
6 LILLINGTON ROAD MANAGEMENT COMPANY LIMITED

UNAUDITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE PERIOD ENDED 31 DECEMBER 2008



Clement Keys

CHARTERED ACCOUNTANTS

SATURDAY



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16/05/2009

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COMPANIES HOUSE

6 LILLINGTON ROAD MANAGEMENT COMPANY LIMITED

COMPANY INFORMATION

DIRECTORS

J Sutcliffe
P A Scholey
S S Mann
P A Forrest
B J Dunn
A G Ballinger

COMPANY NUMBER

04342157

REGISTERED OFFICE

106 Lillington Road
Leamington Spa
Warwickshire
CV32 6LW

6 LILLINGTON ROAD MANAGEMENT COMPANY LIMITED

**DIRECTORS' REPORT
FOR THE PERIOD ENDED 31 DECEMBER 2008**

The directors present their report and the financial statements for the year ended 31 December 2008.

PRINCIPAL ACTIVITIES

The company was dormant throughout the financial year.

DIRECTORS

The directors who served during the year and their interests in the company's issued share capital were:

	Ordinary shares of £1 each	
	31/12/08	1/1/08
J Sutcliffe	1	1
P A Scholey	1	1
S S Mann	1	1
P A Forrest	1	1
B J Dunn	-1	-
A G Ballinger	1	1

This report was approved by the board on

14/05/09

and signed on its behalf.



A G Ballinger
Director

6 LILLINGTON ROAD MANAGEMENT COMPANY LIMITED

PROFIT AND LOSS ACCOUNT
FOR THE PERIOD ENDED 31 DECEMBER 2008

The company has not traded during the year or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit or loss.

BALANCE SHEET
AS AT 31 DECEMBER 2008

	Note	£	2008 £	£	2007 £
CURRENT ASSETS					
Debtors	1		6		6
TOTAL ASSETS LESS CURRENT LIABILITIES			6		6
CAPITAL AND RESERVES					
Called up share capital	2		6		6
SHAREHOLDERS' FUNDS			6		6

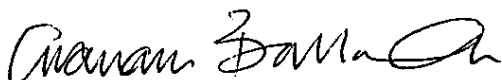
For the year ended 31 December 2008 the company was entitled to exemption from audit under section 249AA(1) of the Companies Act 1985.

Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- (i) ensuring the company keeps accounting records which comply with section 221 of the Companies Act 1985 and
- (ii) preparing accounts 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 section 226 of the Act and which otherwise comply with the requirements of the Companies Act 1985 relating to accounts, so far as applicable to the company.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 14/05/09.



A G Ballinger
Director

The notes on page 3 form part of these financial statements.

6 LILLINGTON ROAD MANAGEMENT COMPANY LIMITED

NOTES TO THE FINANCIAL STATEMENTS
FOR THE PERIOD ENDED 31 DECEMBER 2008

1. DEBTORS

	2008	2007
	£	£
Other debtors	6	6
	<u>6</u>	<u>6</u>

2. SHARE CAPITAL

	2008	2007
	£	£
Authorised, allotted, called up and fully paid		
6 Ordinary shares of £1 each	6	6
	<u>6</u>	<u>6</u>