

Company Registration No. 03930805 (England and Wales)

33-41 EARLS COURT SQUARE MANAGEMENT LIMITED
DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 28 FEBRUARY 2011

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33-41 EARLS COURT SQUARE MANAGEMENT LIMITED

COMPANY INFORMATION

Directors	J D Zibarras M Stapleton
Secretary	Northwood Registrars Limited
Company number	03930805
Registered office	136 Pinner Road Northwood Middlesex HA6 1BP
Accountants	Lachman Livingstone 136 Pinner Road Northwood Middlesex HA6 1BP

33-41 EARLS COURT SQUARE MANAGEMENT LIMITED

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33-41 EARLS COURT SQUARE MANAGEMENT LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 28 FEBRUARY 2011

The directors present their report and unaudited financial statements for the year ended 28 February 2011
The company is dormant and has not traded during the year

Directors

The following directors have held office since 1 March 2010

J D Zibarras

M Stapleton

On behalf of the board



M Stapleton

Director

28 July 2011

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 28 FEBRUARY 2011

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

33-41 EARLS COURT SQUARE MANAGEMENT LIMITED

CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE PREPARATION OF THE UNAUDITED STATUTORY FINANCIAL STATEMENTS OF 33-41 EARLS COURT SQUARE MANAGEMENT LIMITED FOR THE YEAR ENDED 28 FEBRUARY 2011

In accordance with the engagement letter dated 3 March 2008, and in order to assist you to fulfil your duties under the Companies Act 2006, we have compiled the financial statements of 33-41 Earls Court Square Management Limited for the year ended 28 February 2011, set out on pages 3 to 4 from the accounting records and information and explanations you have given to us

This report is made solely to the Board of Directors of 33-41 Earls Court Square Management Limited, as a body, in accordance with the terms of our engagement letter dated 3 March 2008. We have carried out this engagement in accordance with technical guidance issued by The Institute of Chartered Accountants in England and Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements

It is your duty to ensure that 33-41 Earls Court Square Management Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and loss of 33-41 Earls Court Square Management Limited. You consider that 33-41 Earls Court Square Management Limited is exempt from the statutory audit requirement for the year

We have not been instructed to carry out an audit or a review of the financial statements of 33-41 Earls Court Square Management Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements

Lachman Livingstone

28 July 2011

Chartered Accountants

136 Pinner Road
Northwood
Middlesex
HA6 1BP

33-41 EARLS COURT SQUARE MANAGEMENT LIMITED

BALANCE SHEET

AS AT 28 FEBRUARY 2011

Notes	2011 £	2010 £
Total assets less current liabilities	-	-
Capital and reserves		
Shareholders' funds	-	-

Audit exemption statement

For the financial year ended 28 February 2011 the company was entitled to exemption from audit under section 480 Companies Act 2006 relating to dormant companies

Directors' responsibilities

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476 of the Companies Act 2006, and
- The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

Approved by the Board and authorised for issue on 28 July 2011



M Stapleton
Director

Company Registration No. 03930805

33-41 EARLS COURT SQUARE MANAGEMENT LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 28 FEBRUARY 2011

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated)

1.3 Profit and loss account

The company is dormant within the meaning of the Companies Act and hence no profit and loss account is produced

2	Taxation	2011	2010
	Total current tax	-	-
		<u> </u>	<u> </u>
	Factors affecting the tax charge for the year		
	Loss on ordinary activities before taxation	-	-
		<u> </u>	<u> </u>
		<u> </u>	<u> </u>
	Current tax charge for the year	-	-
		<u> </u>	<u> </u>

On the basis of these financial statements no provision has been made for corporation tax