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REPORT OF THE DIRECTORS AND
UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 24 DECEMBER 2010
FOR
BLOMFIELD AMENITY LIMITED

WEDNESDAY



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COMPANIES HOUSE

BLOMFELD AMENITY LIMITED

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for the Year Ended 24 December 2010

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BLOMFIELD AMENITY LIMITED

COMPANY INFORMATION
for the Year Ended 24 December 2010

DIRECTORS:

Mrs S Tobin Morgan
The Viscountess Norwich
A Oberon

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 2010

The directors present their report with the financial statements of the company for the year ended 24 December 2010

PRINCIPAL ACTIVITY

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

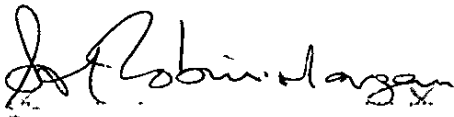
DIRECTORS

The directors shown below have held office during the whole of the period from 25 December 2009 to the date of this report

Mrs S Tobin Morgan
The Viscountess Norwich
A Oheroi

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

ON BEHALF OF THE BOARD


Director

Date 28-3-2011

BLOMFELD AMENITY LIMITED

PROFIT AND LOSS ACCOUNT
for the Year Ended 24 December 2010

	Notes	24 12 10 £	24 12 09 £
TURNOVER		3,200	1,800
Administrative expenses		<u>1,592</u>	<u>1,588</u>
OPERATING PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION	2	1 608	212
Tax on profit on ordinary activities	3	<u>-</u>	<u>-</u>
PROFIT FOR THE FINANCIAL YEAR AFTER TAXATION		<u><u>1,608</u></u>	<u><u>212</u></u>

The notes form part of these financial statements

BLOMFIELD AMENITY LIMITED

BALANCE SHEET

24 December 2010

	Notes	24 12 10 £	24 12 09 £
CURRENT ASSETS			
Debtors	4	200	-
Cash at bank		7,965	6,549
		8 165	6,549
CREDITORS			
Amounts falling due within one year	5	384	376
NET CURRENT ASSETS		7,781	6,173
TOTAL ASSETS LESS CURRENT LIABILITIES		7,781	6,173
CAPITAL AND RESERVES			
Called up share capital	6	24	24
Profit and loss account	7	7 757	6 149
SHAREHOLDERS' FUNDS		7,781	6,173

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 24 December 2010

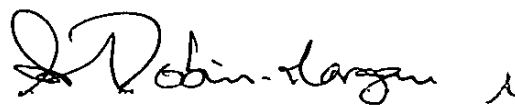
The members have not required the company to obtain an audit of its financial statements for the year ended 24 December 2010 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 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 Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

The financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The financial statements were approved by the Board of Directors on 28 March 2011 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 2010****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 April 2008)

Turnover

Turnover represents amounts receivable for amenity company services

2 OPERATING PROFIT

The operating profit is stated after charging

	24 12 10 £	24 12 09 £
Directors' remuneration 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 2010 nor for the year ended 24 December 2009

4 DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	24 12 10 £	24 12 09 £
Trade debtors	200	-

5 CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	24 12 10 £	24 12 09 £
Other creditors	384	376

6 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid Number	Class	Nominal value	24 12 10 £	24 12 09 £
12	Ordinary	£1	12	12
12	Deferred	£1	12	12
			24	24

BLOMFIELD AMENITY LIMITED

NOTES TO THE FINANCIAL STATEMENTS - continued
for the Year Ended 24 December 2010

7 RESERVES

	Profit and loss account £
At 25 December 2009	6,149
Profit for the year	<u>1 608</u>
At 24 December 2010	<u><u>7 757</u></u>

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

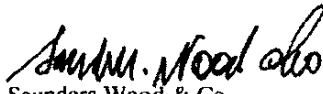
In order to assist you to fulfil your duties under the Companies Act 2006 we have prepared for your approval the financial statements of Blomfield Amenity Limited for the year ended 24 December 2010 which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the company's accounting records and from information and explanations you have given us

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at icaew.com/membershandbook

This report is made solely to the Board of Directors of Blomfield Amenity Limited, as a body, in accordance with our terms of engagement. Our work has been undertaken solely to prepare for your approval the financial statements of Blomfield Amenity Limited and state those matters that we have agreed to state to the Board of Directors of Blomfield Amenity Limited, as a body, in this report in accordance with AAF 2/10 as detailed at icaew.com/compilation. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and its Board of Directors, as a body, for our work or for this report.

It is your duty to ensure that Blomfield Amenity Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and profit of Blomfield Amenity Limited. You consider that Blomfield Amenity Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of Blomfield Amenity Limited. 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 statutory financial statements.


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

Date 27 2 2011.

BLOMFIELD AMENITY LIMITED

PROFIT AND LOSS ACCOUNT
for the Year Ended 24 December 2010

	24 12 10		24 12 09	
	£	£	£	£
Fees Received		3,200		1,800
Expenditure				
Management and Secretarial				
Fees and Expenses	1,200		1,200	
Bank charges	8		12	
Accountancy	384		376	
		1 592		1 588
NET PROFIT		1,608		212

This page does not form part of the statutory financial statements