

The Billets Hart Close Hanwell Management Company Limited

**Directors' Report and Accounts for
the Year Ended 30th November 2008**

**Company Registration Number
4325402**

**Registered Address:
22 Billets Hart Close
Hanwell
London
W7 2PY**



The Billets Hart Close Hanwell Management Company Limited

The Directors herewith submit their report and unaudited financial statements for the year ended 30th November 2008.

Directors

The Directors who served during the year ended 30th November 2008 were Ian Moores and Stephen Toft.

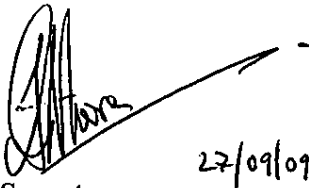
State of the Company's affairs

The Company did not trade during the financial year. The Company was formed as a mutual company for the management of the common parts of the properties 22 – 24 Billets Hart Close.

Auditors

In accordance with section 250 of the Companies Act 1995, the Company resolved not to appoint auditors.

By Order of the Board


Secretary

27/09/09

The Billets Hart Close Hanwell Management Company Limited

Income and Expenditure Account for the year ended 30th November 2008

	2005	2006	2007	2008
Income	£	£	£	£
Service charge demand	1106	1020	470	550
Bank interest	11.31	2.23	2.18	1.47
Expenditure				
Administrative expenses	15.00	30.00	30.00	30.00
Electricity	132.50	519.09	158.15	59.45
Repairs	1563.13			
Garden maintenance	252.60	353.66	252.65	349.28
Bank charges		60.64	40.75	54.95
Surplus for the year	-845.92	58.84	-9.37	57.79
Surplus brought forward	832.61	-13.31	45.53	36.16
Accumulated surplus carried Fwd	-13.31	45.53	36.16	93.95

The Company has no recognised gains or losses other than those included in the above and therefore no separate statement of recognised gains or losses has been presented.

There is no difference between the retained loss for the year on ordinary activities stated above and its historical cost equivalent.

The Billets Hart Close Hanwell Management Company Ltd

	2005	2006	2007	2008
Current Asset				
Cash	85.69	144.53	135.16	192.95
Debtors				
Creditors				
Amount falling due within one year				
Net Assets	<u>85.69</u>	<u>144.53</u>	<u>135.16</u>	<u>192.95</u>
Share Capital and Reserves				
Share Capital	99	99	99	99
Profit and Loss Account	-13.31	45.53	36.16	93.95
Equity Shareholders Funds	<u>85.69</u>	<u>144.53</u>	<u>135.16</u>	<u>192.95</u>

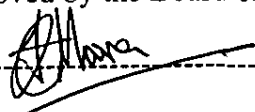
For the year ended 30th November 2007, the Company was entitled to the exemption under the sub-section (1) of section 249A of the Companies Act 1985.

No members have required the Company to obtain an audit of its accounts for the year in question in accordance with section 249B(2) of the Companies Act 1985.

The Directors acknowledge their responsibility for:

- i) ensuring the company keeps accounting records which comply with section 221; and
- ii) 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 or loss for the financial year, in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company.

Approved by the Board on 27th September 2009 and signed on its behalf by

 Director

The Notes on page 4 form part of the accounts.

The Billets Hart Close Hanwell management Company Ltd

	Authorised 2002	Allotted, Issued And fully paid 2002
<i>1 Share Capital</i>		
Ordinary Shares @ £1 each	99	99

2 Directors' Emoluments

No remuneration or other emoluments was paid to any of the Directors during the financial year.