

Company Registration No. 3930805 (England and Wales)

**33-41 EARLS COURT SQUARE MANAGEMENT LIMITED  
(LIMITED BY GUARANTEE)**

**DIRECTOR'S REPORT AND UNAUDITED FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 28 FEBRUARY 2009**

TUESDAY

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PC3	08/12/2009	707
	COMPANIES HOUSE	

# **33-41 EARLS COURT SQUARE MANAGEMENT LIMITED**

## **COMPANY INFORMATION**

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<b>Director</b>	M Stapleton
<b>Secretary</b>	Northwood Registrars Limited
<b>Company number</b>	3930805
<b>Registered office</b>	136 Pinner Road Northwood Middlesex HA6 1BP
<b>Accountants</b>	Lachman Livingstone 136 Pinner Road Northwood Middlesex HA6 1BP

# **33-41 EARLS COURT SQUARE MANAGEMENT LIMITED**

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# **33-41 EARLS COURT SQUARE MANAGEMENT LIMITED**

## **DIRECTOR'S REPORT**

**FOR THE YEAR ENDED 28 FEBRUARY 2009**

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The director presents his report and financial statements for the year ended 28 February 2009.

### **Principal activities**

The principal activity of the company continued to be that of the management of 43 leasehold properties at Matiere Place, Earls Court Square, London SW5. To achieve its activity more effectively, the company has appointed managing agents to collect service charges and disburse service costs on its behalf. Consequently the company has not traded and is dormant.

The company is a limited by guarantee by which every member of the company undertakes to contribute to the assets of the company in the event of its being wound up while they are a member or within one year afterwards for payment of the debts and liabilities of the company contracted before they cease to be a member and the costs charges and expenses of winding up and for the adjustment of the rights of contributories among themselves such amount as may be required not exceeding £1.00.

### **Directors**

The following directors have held office since 1 March 2008:

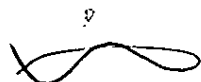
A E Dawes

(Resigned 18 April 2008)

M Stapleton

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

On behalf of the board



M Stapleton

Director

24 April 2009

THE UNIVERSITY OF CHICAGO  
DEPARTMENT OF THE HISTORY OF ARTS  
AND ARCHITECTURE  
1100 EAST 58TH STREET  
CHICAGO, ILLINOIS 60637

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## **33-41 EARLS COURT SQUARE MANAGEMENT LIMITED**

### **CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE UNAUDITED FINANCIAL STATEMENTS OF 33-41 EARLS COURT SQUARE MANAGEMENT LIMITED**

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In accordance with the engagement letter dated 3 March 2008, and in order to assist you to fulfil your duties under the Companies Act 1985, we have compiled the financial statements of 33-41 Earls Court Square Management Limited for the year ended 28 February 2009, set out on pages 3 to 4 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 28 February 2009 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 1985. 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.

**Lachman Livingstone**

24 April 2009

**Chartered Accountants**

136 Pinner Road  
Northwood  
Middlesex  
HA6 1BP

# 33-41 EARLS COURT SQUARE MANAGEMENT LIMITED

## BALANCE SHEET

AS AT 28 FEBRUARY 2009

Notes	2009 £	2008 £
Total assets less current liabilities	-	-
Capital and reserves		
Profit and loss account	-	-

In preparing these financial statements:

- (a) The director is of the opinion that the company is entitled to the exemption from audit conferred by section 249AA(1) of the Companies Act 1985;
- (b) No notice has been deposited under section 249B(2) of the Companies Act 1985, and
- (c) The director acknowledges his responsibilities for:
  - (i) ensuring that 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, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

Approved by the Board and authorised for issue on 24 April 2009

  
M Stapleton  
Director

## **33-41 EARLS COURT SQUARE MANAGEMENT LIMITED**

### **NOTES TO THE FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 28 FEBRUARY 2009**

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#### **1 Accounting policies**

##### **1.1 Accounting convention**

The financial statements are prepared under the historical cost convention.

##### **1.2 Compliance with accounting standards**

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

##### **1.3 Profit and loss account**

The company is dormant within the meaning of the Companies Act and hence no profit and loss account is produced.