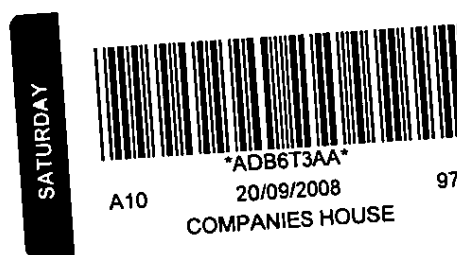


The Billets Hart Close Hanwell Management Company Limited

**Directors' Report and Accounts for
the Year Ended 30th November 2007**

**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 2007

Directors

The Directors who served during the year ended 30th November 2007 were Ian Moores and Stephen Toft

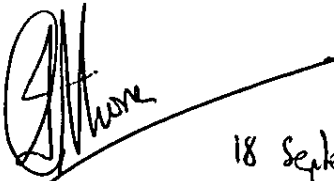
State of the Company's affairs

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

18 September 08

The Billets Hart Close Hanwell Management Company Limited

Income and Expenditure Account for the year ended 30th November 2007

	2004	2005	2006	2007
Income				
	£	£	£	£
Service charge demand	360	1106	1020	470
Bank interest	28 22	11 31	2 23	2 18
Expenditure				
Administrative expenses	15 00	15 00	30 00	30 00
Electricity		132 50	519 09	158 15
Repairs		1563 13		
Garden maintenance		252 60	353 66	252 65
Bank charges			60 64	40 75
Surplus for the year	373 22	-845 92	58 84	-9 37
Surplus brought forward	459 39	832 61	-13 31	45 53
Accumulated surplus carried Fwd	832 61	-13 31	45 53	36 16

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

	2004	2005	2006	2007
Current Asset				
Cash	931 61	85 69	144 53	135 16
Debtors				
Creditors				
Amount falling due within one year				
Net Assets	<u>931 61</u>	<u>85 69</u>	<u>144 53</u>	<u>135 16</u>
Share Capital and Reserves				
Share Capital	99	99	99	99
Profit and Loss Account	832 61	-13 31	45 53	36 16
Equity Shareholders Funds	<u>931.61</u>	<u>85 69</u>	<u>144 53</u>	<u>135 16</u>

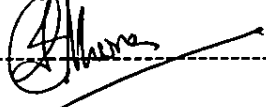
For the year ended 30th November 2007, the Company was entitled to the exemption under the sub-section (1) of section 249A of the Companies Act 1985

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 18th September 2008 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