

13 BOLINGBROKE GROVE (FREEHOLD) LIMITED

**DIRECTORS' REPORT
AND
FINANCIAL STATEMENTS**

**FOR THE YEAR TO
28TH FEBRUARY 2009**

COMPANY NUMBER 4378078 (ENGLAND AND WALES)



**Feilding & Co
11 Marlow road
High Wycombe
Bucks HP11 1TA**

13 Bolingbroke Grove (Freehold) Limited
Year to 28th February 2009

Director C L Butler
C Corrigan
R C Fearn
E M Hyde
G A Rodrigues

Secretary P R Feilding

Registered Office Highfields
11 Marlow Road
High Wycombe
Bucks HP11 1TA

Registered in England No. 4378078

Contents	Directors' Report	Page 1
	Profit and Loss account	Page 2
	Balance Sheet	Page 3
	Notes to the Financial Statements	Page 4

DIRECTORS' REPORT

Directors' Report for the year to 28th February 2009

The directors present their report for the year ended 28th February 2009.

Business review and principal activity

The company's principal activity is the ownership of the freehold of a property, 13 Bolingbroke Grove, London SW11 6ER, on behalf of the freeholders.
The results for the year are shown on Page 3.

Dividends

No dividend is proposed in respect of the year.

Directors and Directors' interests

The directors who have held office during the year were:

	<u>Shareholding as at</u> 28 th February 2009 and 2008
C L Butler	1
C Corrigan	1
R C Fearn	1
E M Hyde	1
G A Rodrigues	1

Corporate Governance

The Company complies with the Code of Best Practice (published by the Committee on the financial aspects of Corporate Governance) as far as is practical having regard to the size of the Company.

Directors' Responsibilities

Company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing those financial statements are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- state whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the Company will not continue in business.


The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to ensure that that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention detection of fraud and other irregularities.

Auditors

As the company is taking advantage of Section 29A(1) of the Companies Act 1985 no auditors have been appointed.

By order of the Board.

Director
Date


30/11/09

INCOME AND EXPENDITURE ACCOUNT
FOR THE YEAR ENDED 28TH FEBRUARY 2009

	<u>Note</u>	<u>2009</u> £	<u>2008</u> £
INCOME	1	504	514
EXPENSES		504	514
		_____	_____
EXCESS OF INCOME OVER EXPENDITURE		0	0
TAXATION		-	-
		_____	_____
EXCESS OF INCOME OVER EXPENDITURE AFTER TAX		£ 0	£ 0
		_____	_____

The notes on Page 4 form part of these financial statements

BALANCE SHEET
AS AT 28th FEBRUARY 2009

	Note	<u>2009</u> £	<u>2008</u> £
Fixed Assets	4	20,000	20,000
Current assets			
Debtors	2	1,718	1,557
Cash		0	0
		<u>1,718</u>	<u>1,557</u>
Current liabilities	3	<u>1,699</u>	<u>1,538</u>
Net Current Assets		19	19
		<u>£ 20,019</u>	<u>£ 20,019</u>
Represented by			
Share Capital	6	7	7
Reserve		20,000	20,000
Profit and loss account		12	12
		<u>£ 20,019</u>	<u>£ 20,019</u>

The accounts are prepared in accordance with the special provisions in Part VII of the Companies Act 1985 relating to small/medium companies.

For the year ended 28th February 2008 the company was entitled to exemption under section 249a(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249b(2).

The directors acknowledge their responsibility for:

- (i) Ensuring the company keeps accounting records which comply with section 221; and
- (ii) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Approved by the board of directors on 30 November 2009 and signed on its behalf

Director



The notes on Page 4 form part of these financial statements

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 28th FEBRUARY 2009

1. Accounting Policies

Basis of accounting

These accounts have been prepared under the historical cost convention, and in accordance with the Financial Reporting Standard for Small Entities.

Depreciation

Depreciation has not been provided on the freehold as the directors are of the view that its value will not diminish.

Income

Income consists of ground rents received and contributions from the members of the Company.

	2009	2008
2. Debtors		
Amounts receivable	1,718	1,557
	-----	-----
3. Current liabilities		
Amounts payable within one year	1,699	1,538
	-----	-----
4. Fixed Assets		
Cost at start and end of year	£ 20,000	20,000

5. Movement on Reserves

	<u>Share Capital</u>	<u>Other Reserve</u>	<u>Retained Profit</u>	<u>Total</u>
Balance as at 1 March 2008	7	20,000	12	20,019
Movement during year	----- -	----- -	----- 0	----- 0
Balance as at 28 th February 2009	£ 7	£ 20,000	£ 12	£ 20,019
	-----	-----	-----	-----

6. Share Capital

Authorised Share Capital

Ordinary shares at £1 each at 1 March 2008 and 28 February 2009 7

Issued

Ordinary shares at £1 each at 1 March 2008 and 28 February 2009 7

7. Controlling Party

There is no controlling party.