
21 BOLTON GARDENS LIMITED

UNAUDITED
DIRECTORS' REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2010

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COMPANIES HOUSE

21 BOLTON GARDENS LIMITED

COMPANY INFORMATION

DIRECTORS

I Ashe-Taylor
T Ashe-Taylor
S A Glynn (resigned 14 April 2009)
G F Languan
I Schwinghamer

COMPANY SECRETARY

Farrar Property Management Limited

COMPANY NUMBER

04404910

REGISTERED OFFICE

The Studio
16 Cavaye Place
London
SW10 9PT

21 BOLTON GARDENS LIMITED

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21 BOLTON GARDENS LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 31 MARCH 2010

The directors present their report and the financial statements for the year ended 31 March 2010

PRINCIPAL ACTIVITIES

The principal activity of the company is to act as the service manager of the flats known as 21 Bolton Gardens, London on a non profit basis. The whole of the service and management expenses are recoverable from the lessees in accordance with the terms of their respective leases.

REVIEW OF ACTIVITIES

The company acts as a trustee in respect of service charge monies collected in connection with the above property. In accordance with accounting recommendations from ARMA (Association of Residential Managing Agents), details of service charge monies have been excluded from the accounts as the company acts only in a trustee capacity in this connection. Separate service charge accounts have been prepared and certified.

DIRECTORS

The directors who served during the year were

I Ashe-Taylor
T Ashe-Taylor
S A Glynn (resigned 14 April 2009)
G F Lenguari
I Schwinghamer

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board on 21 OCTOBER 2010 and signed on its behalf


for Farrar Property Management Ltd
Roman Antcin
Farrar Property Management Limited
Secretary

21 BOLTON GARDENS LIMITED

**INCOME AND EXPENDITURE ACCOUNT
FOR THE YEAR ENDED 31 MARCH 2010**

The company has not traded during the year or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit or loss.

21 BOLTON GARDENS LIMITED
REGISTERED NUMBER: 04404910

BALANCE SHEET
AS AT 31 MARCH 2010

	Note	£	2010 £	£	2009 £
FIXED ASSETS					
Tangible fixed assets	2		88,601		88,601
CURRENT ASSETS					
Debtors	3		4		4
TOTAL ASSETS LESS CURRENT LIABILITIES			88,605		88,605
CREDITORS amounts falling due after more than one year	4		(88,601)		(88,601)
NET ASSETS			4		4
CAPITAL AND RESERVES					
Called up share capital	5		4		4
SHAREHOLDERS' FUNDS			4		4

The financial statements have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

For the year ended 31 March 2010 the company was entitled to exemption from audit under section 480 of the Companies Act 2006

Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

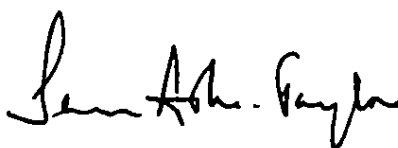
The directors acknowledge their responsibilities for

(i) ensuring the company keeps accounting records which comply with section 386 of the Companies Act 2006 and

(ii) 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 sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company

The financial statements were approved and authorised for issue by the board and were signed on its behalf on

21.10.10



J Ashe-Taylor
Director

The notes on pages 5 to 6 form part of these financial statements

21 BOLTON GARDENS LIMITED

NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2010

1. ACCOUNTING POLICIES

1 1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

1 2 Tangible fixed assets and depreciation

No depreciation has been charged on the freehold property as the directors believe that the current market value is higher than the cost

2 TANGIBLE FIXED ASSETS

	Land and buildings £
Cost	
At 1 April 2009 and 31 March 2010	88,601
Depreciation	
At 1 April 2009 and 31 March 2010	-
Net book value	
At 31 March 2010	88,601
At 31 March 2009	88,601

3. DEBTORS

	2010 £	2009 £
Other debtors	4	4

4 CREDITORS:
Amounts falling due after more than one year

	2010 £	2009 £
Loan from shareholders repayable should the freehold be sold	88,601	88,601

21 BOLTON GARDENS LIMITED

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2010**

5. SHARE CAPITAL

	2010	2009
	£	£
Allotted, called up and fully paid		
4 Ordinary shares of £1 each	4	4
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