

05323021

71 Selwyn Avenue Limited

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

for the period

06 April 2011 to 05 April 2012

of

71 SELWYN AVENUE LIMITED



71 Selwyn Avenue Limited

**Index to Financial Statements
for the period 06 April 2011 to 05 April 2012**

	Page
Index to Financial Statements	2
Company information	3
Report of the Directors	4
Profit & Loss Account	5
Balance Sheet	6
Notes to the Financial Statements	7
Report of the Accountants to the Directors	9

71 Selwyn Avenue Limited

**Company information
for the period 06 April 2011 to 05 April 2012**

Directors A Rippon
 J Mew

Secretary J Mew

Registered Office 71 Selwyn Avenue
 Richmond
 Surrey
 TW9 2HB

Registered Number **05323021** (United Kingdom)

71 Selwyn Avenue Limited

**Report of the Directors
for the period 06 April 2011 to 05 April 2012**

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 Mew 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 Mew	1 ordinary share

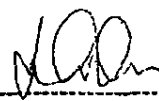
The directors, both being eligible, offer themselves for election at the forthcoming first Annual General Meeting.

This report has been prepared in accordance with the Companies Act 2006.

ON BEHALF OF THE BOARD



Director
A Rippon



Director
J Mew

71 Selwyn Avenue Limited

**Profit & Loss Account
for the period 06 April 2011 to 05 April 2012**

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

71 Selwyn Avenue Limited

Balance Sheet
for the period 06 April 2011 to 05 April 2012

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

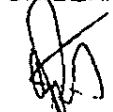
For the year ended 05 April 2012 the company was entitled to exemption from audit under Section 477(2) of the Companies Act 2006

The 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

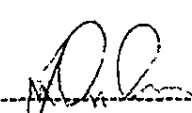
- I ensuring that the company keeps accounting records which comply with Section 386; and
- II preparing accounts which give a true and fair view of the state of affairs of the company as at the end of each financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company

ON BEHALF OF THE BOARD



Director
A. Rippon

Approved by the board



J. New

71 Selwyn Avenue Limited

**Notes to the Financial Statements
for the period 06 April 2011 to 05 April 2012**

1. Accounting policies

Accounting convention

The financial statements have been prepared under the historical cost convention and claim full exemption from audit under section 477(2) of the Companies Act 2006

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 Mew	£1
Loan account – A Mew	£1

71 Selwyn Avenue Limited

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 Mew	1 ordinary share	1 ordinary share
A Mew	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 Mew	5,741
Share Premium - A Mew	5,740

71 Selwyn Avenue Limited

**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 2012 set out on pages three to eight and you consider that the company is exempt from an audit in accordance with section 477(2) of the Companies Act 2006. 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