

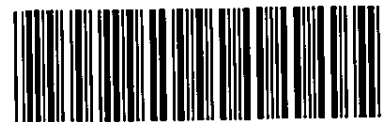
REGISTERED NUMBER: 01592053 (England and Wales)

ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 30 SEPTEMBER 2009

FOR

SOUTHCOTT MANAGEMENT COMPANY LIMITED

WEDNESDAY



A23 *A7LYHJJJ* 229
28/04/2010
COMPANIES HOUSE

SOUTHCOTT MANAGEMENT COMPANY LIMITED

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for the Year Ended 30 September 2009

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SOUTHCOTT MANAGEMENT COMPANY LIMITED

COMPANY INFORMATION
for the Year Ended 30 September 2009

DIRECTORS:

A S Armstrong
D J Hobbs
P A Torrens

SECRETARY:

J F Flecknell

REGISTERED OFFICE:

Community Centre
Off Grasmere Way
Linslade
Leighton Buzzard
Bedfordshire
LU7 2PJ

REGISTERED NUMBER:

01592053 (England and Wales)

AUDITORS:

ECL Howard Watson Smith LLP
Chartered Accountants
& Statutory Auditors
ECL House
Lake Street
Leighton Buzzard
Bedfordshire
LU7 1RT

**REPORT OF THE INDEPENDENT AUDITORS TO
SOUTHCOTT MANAGEMENT COMPANY LIMITED (01592053)
UNDER SECTION 449 OF THE COMPANIES ACT 2006**

We have examined the abbreviated accounts set out on pages three to four, together with the full financial statements of Southcott Management Company Limited for the year ended 30 September 2009 prepared under Section 396 of the Companies Act 2006

This report is made solely to the company, in accordance with Section 449 of the Companies Act 2006. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' 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, for our work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditors

The directors are responsible for preparing the abbreviated accounts in accordance with Section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section and to report our opinion to you.

Basis of opinion

We conducted our work in accordance with Bulletin 2008/4 issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Section 444(3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section.

Darren Kerins FCCA (Senior Statutory Auditor)
for and on behalf of ECL Howard Watson Smith LLP
Chartered Accountants
& Statutory Auditors
ECL House
Lake Street
Leighton Buzzard
Bedfordshire
LU7 1RT

10 March 2010

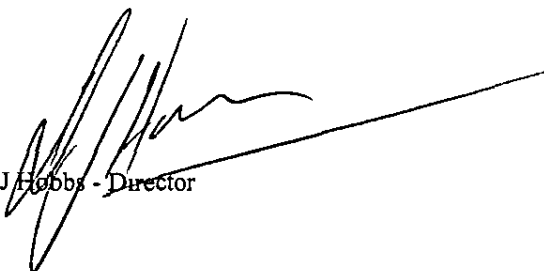
SOUTHCOTT MANAGEMENT COMPANY LIMITED (01592053)

ABBREVIATED BALANCE SHEET
30 September 2009

	Notes	30 9 09 £	£	30 9 08 £	£
FIXED ASSETS					
Tangible assets	2		6		899
CURRENT ASSETS					
Debtors		2,892		6,206	
Cash at bank and in hand		288,309		269,286	
		291,201		275,492	
CREDITORS					
Amounts falling due within one year		289,204		274,388	
NET CURRENT ASSETS			1,997		1,104
TOTAL ASSETS LESS CURRENT LIABILITIES			2,003		2,003
CAPITAL AND RESERVES					
Called up share capital	3		3		3
Profit and loss account			2,000		2,000
SHAREHOLDERS' FUNDS			2,003		2,003

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The financial statements were approved by the Board of Directors on 16 February 2010 and were signed on its behalf by


D J Hobbs - Director

The notes form part of these abbreviated accounts

SOUTHCOTT MANAGEMENT COMPANY LIMITED (0159 2053)

**NOTES TO THE ABBREVIATED ACCOUNTS
for the Year Ended 30 September 2009**

1 ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

Turnover

Turnover represents management fees charged to the Residents' Companies

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life

Plant and machinery	- 20% on cost
Motor vehicles	- 20% on cost

2 TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 October 2008 and 30 September 2009	41,733
DEPRECIATION	
At 1 October 2008	40,834
Charge for year	893
At 30 September 2009	41,727
NET BOOK VALUE	
At 30 September 2009	6
At 30 September 2008	899

3 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid
Number Class

		Nominal value £1	30 9 09 £	30 9 08 £
3	Ordinary		3	3