

Attention of Mr. J. Beddoe,`

Technical Offences Case Officer,
Companies House
Crown Way
Cardiff, CF14 3UZ

EDITH GROVE MANAGEMENT COMPANY
Company No. 01293518
ANNUAL REPORT AND ACCOUNTS
FOR THE YEAR ENDED 5th JANUARY, 2011
(2nd Revision)



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ANNUAL REPORT AND ACCOUNTS – COMPANY NO. 01293518
EDITH GROVE MANAGEMENT COMPANY
5 Edith Grove, Chelsea, London, SW10 0JZ

Your ref: ACT 4010

The company is non-trading, and it manages and maintains certain common areas within 5 Edith Grove, London, SW10 0JZ

BALANCE SHEET AT 5th JANUARY, 2011

<u>CURRENT ASSETS</u>	2011	2010
Cash at bank	£6065 01	£3279 52
Net current assets	<u>£6065 01</u>	<u>£3279 52</u>
 <u>LIABILITIES</u>		
Due to EDF Energy	£ 47 00	£ 15 00
 <u>Total assets less current liabilities</u>	 £ 6018.01	 £3264.52
 <u>CAPITAL AND RESERVES</u>		
Reserve	£6014.01	£3260 52
Share Capital		
4 Shares of £1 00 each	£ 4.00	£ 4 00
 <u>Total capital and reserves</u>	 £6018.01	 £3264.52

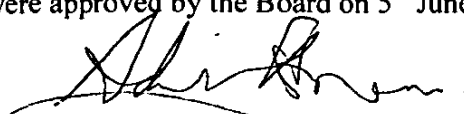
For this year ending 5 01 2011, the company was entitled to the exemption under Section 480 of the Companies Act 2006. The members have not required the company to obtain an audit in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibility for :-

- (1) ensuring that the company keeps accounting records which comply with Section 386, and
- (2) 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 and loss for the financial year in accordance with the requirements of Section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company. These accounts have been prepared in accordance with provisions applicable to companies subject to the small companies regime.

The financial statements were approved by the Board on 5th June 2011, and signed on its behalf by

Mr Adrian Brown, M.A - Director



EDITH GROVE MANAGEMENT COMPANY
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FOR THE YEAR ENDED 5th JANUARY, 2011

DIRECTOR'S REPORT

The Directors submit their Annual Report and Accounts of the Company for the year ended 5th January, 2011

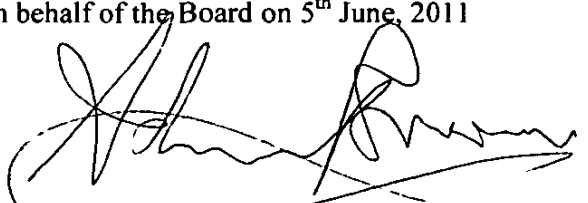
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The Directors and their interest in the £1 00 ordinary shares of the company during the above financial period were as follows

	<u>Shares</u>
Mr. Adrian Brown	1
Mr. Adrian Berrill-Cox	1
Dr John Collinge	1
Dr Tilman Mellinghoff	1

During the above accounting period, the Company did not trade, or receive any income; therefore no change has arisen in its financial position Any expenses have been met from the Company's bank account.

Signed on behalf of the Board on 5th June, 2011


Adrian Brown - Director.