

Company No. 2781753

37 Josephine Avenue Management Company Limited
(a company limited by guarantee)
Directors' report and
Abbreviated statutory accounts
For the year ended
31 January 2007

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37 Josephine Avenue Management Company Limited
(a company limited by guarantee)
Directors' report and
Abbreviated statutory accounts
For the year ended
31 January 2007

The Directors present their annual report together with the abbreviated statutory accounts for the period ended 31 January 2007.

Incorporation & activities

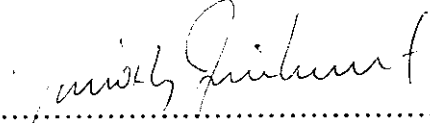
The company did not trade during the period; the company has therefore neither made profit nor loss.

Directors

Those who help office as directors for the period, and the amount each has agreed to contribute to the assets of the company as subscribers in the event of it being wound up, were as follows:

	£
Simon Rickets	1
Timothy Fairhurst	1
Elizabeth Owen	1

By order of the Board,


..... (T.Fairhurst, Secretary)

37 Josephine Avenue Management Company Limited
(a company limited by guarantee)
Balance sheet as at
31 January 2007

	<u>Notes</u>	£
<u>Fixed Assets</u>		
Tangible assets	1b),2	1,200
<u>Creditors: amount falling due within one year</u>		(1,200)

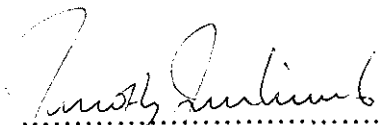
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<u>Capital & reserves</u>	3	
<u>Profit & loss account</u>		-----
		-

In approving these accounts I, as Director of the company, hereby confirm:

- a) That for the year ended 31st January 2007 the company was entitled to the exemption conferred by section 249A(1) of the Companies Act 1985;
- b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985;
- c) That the directors acknowledge their responsibility for:
 - i. ensuring the company keeps accounting records which comply with section 221; 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 the Companies Act relating to accounts, so far as applicable to the company;
- d) The accounts have been prepared in accordance with the special provisions in Part VII of the Companies Act 1985 relating to small companies.

Approved by the Board on the 14th May 2007 and signed on its behalf


..... T Fairhurst (Director)

37 Josephine Avenue Management Company Limited
(a company limited by guarantee)
Notes to the abbreviated statutory accounts
For the year ended
31 January 2007

1. Accounting policies

a. Basis of preparation

The financial statements are prepared under the historical cost convention on a going concern basis. The company did not trade during the year.

b. Tangible fixed assets

The company's freehold property is stated in the balance sheet at cost. No provision has been made for depreciation, as in the directors' opinion such provision as falls to be made is for an insignificant amount.

2. Tangible fixed assets

	£
Freehold property	1,200

3. Guarantee

The three members of the company have agreed to contribute £1 each to the assets of the company in the event of it being wound up.