

Registered number  
1289107

Platemark Limited  
Report and Accounts  
31 May 2009

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**Platemark Limited**  
**Report and accounts**  
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**Platemark Limited**  
**Company Information**

<b>Directors</b>	Elizabeth Mary Canning Tracy Lovatt Sarah Jane Webb Susie Joseph Professor Pierre-Marc Bouloux( Appointed 22/12/2008) Abel Clark (appointed 06/01/2009)
<b>Secretary</b>	Sarah Jane Webb
<b>Registered Office</b>	3 Belsize Park Gardens London NW3 4LB
<b>Registered Number</b>	1289107
<b>Date of Incorporation</b>	2nd December 1976

## **Platemark Limited Directors' Report**

The directors present their report and accounts for the year ended 31 May 2009

### **Principal activities**

The company was formed to hold the freehold of the property at 3 Belsize Park Gardens and to oversee the general maintenance of the properties on a non-profit making basis for the general benefit of its residents

### **Directors**

The following persons served as directors during the year.

Christopher Evans (resigned 22/12/2008)

Elizabeth Mary Canning

Tracy Lovatt

Sarah Jane Webb

Susie Joseph

Olivia Horley (resigned 06/01/2009)

Professor Pierre-Marc Bouloux( appointed 22/12/2008)

Abel Clark (appointed 06/01/2009)

### **Directors' responsibilities**

The directors are responsible for preparing the report and accounts in accordance with applicable law and regulations

Company law requires the directors to prepare accounts for each financial year. Under that law the directors have elected to prepare the accounts in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). The accounts are required by law to give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these accounts, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgements and estimates that are reasonable and prudent,
- prepare the accounts on the going concern basis unless it is inappropriate to presume that the company will continue in business

The directors are responsible for keeping adequate accounting records that disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the accounts comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

### **Small company provisions**

This report has been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime.

This report was approved by the board on 20 February 2010

*Sarah Webb*

S Webb  
Director

**Platemark Limited**  
**Profit and Loss Account**  
**for the year ended 31 May 2009**

	<b>Notes</b>	<b>2009</b> <b>£</b>	<b>2008</b> <b>£</b>
<b>Turnover</b>		1,778	30,382
<b>Administrative expenses</b>		(1,778)	(30,382)
<b>Operating profit</b>		<u>-</u>	<u>-</u>
<b>Profit on ordinary activities before taxation</b>		<u>-</u>	<u>-</u>
<b>Tax on profit on ordinary activities</b>		-	-
<b>Profit for the financial year</b>		<u>-</u>	<u>-</u>

**Platemark Limited**  
**Balance Sheet**  
**as at 31 May 2009**

	Notes	2009 £	2008 £
<b>Fixed assets</b>	1A		
<b>Current assets</b>			
Debtors	2	-	130
Cash at bank and in hand		6,079	332
		<u>6,079</u>	<u>462</u>
<b>Creditors: amounts falling due within one year</b>	3	(5,899)	(282)
<b>Net current assets</b>		<u>180</u>	<u>180</u>
<b>Net assets</b>		<u>180</u>	<u>180</u>
<b>Capital and reserves</b>			
Called up share capital	4	180	180
<b>Shareholders' funds</b>		<u>180</u>	<u>180</u>

The directors are satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 477 of the Companies Act 2006 and that members have not required the company to obtain an audit in accordance with section 476 of the Act.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts

The accounts have been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime

*Sarah Webb*

S Webb  
 Director

Approved by the board on 20 February 2010

**Platemark Limited**  
**Notes to the Accounts**  
**for the year ended 31 May 2009**

**1 Accounting policies**

***Basis of preparation***

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

***Turnover***

Turnover represents service charge demands received from residents and monies in respect of insurance premiums

**1A Fixed Assets**

The freehold of 3 Belsize Park Gardens, London NW3 was purchased on 1st June 1977. It was decided by the shareholders to contribute towards the purchase (including legal fees) directly

<b>2 Debtors</b>	<b>2009</b>	<b>2008</b>
	<b>£</b>	<b>£</b>
Trade debtors	<u>-</u>	<u>130</u>
<b>3 Creditors' amounts falling due within one year</b>	<b>2009</b>	<b>2008</b>
	<b>£</b>	<b>£</b>
Service Charges paid in advance	5,617	-
Other creditors	<u>282</u>	<u>282</u>
	<u>5,899</u>	<u>282</u>
<b>4 Share capital</b>	<b>2009</b>	<b>2008</b>
	<b>No</b>	<b>No</b>
Allotted, called up and fully paid		
Ordinary shares of £1 each	<u>180</u>	<u>180</u>