

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 2001



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The Directors present their annual report together with the abbreviated statutory accounts for the period ended 31 January 2001.

Incorporation & activities

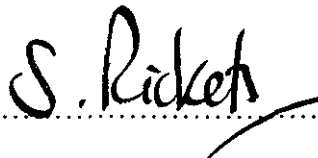
The company did not trade during the period; the company has therefore neither made profit nor loss.

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,

.....  (S.Rickets, Secretary)

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Balance sheet as at
31 January 2001

	<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 in question the company was entitled to the exemption conferred by section 249A(1) of the Companies Act 1985.
- b) That no notice has been deposited under section 249B(2) in relation to the accounts for the financial year 2000/2001; and
- c) That the directors acknowledge their responsibilities for:
 - i. ensuring that 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 the company as at the end of the financial year 2000/2001 in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to accounts, so far as applicable to the company.

Advantage is taken of the exemptions conferred by Section A of Part III of the Schedule 8 to the Companies Act 1985 with respect to the delivery of individual accounts. In the opinion of the directors, the company is entitled to those exemptions on the grounds that it has met the qualifications for a small company specified under Sections 246 and 247 of the Companies Act 1985.

Approved by the Board on the 1st October 2001 and signed on its behalf


..... E.Owen (Director)

37 Josephine Avenue Management Company Limited
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Notes to the abbreviated statutory accounts
For the year ended
31 January 2001

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.