Administrative expenses		(15)	-
PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION		-	-
TAX ON PROFIT ON ORDINARY ACTIVITIES		-	-
PROFIT ON ORDINARY ACTIVITIES AFTER TAXATION		£ -	£ -

The notes on pages 4 to 5 form part of these financial statements.

96 AMHURST PARK LIMITED

BALANCE SHEET
As at 30 June 2005

	Note	£	30 June 2005	£	30 June 2004	£
FIXED ASSETS						
Tangible fixed assets	3			19,224		19,224
CURRENT ASSETS						
Debtors	4	447		-		
Cash at bank		249		953		
			696		953	
CREDITORS: amounts falling due within one year						
	5	(690)		(947)		
NET CURRENT ASSETS						
				6		6
TOTAL ASSETS LESS CURRENT LIABILITIES						
			£	19,230		£ 19,230
CAPITAL AND RESERVES						
Called up share capital	6			6		6
Other reserves	7			19,224		19,224
SHAREHOLDERS' FUNDS						
			£	19,230		£ 19,230

The directors consider that the company is entitled to exemption from the requirement to have an audit under the provisions of section 249A(1) of the Companies Act 1985 and members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2) of the Act. The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, and for preparing financial statements which give a true and fair view of the state of affairs of the company as at 30 June 2005 and of its profit or loss for the year then ended in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Act relating to the financial statements so far as applicable to the company.

The financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002).

The financial statements were approved by the board on 26 April 2006 and signed on its behalf.



A May
Director

The notes on pages 4 to 5 form part of these financial statements.

NOTES TO THE FINANCIAL STATEMENTS
For the year ended 30 June 2005

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 June 2002).

1.2 Turnover

Turnover comprises the amounts contributed by the leaseholders of 96 Amhurst Park to cover property expenses incurred.

1.3 Tangible fixed assets and depreciation

Tangible fixed assets are stated at cost. This represents the freehold of 96 Amhurst Park.

2. OPERATING PROFIT

During the year, no director received any emoluments (2004 - £nil).

3. TANGIBLE FIXED ASSETS

	Land and buildings £
Cost	
At 1 July 2004 and 30 June 2005	19,224
Depreciation	
At 1 July 2004 and 30 June 2005	-
Net book value	
At 30 June 2005	£ 19,224
At 30 June 2004	£ 19,224

4. DEBTORS

	2005 £	2004 £
Other debtors	£ 447	£ -

**5. CREDITORS:
Amounts falling due within one year**

	2005 £	2004 £
Other creditors	£ 690	£ 947

NOTES TO THE FINANCIAL STATEMENTS
For the year ended 30 June 2005

6. SHARE CAPITAL

	2005 £	2004 £
Authorised, allotted, called up and fully paid		
6 Ordinary shares of £1 each	£ 6	£ 6

7. RESERVES

Other reserves	£
At 1 July 2004	19,224
At 30 June 2005	£ 19,224

These are initial contributions by members, towards the original purchase of the freehold property, which are non-interest bearing and non-repayable.