

15 FIRTH GARDENS FREEHOLD LIMITED

Company Registration Number

6780447

Report of the Directors and Unaudited Financial Statements

Period of accounts

Start date 01st January 2011

End date 31st December 2011

THURSDAY



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15 FIRTH GARDENS FREEHOLD LIMITED

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15 FIRTH GARDENS FREEHOLD LIMITED

Company Information

for the Period Ended 31st December 2011

Directors:

Rosie Ward
Susan Nicole McConnell

Registered office:

15 Firth Gardens
Fulham
London
SW6 6QB

Company Registration Number:

6780447

15 FIRTH GARDENS FREEHOLD LIMITED

Report of the Directors for the Period Ended 31st December 2011

The directors present their report with the financial statements of the company for the period ended 31st December 2011

Directors

There was a change in directors during this period. The directors shown below held office from 01st January 2011 to 31 May 2011

- Elizabeth Bilbao
- Susan Nicole McConnell

The directors shown below held office from 1 June 2011 to 31 Dec 2011

- Susan Nicole McConnell
- Rosie Ward

The company is dormant and has not traded during the period

The company has acted as agent, for which it received no income during the period

This report was approved by the board of directors on 31 December 2011.

SIGNED BY



Rosie Ward
Director



Susan Nicole McConnell
Director

15 FIRTH GARDENS FREEHOLD LIMITED

Profit and Loss Account

for the Period Ended 31st December 2011

The company is dormant and has not traded during the period

The company received no income and incurred no expenditure in the period and therefore did not make either a profit or loss

The notes form part of these financial statements

15 FIRTH GARDENS FREEHOLD LIMITED

Balance sheet

As at 31st December 2011

| | 2010 | 2011 |
|---|------|------|
| Current assets | | |
| Debtors | 0 | 0 |
| Total current assets | 0 | 0 |
| Net current assets (liabilities): | 0 | 0 |
| Total assets less current liabilities: | 0 | 0 |
| Total net assets (liabilities): | 0 | 0 |
| Capital and reserves | | |
| Called up share capital | 20 | 20 |
| Total shareholders funds | 20 | 20 |

For the year ending 31 December 2011 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies

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 complying with the requirements of the Act with respect to accounting records and the preparation of accounts

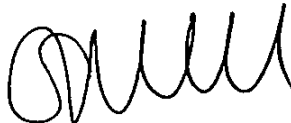
These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2009)

This report was approved by the board of directors on 31 December 2011

SIGNED BY



Rosie Ward
Director



Susan Nicole McConnell
Director

15 FIRTH GARDENS FREEHOLD LIMITED

Notes to the Financial Statements for the Period Ended 31st December 2011

1. Accounting Policies

Basis of accounting

The accounts have been prepared in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2009)

2 Called up share capital

Allotted, called up and paid

| Previous period | | | 2010 |
|------------------------|------------------|-------------------------|-------------|
| Class | Number of shares | Nominal value per share | Total |
| Ordinary shares | 2 | 10 | 20 |
| Total share capital | | | 20 |

| Current period | | | 2011 |
|-----------------------|------------------|-------------------------|-------------|
| Class | Number of shares | Nominal value per share | Total |
| Ordinary shares | 2 | 10 | 20 |
| Total share capital | | | 20 |