

30 Castletown Road Limited
Annual report
For the year ended 30 April 2008

Registered number: 2921674



30 Castletown Road Limited

Directors' report for the year ended 30 April 2008

The directors present their report with the financial statements for the year ended 30 April 2008.

Principal activity

The principal activity of the company during the year was the ownership of the freehold of the residential property, 30 Castletown Road, London W14 9HQ.

Review of business and future developments

The company did not trade during the year and is not expected to trade in the forthcoming year. The financial position at the year end remains satisfactory.

Results and dividends

The is no profit or loss for the year ended April 2008 (2007: nil)

The directors do not recommend the payment of a dividend.

Directors

The directors of the company at 30 April 2008 were as follows:

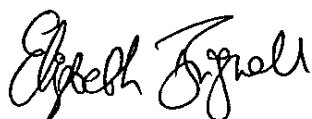
Max Wallace-Jones	Appointed 22 April 1994
Elizabeth Brignall	Appointed 22 April 1994
Rupert Morley	Appointed 21 November 1994
Victor Fauvelle	Appointed 17 May 1999

All the shares of the company are held by the directors. The number of ordinary shares held are as follows:

Max Wallace-Jones	227
Elizabeth Brignall	227
Rupert Morley	165
Victor Fauvelle	322

The holding of shares is the only interest the directors have in the company, there are no related party transactions.

By order of the board



Elizabeth Brignall, Company Secretary

30 Castletown Road Limited

Balance sheet at 30 April 2008

	Notes	2008 £	2007 £
Fixed assets			
Tangible assets	4	<u>1,500</u>	<u>1,500</u>
		<u>1,500</u>	<u>1,500</u>
Capital and reserves			
Called up share capital	5	9	9
Share premium	6	<u>1,491</u>	<u>1,491</u>
Shareholders funds		<u>1,500</u>	<u>1,500</u>

For the year ended 30 April 2008 the company was entitled to the exemption from the requirement for an audit, conferred by subsection (1), section 249A, Companies Act 1985. No notice from members requiring an audit has been deposited under subsection (2), section 249B, in relation to its accounts for the financial year.

The directors acknowledge their responsibility:

For ensuring the company keeps proper accounting records which comply with section 221 of the Companies Act 1985; and

Preparing the accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year in accordance with the requirements of section 226 and which otherwise comply with the requirements of the Act relating to the accounts so far as applicable to the company.

In the opinion of the directors, the company is entitled to this exemptions on the basis that it qualifies as a small company.

The financial statements on pages 2 to 4 were approved by the board of directors on 4th January 2009 and were signed on its behalf by:



The notes on pages 3 and 4 form part of these accounts.

30 Castletown Road Limited

Notes to the financial statements For the year ended 30 April 2008

1 Principle accounting policies

The financial statements have been prepared in accordance with applicable Accounting Standards in the United Kingdom. A summary of the more important accounting policies, which have been applied consistently, is set out below.

Basis of accounting

The financial statements are prepared in accordance with the historic cost convention.

Fixed assets

The cost of tangible fixed assets is their purchase cost.

Depreciation is not charged on the freehold of the property. The property is maintained in a continual state of sound repair and accordingly the directors consider that the life of the asset is so long and the residual value so high that the depreciation is insignificant.

2 Directors emoluments

No directors receive remuneration from the company

3 Employee information

The number of persons (excluding executive directors) employed by the company during the year was nil.

4 Tangible fixed assets

	Property Freehold £
Cost at April 2007 and 2008	1,500
	<u> </u>
Net book value at 30 April 2007 and 2008	1,500
	<u> </u>

30 Castletown Road Limited

Notes to the financial statements

For the year ended 30 April 2008 (continued)

5 Called-up share capital

	2008	2007
Authorised	£	£
941 ordinary shares of 1p each	9	9
	==	==
Allotted, called up and fully paid		
941 ordinary shares of 1p each	9	9
	==	==

6 Movement on reserves

	Share premium	Profit and loss
	£	£
At 30 April 2007	1,491	-
Profit for the year	-	-
At 30 April 2008	1,491	-
	==	==

