

Registered in England & Wales

Registration No. 4007142

*Companies House*

**5 CROMWELL CRESCENT LIMITED**  
**FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 30th JUNE 2005**



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**5 CROMWELL CRESCENT LIMITED**  
**FOR THE YEAR ENDED 30th JUNE 2005**  
**DIRECTOR'S REPORT**

Directors	KEM Wheeler L E St John L H Than O Tofte G Taylor
Secretary	C Newell
Registered Office	5 Cromwell Crescent London SW5 9QN
Registered in England and Wales, No.	4007142

The Directors submit their report and the financial statements for the year ended 30th June 2005.

**PRINCIPAL ACTIVITIES AND REVIEW OF THE BUSINESS**

The principal activity of the company in the year under review was that of resident property management company.

**DIRECTORS AND THEIR INTERESTS**

The Directors who served during the period and their beneficial interest in the Share Capital were as follows:

	30/06/2005	30/06/2004
KEM Wheeler	1	1
L E St John	1	1
L H Than	1	1
O Tofte	1	1
G Taylor	1	1

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

BY ORDER OF THE BOARD



C Newell  
Secretary

Dated this 28 day of April 2006

**5 CROMWELL CRESCENT LIMITED**  
**FOR THE YEAR ENDED 30th JUNE 2005**  
**PROFIT AND LOSS ACCOUNT**

	Notes	30/06/2005 £	30/06/2004 £
TURNOVER		6,000	6,000
Administrative Expenses		3,510	2,678
OPERATING PROFIT		<u>2,490</u>	<u>3,323</u>
Interest		38	14
PROFIT BEFORE TAXATION			
ACTIVITIES BEFORE TAXATION	(2)	2,528	3,336
Tax on profit on Ordinary Activities	(3)	0	0
PROFIT FOR THE FINANCIAL YEAR AFTER TAXATION		<u>2,528</u>	<u>3,336</u>
RETAINED PROFIT BROUGHT FORWARD		13,631	10,295
RETAINED PROFIT CARRIED FORWARD		<u>16,159</u>	<u>13,631</u>

The Notes form part of these financial statements

**5 CROMWELL CRESCENT LIMITED**  
**FOR THE YEAR ENDED 30th JUNE 2005**  
**BALANCE SHEET**

	Notes	30/06/2005 £	30/06/2004 £
<b>FIXED ASSETS:</b>			
Tangible Assets	(4)	8,201	8,201
<b>CURRENT ASSETS:</b>			
Debtors	(5)	200	700
Cash at Bank and In Hand		14,999	4,853
		<u>15,199</u>	<u>5,553</u>
<b>CURRENT LIABILITIES</b>			
Creditors		<u>7,235</u>	<u>118</u>
<b>NET CURRENT ASSETS</b>		<u>7,964</u>	<u>5,435</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>16,165</u>	<u>13,636</u>
<b>CAPITAL AND RESERVES</b>			
Called up Share Capital	(6)	5	5
Profit & Loss Account		16,159	13,631
<b>SHAREHOLDERS FUNDS</b>		<u>16,165</u>	<u>13,636</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year.

The members have not required the company to obtain an audit of its financial statements for the year in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records that comply with Section 221 of the Companies Act
- (b) preparing financial statements that give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit and loss for each accounting year in accordance with the requirements of Section 226 and that otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

These financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities.

ON BEHALF OF THE BOARD

*Katherine Wheeler*  
KATHERINE WHEELER  
DIRECTOR

Dated this 28<sup>th</sup> day of April 2006

The Notes form part of these financial statements

**5 CROMWELL CRESCENT LIMITED**  
**FOR THE YEAR ENDED 30th JUNE 2005**  
**NOTES TO THE FINANCIAL STATEMENTS**

**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.

**Turnover**

Turnover represents Service Charges contributions collected and excludes added tax.

**Tangible fixed assets**

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

Freehold property - not provided

**Deferred tax**

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

**2. OPERATING PROFIT**

**30/06/2005**  
**£**

**30/06/2004**  
**£**

The operating profit is stated after charging:

Directors' emoluments and other benefits, etc..

0

0

**3. TAXATION**

Exempt from Taxation as profits fall in the zero band

**4. TANGIBLE FIXED ASSETS**

	<b>Freehold Property £</b>
<b>COST</b>	
At 30-Jun-04	8,201
<b>NET BOOK VALUE</b>	
At 30-Jun-05	8,201

**5. DEBTORS**

Unpaid dues at year end:

200

**6. CREDITORS**

Other Creditors

7,235

**6. CALLED UP SHARE CAPITAL**

Authorised, allotted, issued and fully paid:

Number	Class	Nominal value	2005	2004
5	Ordinary Shares	£1	5	5