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148 SUNNYHILL ROAD LONDON LIMITED

FINANCIAL STATEMENTS

FOR THE YEAR ENDED

31 JANUARY 2009

COMPANY NUMBER:2991677

**Flat Management Co. Accounts Ltd
50 Downend Road
Bristol BS16 5UE
BS1775**

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DIRECTORS' REPORT**FOR THE YEAR ENDED 31 JANUARY 2009**

The directors present their report and the financial statements for the year ended 31 January 2009.

PRINCIPAL ACTIVITY

The company's principal activity continues to be the management and maintenance of 148 Sunnyhill Road London.

DIRECTORS

The directors who served during the period and their beneficial interests in the company's ordinary share capital were:-

	2009	2008
Mr C Clare	10	10
Ms C Grieg	10	10
Ms E Benney	10	10

This report, which has been prepared taking advantage of special exemptions applicable to small companies, was approved by the board on 25 Feb 2009 and signed on their behalf.



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SECRETARY

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 JANUARY 2009

	Notes	2009 £	2008 £
CONTRIBUTION FROM RESIDENTS	2	1,650	1,650
Administration expenses		1,474	1,216
SURPLUS ON ORDINARY ACTIVITIES BEFORE TAXATION	3	176	434
Fees received		0	79
TAXATION ON SURPLUS ON ORDINARY ACTIVITIES	4	0	0
SURPLUS ON ORDINARY ACTIVITIES AFTER TAXATION		176	513
RETAINED SURPLUS BROUGHT FORWARD		4,606	4,093
RETAINED SURPLUS CARRIED FORWARD		4,782	4,606

There were no recognised gains or losses in 2009 or 2008 other than those included in the profit and loss account.

The notes on page 4 to 5 form part of these financial statements.

BALANCE SHEET AS AT 31 JANUARY 2009

	Notes	2009 £	2008 £
FIXED ASSET			
Freehold	5	3,181	3,181
CURRENT ASSETS			
Cash at bank and in hand		1,780	1,608
		<hr/> 1,780	<hr/> 1,608
CREDITORS:			
amounts falling due within one year	6	149	153
		<hr/> 4,812	<hr/> 4,636
NET ASSETS			
CAPITAL AND RESERVES			
Called up share capital	7	30	30
Reserves		4,782	4,606
		<hr/> 4,812	<hr/> 4,636
SHAREHOLDERS' FUNDS	8		
		<hr/> 4,812	<hr/> 4,636

The directors consider that the company is entitled to exemption from the requirement to have an audit under the provisions of section 249A(1) of the Companies Act 1985. Members have not required the company, under section 249B(2) of the Companies Act 1985, to obtain an audit for the year ended 31 January 2009. The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, and for preparing accounts which give a true and fair view of the state of the affairs of the company as at 31 January 2009 and of its profit for the period then ended 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.

The directors have taken advantage, in the preparation of these accounts, of special exemptions applicable to small companies under Schedule 8 Part 1 of the Companies Act 1985 on the grounds that, in the opinion of the directors, the company qualifies as a small company and is entitled to make use of the special exemptions.

The accounts were approved by the board on 20 Feb 2009 and signed on their behalf.


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Director

The notes on page 4 form part of these financial statements.

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 JANUARY 2009

1 ACCOUNTING POLICIES**1.1 Basis of preparation of accounts**

The financial statements are prepared under the historical cost convention and include the results of the company's operations as indicated in the directors' report, all of which are continuing.

1.2 Cashflow

The company has taken advantage of the exemption in Financial Reporting Standard No. 1 from the requirement to produce a cash flow statement on the grounds that it is a small company.

2 CONTRIBUTIONS FROM RESIDENTS

This represents amounts received from residents by way of contributions toward expenses.

3 OPERATING (DEFICIT)/SURPLUS

The operating result is stated after charging:-

	2009 £	2008 £
Directors' emoluments	0	0

4 TAXATION

No charge has been included in these accounts on the basis that the company's income was provided by the members to meet expenditure incurred for their benefit.

NOTES TO THE FINANCIAL STATEMENTS
FOR THE PERIOD ENDED 31 JANUARY 2009

5	FIXED ASSETS	COST	
	Freehold	3,181	
6	CREDITORS : AMOUNTS FALLING DUE WITHIN ONE YEAR		
		2009 £	2008 £
	Expense creditors	149	153
7	CALLED UP SHARE CAPITAL		
		2009 £	2008 £
	Authorised Ordinary shares of £1 each	30	30
	Issued Ordinary shares of £1 each	30	30
8	MOVEMENT ON SHAREHOLDERS' FUNDS		
		2009 £	2008 £
	Surplus for the year	176	513
	Opening shareholder's funds	4,636	4,123
	Closing shareholders' funds	4,812	4,636