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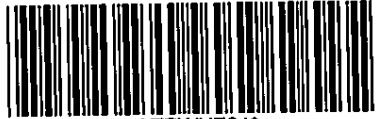
**REPORT OF THE DIRECTORS AND  
ANNUAL FINANCIAL STATEMENTS**

**for the period**

**06 April 2006 to 05 April 2007**

**of**

**71 SELWYN AVENUE LIMITED**

SATURDAY			
	*ATPWHZ04*		
	A31	19/04/2008	213
	COMPANIES HOUSE		
THU	*A0Z9JYRQ*		
	A31	10/04/2008	271
	COMPANIES HOUSE		

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for the period 06 April 2006 to 05 April 2007**

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71 Selwyn Avenue Limited

**Company information  
for the period 06 April 2006 to 05 April 2007**

Directors

A Rippon  
J Fallon

Secretary

J Fallon

Registered Office

71 Selwyn Avenue  
Richmond  
Surrey  
TW9 2HB

Registered Number

**05323021** (United Kingdom)

**Report of the Directors  
for the period 06 April 2006 to 05 April 2007**

**Incorporation**

The company was incorporated on the 04/01/2005

**Principle Activity**

The sole activity of the company is to own the freehold for the properties located at

71 Selwyn Avenue – loft flat as located at this address

71A Selwyn Avenue – garden flat as located at this address

**Directors**

A Rippon & J Fallon were directors during the period under review


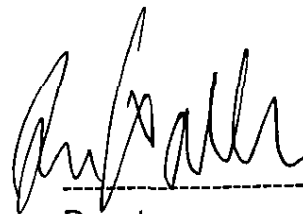
There beneficial interest in the issued share capital of the company was as follows

A Rippon	1 ordinary share
J Fallon	1 ordinary share

The directors, both being eligible, offer themselves for election at the forthcoming first Annual General Meeting

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

  
-----  
Director  
A Rippon  
-----  
Director  
J Fallon

**Profit & Loss Account**  
**for the period 06 April 2006 to 05 April 2007**

	Notes	£
Turnover	(1)	nil
Expenses		nil
Operating profit	(2)	nil
Tax on profit/ loss	(3)	nil
<b>Retained profit carried forward</b>		<u>nil</u>

**Balance Sheet**  
**for the period 06 April 2006 to 05 April 2007**

	Notes	£
<b>ASSETS</b>		
Freehold of 71A Selwyn Avenue	(4)	11,925
Freehold of 71 Selwyn Avenue	(4)	11,481
		<hr/>
		23,406
 <b>LOAN ACCOUNTS (owing)</b>	 (5)	 4
		<hr/>
<b>TOTAL ASSETS ADD LOAN ACCOUNTS</b>		<b>23,410</b>
		<hr/> <hr/>
 <b>CAPITAL &amp; RESERVES</b>		
Called up share capital	(6)	4
Share Premium	(7)	23,406
Retained profit		0
		<hr/>
<b>TOTAL CAPITAL &amp; RESERVES</b>		<b>23,410</b>
		<hr/> <hr/>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the period ending 05 April 2007

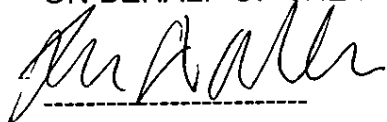
No notice has been deposited under Section 249B(2) of the Companies Act 1985 in relation to its financial statements for the financial year

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) prepare 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 and 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 is applicable to the company

These financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities

ON BEHALF OF THE BOARD



Director

Approved by the board



**Notes to the Financial Statements  
for the period 06 April 2006 to 05 April 2007**

**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

**2. Turnover**

The company is a dormant company with nil turnover

**3. Operating profit**

The company has nil operating profit

**4. Assets**

The asset of the company is the cost of the freehold for the garden & loft flats as located at 71 Selwyn Avenue, Richmond, Surrey The valuation is the cost price as paid on acquisition

**5. Loan accounts**

The loan accounts reflect those amounts owing by the shareholders in respect of the share capital as allotted

Loan account – A Rippon	£1
Loan account – K Rippon	£1
Loan account – J Fallon	£1
Loan account – S Fallon	£1

## 6. Share Capital

The company has four ordinary shares held as follows

	<u>Authorised</u>	<u>Issued</u>
A Rippon	1 ordinary share	1 ordinary share
K Rippon	1 ordinary share	1 ordinary share
J Fallon	1 ordinary share	1 ordinary share
S Fallon	1 ordinary share	1 ordinary share

## 7. Share Premium

The share premium is that amount paid for the freehold over and above the share capital of the company. This has been split between the shareholders based on the amounts as contributed in respect of the two flats

Share Premium - A Rippon	5,963
Share Premium - K Rippon	5,962
Share Premium - J Fallon	5,741
Share Premium - S Fallon	5,740



**Report of the Accountants to the Directors  
of 71 Selwyn Avenue Limited**

As described on the balance sheet you are responsible for the preparation of the financial statements for the period ended 05 April 2007 set out on pages three to nine and you consider that the company is exempt from an audit in accordance with section 249A of the Companies Act 1985. In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfill your statutory responsibilities, from the accounting records & information and explanations supplied to us.