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**THE SOUTH LONDON CO-OPERATIVE BUILDING COMPANY LIMITED**

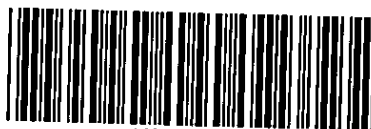
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**UNAUDITED**

**DIRECTORS' REPORT AND FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 31 MARCH 2009**

TUESDAY



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**THE SOUTH LONDON CO-OPERATIVE BUILDING COMPANY LIMITED**

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**COMPANY INFORMATION**

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**DIRECTORS**

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

Miss E.F. Paris, B.A. (Hons)

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

M.J. Renshaw B.Sc. (Hons) M.R.I.C.S. (appointed 1 December 2007)

**COMPANY SECRETARY**

Mrs C.N.P. Hampshire, B.A. (Hons)

**COMPANY NUMBER**

2928C

**REGISTERED OFFICE**

19 Croxted Road

West Dulwich

London

SE21 8SZ

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**THE SOUTH LONDON CO-OPERATIVE BUILDING COMPANY LIMITED**

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THE SOUTH LONDON CO-OPERATIVE BUILDING COMPANY LIMITED

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DIRECTORS' REPORT  
FOR THE YEAR ENDED 31 MARCH 2009

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The directors present their report and the financial statements for the year ended 31 March 2009.

**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	
	31/3/09	1/4/08
R.M. Balmforth F.R.I.C.S. (Chairman)	-	-
Miss E.F. Paris, B.A. (Hons)	-	-
Mrs P.F. Fryer, M.S.B.T.	-	-
M.J. Renshaw B.Sc. (Hons) M.R.I.C.S. (appointed 1 December 2007)	-	-

This report was approved by the board on 4 June 2009 and signed on its behalf.

*Claire Hampshire*

Mrs C.N.P. Hampshire, B.A. (Hons)  
Secretary

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THE SOUTH LONDON CO-OPERATIVE BUILDING COMPANY LIMITED

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PROFIT AND LOSS ACCOUNT  
FOR THE YEAR ENDED 31 MARCH 2009

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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 2009

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	Note	£	2009 £	£	2008 £
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			-		-
<b>CAPITAL AND RESERVES</b>					
Called up share capital	2		613,800		613,800
Profit and loss account			(613,800)		(613,800)
<b>SHAREHOLDERS' FUNDS</b>			-		-

The financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 applicable to small companies, and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

For the year ended 31 March 2009 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 4 June 2009.

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

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

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THE SOUTH LONDON CO-OPERATIVE BUILDING COMPANY LIMITED

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NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 MARCH 2009

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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 2007).

2. SHARE CAPITAL

	2009 £	2008 £
<b>Authorised</b>		
75,000 Ordinary shares of £10 each	<u>750,000</u>	<u>750,000</u>
<b>Allotted, called up and fully paid</b>		
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.