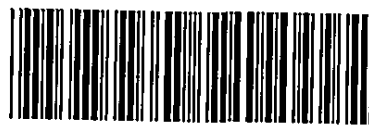


FIELD GATE HOUSE AND MEWS LIMITED

**DIRECTORS' REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 SEPTEMBER 2007**

SATURDAY



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COMPANIES HOUSE

FIELD GATE HOUSE AND MEWS LIMITED
CAMPANY INFORMATION
FOR THE YEAR ENDED 30 SEPTEMBER 2007

DIRECTORS: Halina Blachno (appointed 12 November 2008)
Nicholas Goldberg (appointed 12 November 2008)
Anna Grossi (appointed 12 November 2008)
Rory Mcdermott (appointed 12 November 2008)
Michael Shaw (appointed 12 November 2008)
Polo Land Limited

SECRETARY: Mint Secretarial Limited

REGISTERED OFFICE: Station House
9-13 Swiss Terrace
Swiss Cottage
NW6 4RR

REGISTERED NUMBER: 05924489 (England and Wales)

MANAGING AGENTS: Mint Property Management
Malborough House
Wigmore Lane
Luton
Bedfordshire
LU2 9EX

FIELD GATE HOUSE AND MEWS LIMITED
DIRECTORS' REPORT
FOR THE YEAR ENDED 30 SEPTEMBER 2007

Director's report

The Directors present their report and financial statement for the year ended 30 September 2007.

The Company was incorporated on 5 September 2006.

The Company operates as a mutual concern to provide the services for the building for the benefit of the Lessees.

The Company has remained dormant throughout the period and there are currently no plans to activate it.

The Directors during the period were:

Name	Date Appointed	Date Resigned
Anthony Jarlath Kelly	5 September 2006	1 October 2006
James Mcardle	30 March 2007	N/a
John Mcgee	1 October 2006	N/a
Polo Land Limited	5 September 2006	N/a

Auditors

In accordance with the provisions on Section 250(1)(a) of the Companies Act 1985, the Company being a dormant Company within the meaning of the said section, Section 388A(1) of the Companies Act 1985 shall apply and accordingly no auditors have been appointed.

This report was approved by the board on 8 Jan 2009 and signed on its behalf by:



Polo Land Limited
Director

FIELD GATE HOUSE AND MEWS LIMITED**BALANCE SHEET****30 SEPTEMBER 2007**

	30 September 2007 £	30 September 2006 £
CURRENT ASSETS		
Debtors	2.00	2.00
TOTAL ASSETS LESS CURRENT LIABILITIES	<u>2.00</u>	<u>2.00</u>
CAPITAL AND RESERVES		
Called up share capital 3	2.00	2.00
SHAREHOLDERS' FUNDS	<u>2.00</u>	<u>2.00</u>

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ending 30 September 2007.

The members have not required the company to obtain an audit of its financial statements in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- i. ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985; and
- ii. preparing 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 or 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 applicable to the company.

The financial statements were approved by the board of directors on

8 Jan 2009 and were signed on its behalf by:


Polo Land Limited
Director

The notes form part of these accounts.

NOTES TO THE ACCOUNTS

FOR THE YEAR ENDED 30 SEPTEMBER 2007

1 ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention.

2 ACCOUNTS

The operation of the Service Charge is conducted through Managing Agents. Under the Landlord and Tenant Act 1987, the money is regarded as Trust Money and as such does not form part of the Company's Accounts.

3 CALLED UP SHARE CAPITAL

Authorised

Number	Class	Nominal Value	30 September 2007 £	30 September 2006 £
1000	Ordinary	£1	1000	1000

Allotted and issued

Number	Class	Nominal Value	30 September 2007 £	30 September 2006 £
2	Ordinary	£1	2	2