

Reg

**LONGWOOD COURT MANAGEMENT LIMITED**

**COMPANY NUMBER: 03124108**

**REPORT and ACCOUNTS**

**2008**

FRIDAY



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03/10/2008

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**LONGWOOD COURT MANAGEMENT LIMITED**

**REPORT of the DIRECTORS**

**for the YEAR ended 30th APRIL 2008**

The Directors have pleasure in presenting their Report together with the Financial Statements of the Company for the year ended 30<sup>th</sup> April 2008

**Principal Activity**

The principal activity of the Company during the year under review was that of Property Management

**Directors**

The Directors of the Company during the year and their beneficial interests in the Issued Share Capital was as follows

	<b><u>2008</u></b>	<b><u>2007</u></b>
	<b><u>Ordinary Shares of £1 each</u></b>	
Mrs K J Miller	99	99
A G Duke	1	1

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

**ON BEHALF OF THE BOARD**

K J Miller

**Secretary**

**1st September 2008**

**LONGWOOD COURT MANAGEMENT LIMITED****BALANCE SHEET as at 30<sup>th</sup> APRIL 2008**

	<u>Notes</u>	<u>2008</u>	<u>2007</u>
<b><u>Fixed Assets</u></b>			
Tangible Assets	1	-	-
<b><u>Current Assets</u></b>			
Debtors		55	20
Cash at Bank		142	256
		-----	-----
		197	276
<b><u>Creditors:</u></b>			
Amounts falling due within one year - Accruals		(365)	(365)
		-----	-----
<b><u>Net Current (Liabilities)</u></b>		(168)	(89)
		-----	-----
		£(168)	£(89)
		=====	=====
<b><u>Capital and Reserves</u></b>			
Share Capital	2	100	100
Profit and Loss Account		(268)	(189)
		-----	-----
<b><u>Shareholder's (Deficit)</u></b>		£(168)	£(89)
		=====	=====

The Directors have relied on Sections 246 and 247 of the Companies Act 1985 entitling them to deliver abbreviated Accounts on the ground that the company is so entitled to be classed as a small company within the aforesaid provisions

The Directors consider that the Company is entitled to exemption from the requirement to have an audit under the provisions of Sections 249 A (1) of the Companies Act 1985 Shareholders holding 10% or more of the Company's share Capital have not issued a notice requiring an audit The Directors acknowledge their responsibilities for ensuring that the Company keeps accounting records which comply with section 221 of the Companies Act 1985, and for 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 loss for the year in accordance the requirements of Section 226 and which otherwise comply with the requirements of the Act relating to the Accounts so far as applicable to the Company

Approved by the Board of Directors on 1st September 2008 and signed on their behalf

*K. J. Miller*  
 .....  
**MRS. K.J. MILLER**

**LONGWOOD COURT MANAGEMENT LIMITED**

**NOTES to the BALANCE SHEET**

**for the YEAR ended 30<sup>th</sup> APRIL 2008**

**1. Accounting Policies**

**(a) Basis of Accounting**

The Accounts have been prepared under the historical cost convention  
The Company has taken advantage of the exemption in Financial Reporting  
Standard Number 1 from the requirement to produce a Cash flow Statement  
on the grounds that it is a small Company

**(b) Turnover**

Turnover represents Ground Rent receivable and Contributions for expenses

**2. Share Capital**

	<b><u>2008</u></b>	<b><u>2007</u></b>
<b><u>Authorised</u></b>		
100 Ordinary shares of £1 each	£100 =====	£100 =====
<b><u>Alloted, Issued and Fully Paid</u></b>		
100 Ordinary shares of £1 each	£100 =====	£100 =====