

Broadway Court (Meir) Management Company Limited

REPORT AND FINANCIAL STATEMENTS

31 March 2008

UNAUDITED

Company Registration No 01790213



Broadway Court (Meir) Management Company Limited
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Broadway Court (Meir) Management Company Limited

DIRECTOR AND ADVISORS

DIRECTOR

JL Jones

SECRETARY

P Williamson

REGISTERED OFFICE

The Estate Office
554 Hartshill Road
Stoke-on-Trent
Staffordshire
ST4 6AF

REPORTING ACCOUNTANTS

Baker Tilly Tax and Advisory Services LLP
Festival Way
Festival Park
Stoke-on-Trent
Staffordshire
ST1 5BB

Broadway Court (Meir) Management Company Limited

DIRECTOR'S REPORT

The director submits his report and the unaudited financial statements of Broadway Court (Meir) Management Company Limited for the year ended 31 March 2008

PRINCIPAL ACTIVITIES

The principal activity of the company is the management and administration of a block of flats known as Broadway Court, Meir and to provide such services for the leasehold owners thereof as may be necessary or desirable

DIRECTOR

The following director has held office since 1 April 2007

JL Jones

DIRECTOR'S INTERESTS IN SHARES

Mr JL Jones was the only director during the year and he held one ordinary share of £1 at the beginning and end of the year

AUDITORS

The company is exempt from audit under Section 249A of the Companies Act 1985 and no audit has therefore been carried out

The financial statements have 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



JL Jones
Director

5th June 2008

Broadway Court (Meir) Management Company Limited

PROFIT AND LOSS ACCOUNT

for the year ended 31 March 2008

	2008		2007	
	£	£	£	£
TURNOVER				
Materials and rechargeable items		284		283
EXPENSES				
Bank charges	19		18	
Professional charges	265		265	
		(284)		(283)
RESULT FOR THE YEAR		-		-

Broadway Court (Meir) Management Company Limited

BALANCE SHEET

at 31 March 2008

	2008	2007
	£	£
CURRENT ASSETS		
Debtors - Trade debtors	523	489
CREDITORS DUE WITHIN ONE YEAR		
Trade creditors	(270)	(270)
Bank overdraft	(237)	(203)
	(507)	(473)
NET ASSETS	16	16
FINANCED BY		
EQUITY SHAREHOLDERS' FUNDS		
SHARE CAPITAL		
<i>Authorised</i>		
100 ordinary shares of £1 each	100	100
<i>Issued and fully paid</i>		
16 ordinary shares of £1 each	16	16

STATEMENT BY THE DIRECTOR UNDER SECTION 249B(4) COMPANIES ACT 1985

For the year ended 31 March 2008 the company was entitled to the exemption from the requirement to have an audit under the provisions of s249A(1), Companies Act 1985. No notice has been deposited with the company under s249B(2) of that Act requiring an audit to be carried out.

The director acknowledges his responsibility for

- ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, and
- preparing financial statements 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 that Act, and which otherwise comply with the requirements of that Act relating to financial statements, so far as applicable to the company.

The financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The financial statements on pages 3 to 5 were approved by the director and authorised for issue on

5th June 2008

JL Jones
Director

Broadway Court (Meir) Management Company Limited

ACCOUNTING POLICIES

BASIS OF ACCOUNTING

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

Under Financial Reporting Standard number 1 the company is exempt from the requirement to prepare a cash flow statement on the grounds of its size