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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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18/05/2011  
COMPANIES HOUSE

**BLOMFIELD 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

**BLOMFIELD 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 Oberoi

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

**BLOMFIELD AMENITY LIMITED**

**PROFIT AND LOSS ACCOUNT**  
**for the Year Ended 24 December 2010**

	Notes	24 12 10 £	24 12 09 £
<b>TURNOVER</b>		3,200	1,800
Administrative expenses		<u>1,592</u>	<u>1,588</u>
<b>OPERATING PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION</b>	2	1 608	212
Tax on profit on ordinary activities	3	<u>-</u>	<u>-</u>
<b>PROFIT FOR THE FINANCIAL YEAR AFTER TAXATION</b>		<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 £
<b>CURRENT ASSETS</b>			
Debtors	4	200	-
Cash at bank		7,965	6,549
		<u>8 165</u>	<u>6,549</u>
<b>CREDITORS</b>			
Amounts falling due within one year	5	384	376
		<u>7,781</u>	<u>6,173</u>
<b>NET CURRENT ASSETS</b>			
		<u>7,781</u>	<u>6,173</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			
		<u>7,781</u>	<u>6,173</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	6	24	24
Profit and loss account	7	7 757	6 149
		<u>7,781</u>	<u>6,173</u>
<b>SHAREHOLDERS' FUNDS</b>			
		<u>7,781</u>	<u>6,173</u>

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

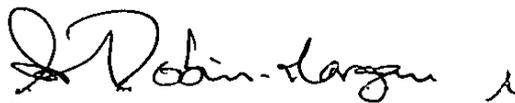
- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for 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 its behalf by

*28 March 2011*

and were signed on

  
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	-	-
	<u>          </u>	<u>          </u>

**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	-
	<u>          </u>	<u>          </u>

**5 CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR**

	24 12 10	24 12 09
	£	£
Other creditors	384	376
	<u>          </u>	<u>          </u>

**6 CALLED UP SHARE CAPITAL**

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

**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**

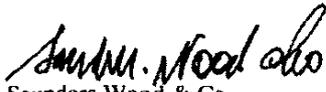
In order to assist you to fulfil your duties under the Companies Act 2006 we have prepared for your approval the financial statements of Blomfield Amenity Limited for the year ended 24 December 2010 which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the company's 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](http://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](http://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	
	£	£	£	£
<b>Fees Received</b>		3,200		1,800
<b>Expenditure</b>				
Management and Secretarial Fees and Expenses	1,200		1,200	
Bank charges	8		12	
Accountancy	384		376	
	<u>          </u>	1,592	<u>          </u>	1,588
<b>NET PROFIT</b>		<u>1,608</u>		<u>212</u>

This page does not form part of the statutory financial statements