

Registered number
2064946

31-41 New North Road Management Limited

Abbreviated Accounts

31 March 2005



31-41 New North Road Management Limited

Directors' Report

The directors present their report and accounts for the year ended 31 March 2005.

Principal activities

The company's principal activity during the year continued to be the management of the flats situated at 31-41 New North Road, London N1 6JB, not with a view to a profit.

Directors

The directors who served during the year and their interests in the share capital of the company were as follows:

		£1 Ordinary shares	
		2005	2004
C. Adesokan	(Resigned 24 November 2004)		4 *
P. Wake	(Resigned 6 September 2004)		4 *
S. Chapell	(Appointed 20 October 2004)	4	4 #
M.E.Jones	(Appointed 2 November 2004)	4	4 #

* At date of resignation.

At date of appointment

Small company special provisions

The report of the directors has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

This report was approved by the board on 31 August 2005



M.E.Jones
Director

31-41 New North Road Management Limited
Abbreviated Balance Sheet
as at 31 March 2005

	Notes	2005 £	2004 £
Fixed assets			
Tangible assets	2	15,714	15,714
Current assets			
Debtors		4,688	3,795
Cash at bank and in hand		20,401	11,859
		<u>25,089</u>	<u>15,654</u>
Creditors: amounts falling due within one year		(1,619)	(3,625)
Net current assets		<u>23,470</u>	<u>12,029</u>
Net assets		<u>39,184</u>	<u>27,743</u>
Capital and reserves			
Called up share capital	3	100	100
Capital reserve		12,658	12,658
Profit and loss account		26,426	14,985
Shareholders' funds		<u>39,184</u>	<u>27,743</u>

The directors are satisfied that the company is entitled to exemption under Section 249A(1) of the Companies Act 1985 and that no member or members have requested an audit pursuant to section 249B(2) of the Act.

The directors acknowledge their responsibilities for:

- (i) ensuring that the company keeps proper 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 Companies Act 1985, and which otherwise comply with the requirements of this act relating to accounts, so far as applicable to the company.

The accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and the Financial Reporting Standard for Smaller Entities, effective June 2002.



M.E. Jones
Director

Approved by the board on 31 August 2005

31-41 New North Road Management Limited
Notes to the Abbreviated Accounts
for the year ended 31 March 2005

1 Accounting policies

Accounting convention

The accounts have been prepared under the historical cost convention and in accordance with applicable accounting standards.

Turnover

Turnover represents the invoiced value of goods and services supplied by the company, net of value added tax and trade discounts.

2 Tangible fixed assets

£

Cost

At 1 April 2004 15,714

At 31 March 2005 15,714

Depreciation

At 31 March 2005 -

Net book value

At 31 March 2005 15,714

At 31 March 2004 15,714

3 Share capital

2005

2004

£

£

Authorised:

Ordinary shares of £1 each 100 100

**2005
No**

**2004
No**

**2005
£**

**2004
£**

Allotted, called up and fully paid:

Ordinary shares of £1 each 100 100 100 100