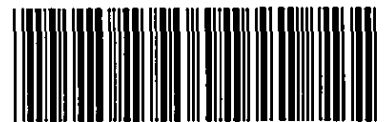


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**REPORT OF THE DIRECTORS AND**  
**UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 24 DECEMBER 2008**  
**FOR**  
**BLOMFIELD AMENITY LIMITED**

WEDNESDAY



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COMPANIES HOUSE

**BLOMFIELD AMENITY LIMITED**

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**for the Year Ended 24 December 2008**

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**BLOMFIELD AMENITY LIMITED**

**COMPANY INFORMATION**  
**for the Year Ended 24 December 2008**

**DIRECTORS:**

Mrs S Tobin Morgan  
The Viscountess Norwich  
A Oberoi

**SECRETARY:**

Mrs T Perez

**REGISTERED OFFICE:**

140A Tachbrook Street  
London  
SW1V 2NE

**REGISTERED NUMBER:**

1562680 (England and Wales)

**ACCOUNTANTS:**

Saunders Wood & Co.  
Chartered Accountants  
140A Tachbrook Street  
London SW1V 2NE

**BLOMFELD AMENITY LIMITED**

**REPORT OF THE DIRECTORS**  
**for the Year Ended 24 December 2008**

The directors present their report with the financial statements of the company for the year ended 24 December 2008.

**PRINCIPAL ACTIVITY**

The principal activity of the company in the year under review was that of administration of the Blomfield Amenity area.


**DIRECTORS**

The directors shown below have held office during the whole of the period from 25 December 2007 to the date of this report.

Mrs S Tobin Morgan  
The Viscountess Norwich  
A Oberoi

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

**ON BEHALF OF THE BOARD:**

  
.....  
Director

Date: 9-6-2009

**BLOMFIELD AMENITY LIMITED**

**PROFIT AND LOSS ACCOUNT**  
**for the Year Ended 24 December 2008**

	Notes	24.12.08 £	24.12.07 £
<b>TURNOVER</b>		1,800	2,600
Administrative expenses		<u>1,569</u>	<u>1,574</u>
<b>OPERATING PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION</b>	2	231	1,026
Tax on profit on ordinary activities	3	<u>-</u>	<u>-</u>
<b>PROFIT FOR THE FINANCIAL YEAR AFTER TAXATION</b>		<u>231</u>	<u>1,026</u>

The notes form part of these financial statements

**BLOMFIELD AMENITY LIMITED**

**BALANCE SHEET**

**24 December 2008**

	Notes	24.12.08 £	24.12.07 £
<b>CURRENT ASSETS</b>			
Cash at bank		6,920	6,097
<b>CREDITORS</b>			
Amounts falling due within one year	4	959	367
<b>NET CURRENT ASSETS</b>		<u>5,961</u>	<u>5,730</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>5,961</u>	<u>5,730</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	5	24	24
Profit and loss account	6	<u>5,937</u>	<u>5,706</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>5,961</u>	<u>5,730</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 24 December 2008.

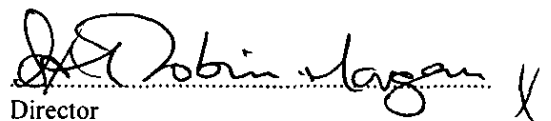
The members have not required the company to obtain an audit of its financial statements for the year ended 24 December 2008 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

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

The financial statements were approved by the Board of Directors on 9-6-2009 and were signed on its behalf by:

  
Director

The notes form part of these financial statements

# **BLOMFIELD AMENITY LIMITED**

## **NOTES TO THE FINANCIAL STATEMENTS** **for the Year Ended 24 December 2008**

### **1. ACCOUNTING POLICIES**

#### **Accounting convention**

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).

#### **Turnover**

Turnover represents amounts receivable for amenity company services.

### **2. OPERATING PROFIT**

The operating profit is stated after charging:

	24.12.08 £	24.12.07 £
Directors' emoluments and other benefits etc	-	-

### **3. TAXATION**

#### **Analysis of the tax charge**

No liability to UK corporation tax arose on ordinary activities for the year ended 24 December 2008 nor for the year ended 24 December 2007.

### **4. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR**

	24.12.08 £	24.12.07 £
Other creditors	959	367

### **5. CALLED UP SHARE CAPITAL**

Authorised, allotted, issued and fully paid:

Number:	Class:	Nominal value:	24.12.08 £	24.12.07 £
12	Ordinary	£1	12	12
12	Deferred	£1	12	12
			24	24

### **6. RESERVES**

	Profit and loss account £
At 25 December 2007	5,706
Profit for the year	231
At 24 December 2008	5,937

**CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS**  
**ON THE UNAUDITED FINANCIAL STATEMENTS OF**  
**BLOMFIELD AMENITY LIMITED**

In accordance with our terms of engagement and in order to assist you to fulfil your duties under the Companies Act 1985, we have compiled the financial statements of the company for the year ended 24 December 2008 which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the accounting records and information and explanations you have given to us.

This report is made to the company's Board of Directors, as a body, in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the company's Board of Directors that we have done so, and state those matters that we have agreed to state to them in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's Board of Directors, as a body, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England & Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the Balance Sheet as at 24 December 2008 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 1985. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.



Saunders Wood & Co.  
Chartered Accountants  
140A Tachbrook Street  
London SW1V 2NE

Date: ..... 6.4.2009 .....

**BLOMFIELD AMENITY LIMITED****PROFIT AND LOSS ACCOUNT**  
**for the Year Ended 24 December 2008**

	24.12.08		24.12.07	
	£	£	£	£
<b>Turnover</b>				
Fees Received	1,800		1,800	
Other Receipts	-		800	
	<u>          </u>	1,800	<u>          </u>	2,600
<b>Expenditure</b>				
Management and Secretarial Fees and Expenses	1,200		1,200	
Bank charges	10		7	
Accountancy	359		367	
	<u>          </u>	1,569	<u>          </u>	1,574
<b>NET PROFIT</b>		<u>231</u>		<u>1,026</u>