

REGISTRAR.

Company Registration No. 1520453 (England and Wales)

49/51 NORFOLK ROAD MANAGEMENT LIMITED
DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2010

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49/51 NORFOLK ROAD MANAGEMENT LIMITED

COMPANY INFORMATION

Directors

Mrs A E Carton
Mr C T Rookard
Mr M J Wilkinson
Mrs G Forslund
Mr T R Parsloe

Secretary

Mr M J Wilkinson

Company number

1520453

Registered office

Falkland House
49/51 Norfolk Road
Maidenhead
SL6 7AU

Accountants

Hale & Company LLP
Ground Floor
Belmont Place
Belmont Road
MAIDENHEAD
SL6 6TB

Business address

4 Battlemead Close
MAIDENHEAD
SL6 8LB

49/51 NORFOLK ROAD MANAGEMENT LIMITED

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49/51 NORFOLK ROAD MANAGEMENT LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 MARCH 2010

The directors present their report and financial statements for the year ended 31 March 2010

Principal activities

The principal activity of the company continued to be the management, administration and control of Falkland House, 49/51 Norfolk Road, Maidenhead, Berkshire on behalf of the various lessees of the property

Directors

The following directors have held office since 1 April 2009.

Mrs A E Carton
Mr C T Rookard
Mr M J Wilkinson
Mrs G Forslund
Mr T R Parsloe

In accordance with the company's Articles of Association, Mr C T Rookard and Mr T R Parsloe retire by rotation and, being eligible, offer themselves for re-election

Statement of directors' responsibilities

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations

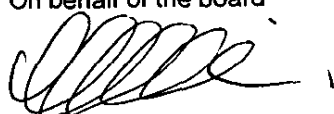
Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they 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 these financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently,
- make judgements and accounting estimates that are reasonable and prudent,
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

This report has been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006.

On behalf of the board



Mr M J Wilkinson

Director

3 November 2010

49/51 NORFOLK ROAD MANAGEMENT LIMITED

CHARTERED ACCOUNTANTS & CHARTERED TAX ADVISERS ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE UNAUDITED FINANCIAL STATEMENTS OF 49/51 NORFOLK ROAD MANAGEMENT LIMITED

In accordance with the engagement letter dated 14 June 2010, and in order to assist you to fulfil your duties under the Companies Act 2006, we have compiled the financial statements of 49/51 Norfolk Road Management Limited for the year ended 31 March 2010, set out on pages 3 to 6 from the accounting records and information and explanations you have given to us

This report is made to the Company's Board of Directors, as a body, in accordance with the terms of engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the Company's Board of Directors that we have done so, and state those matters we have agreed to state to them in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the Company and the Company's Board of Directors as a body, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England and Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the balance sheet as at 31 March 2010 your duty to ensure that the company has kept adequate accounting records and to prepare financial statements that give a true and fair view under the Companies Act 2006. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.



Hale & Company LLP

Chartered Accountants and Chartered Tax Advisers

8 November 2010

Ground Floor
Belmont Place
Belmont Road
MAIDENHEAD
SL6 6TB

49/51 NORFOLK ROAD MANAGEMENT LIMITED

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 MARCH 2010

		2010	2009
	Notes	£	£
Turnover		6,000	2,550
Administrative expenses		(5,638)	(2,402)
Profit on ordinary activities before taxation		362	148
Tax on profit on ordinary activities	2	-	-
Profit for the year	6	362	148

49/51 NORFOLK ROAD MANAGEMENT LIMITED

BALANCE SHEET

AS AT 31 MARCH 2010

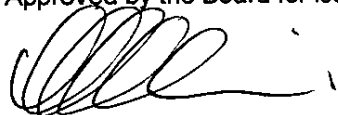
	Notes	2010 £	£	2009 £	£
Current assets					
Debtors	3	-		25	
Cash at bank and in hand		1,071		444	
		<u>1,071</u>		<u>469</u>	
Creditors: amounts falling due within one year	4	<u>(470)</u>		<u>(230)</u>	
Total assets less current liabilities			<u>601</u>		<u>239</u>
Capital and reserves					
Called up share capital	5		150		150
Other reserves	6		2		2
Profit and loss account	6		449		87
Shareholders' funds			<u>601</u>		<u>239</u>

For the financial year ended 31 March 2010 the company was entitled to exemption from audit under section 477 Companies Act 2006. No member of the company has deposited a notice, pursuant to section 476, requiring an audit of these financial statements under the requirements of the Companies Act 2006.

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime within Part 15 of the Companies Act 2006 and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

Approved by the Board for issue on 3 November 2010



Mr M J Wilkinson
Director

Company Registration No 1520453

NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2010

49/51 NORFOLK ROAD MANAGEMENT LIMITED

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED) FOR THE YEAR ENDED 31 MARCH 2010

6 Statement of movements on reserves

	Other reserves (see below) £	Profit and loss account £
Balance at 1 April 2009	2	87
Profit for the year	-	362
	<hr/>	<hr/>
Balance at 31 March 2010	2	449
	<hr/>	<hr/>
Other reserves		
Capital reserve		
Balance at 1 April 2009 & at 31 March 2010	2	
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7 Control

The company is controlled by its members