
THE SOUTH LONDON CO-OPERATIVE BUILDING COMPANY LIMITED

UNAUDITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2006



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THE SOUTH LONDON CO-OPERATIVE BUILDING COMPANY LIMITED

COMPANY INFORMATION

DIRECTORS

R.M. Balmforth F.R.I.C.S. (Chairman)
M.R.L. Long A.R.I.C.S., Registered Architect
Miss E.F. Paris, B.A. (Hons)
Mrs P.F. Fryer, M.S.B.T.

SECRETARY

Mrs P.F. Fryer M.S.B.T.

COMPANY NUMBER

2928C

REGISTERED OFFICE

19 Croxted Road
West Dulwich
London
SE21 8TA

THE SOUTH LONDON CO-OPERATIVE BUILDING COMPANY LIMITED

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THE SOUTH LONDON CO-OPERATIVE BUILDING COMPANY LIMITED

**DIRECTORS' REPORT
FOR THE YEAR ENDED 31 MARCH 2006**

The directors present their report and the financial statements for the year ended 31 March 2006.

PRINCIPAL ACTIVITIES

The company is dormant and has not traded during the year or subsequent to the year end.

DIRECTORS

The directors who served during the year and their interests in the company's issued share capital were:

	Ordinary shares of £10 each	
	31/3/06	1/4/05
R.M. Balmforth F.R.I.C.S. (Chairman)	-	-
M.R.L. Long A.R.I.C.S., Registered Architect	-	-
Miss E.F. Paris, B.A. (Hons)	-	-
Mrs P.F. Fryer, M.S.B.T.	-	-

This report was approved by the board on 27.9.2006 and signed on its behalf.



Mrs P.F. Fryer M.S.B.T.
Secretary

THE SOUTH LONDON CO-OPERATIVE BUILDING COMPANY LIMITED

PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 MARCH 2006

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.

BALANCE SHEET
AS AT 31 MARCH 2006

	Note	£	2006 £	£	2005 £
TOTAL ASSETS LESS CURRENT LIABILITIES			-		-
CAPITAL AND RESERVES					
Called up share capital	2		613,800		613,800
Profit and loss account			(613,800)		(613,800)
SHAREHOLDERS' FUNDS			-		-

For the year ended 31 March 2006 the company was entitled to exemption from audit under section 249AA(1) of the Companies Act 1985.

Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- (i) ensuring the company keeps accounting records which comply with section 221 of the Companies Act 1985 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 the requirements of section 226 of the Act and which otherwise comply with the requirements of the Companies Act 1985 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

27.9.2006


R.M. Balmforth F.R.I.C.S. (Chairman)
Director

The notes on pages 3 form part of these financial statements.

THE SOUTH LONDON CO-OPERATIVE BUILDING COMPANY LIMITED

NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2006

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 January 2005).

2. SHARE CAPITAL

	2006 £	2005 £
Authorised		
75,000 Ordinary shares of £10 each	<u>750,000</u>	<u>750,000</u>
Allotted, called up and fully paid		
61,380 Ordinary shares of £10 each	<u>613,800</u>	<u>613,800</u>

3. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

The ultimate parent company is The Lower Norwood Co-Operative Building Company Limited.