

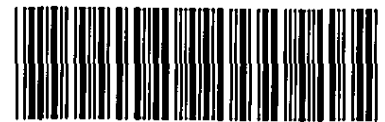
Registration number 01686427

17/19 Courtfield Road Management Co Limited

Directors' report and financial statements

for the year ended 31 December 2008

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17/19 Courtfield Road Management Co Limited

Company information

Directors	G. R. Briner H. E. Runesten
Secretary	H. E. Runesten
Company number	01686427
Registered office	The Old Pump House, 84 Albert Hall Mansions London SW7 2AQ

17/19 Courtfield Road Management Co Limited

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17/19 Courtfield Road Management Co Limited

**Directors' report
for the year ended 31 December 2008**

The directors present their report and the financial statements for the year ended 31 December 2008.

Principal activity

The principal activity of the company is that of property management.

Directors

The directors who served during the year are as stated below:

G. R. Briner

H. E. Runesten

B. C. E. Ramfors Resigned on 08/05/2008

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

This report was approved by the Board on 9/7/2009 and signed on its behalf by

Director^s



17/19 Courtfield Road Management Co Limited

**Profit and loss account
for the year ended 31 December 2008**

		2008	2007
	Notes	£	£
Turnover	2	21,411	19,009
Expenditure		<u>(21,411)</u>	<u>(19,009)</u>
Result on ordinary activities before taxation		-	-
Tax on result on ordinary activities		<u>-</u>	<u>-</u>
Result for the year		<u>-</u>	<u>-</u>

The notes on page 5 form an integral part of these financial statements.

17/19 Courtfield Road Management Co Limited

**Balance sheet
as at 31 December 2008**

		2008		2007	
	Notes	£	£	£	£
Current assets					
Debtors	3	2,108		778	
Cash at bank and in hand		6,397		13,153	
		<u>8,505</u>		<u>13,931</u>	
Creditors: amounts falling due within one year	4	<u>(8,335)</u>		<u>(13,761)</u>	
Net current assets			<u>170</u>		<u>170</u>
Total assets less current liabilities			<u>170</u>		<u>170</u>
Net assets			<u>170</u>		<u>170</u>
Capital and reserves					
Called up share capital	5		<u>170</u>		<u>170</u>
Shareholders' funds			<u>170</u>		<u>170</u>

The directors' statements required by Section 249B(4) are shown on the following page which forms part of this Balance Sheet.

The notes on page 5 form an integral part of these financial statements.

17/19 Courtfield Road Management Co Limited

Balance sheet (continued)

**Directors' statements required by Section 249B(4)
for the year ended 31 December 2008**

In approving these financial statements as directors of the company we hereby confirm:

- (a) that for the year stated above the company was entitled to the exemption conferred by Section 249A(1) of the Companies Act 1985 ;
- (b) that no notice has been deposited at the registered office of the company pursuant to Section 249B(2) requesting that an audit be conducted for the year ended 31 December 2008 ; and
- (c) that we acknowledge our responsibilities for:
 - (1) ensuring that the company keeps accounting records which comply with Section 221 ; and
 - (2) preparing financial statements 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 year then ended in accordance with the requirements of Section 226 and which otherwise comply with the provisions of the Companies Act 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 in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

The financial statements were approved by the Board on 9/7/2009 and signed on its behalf by

Director



The notes on page 5 form an integral part of these financial statements.

17/19 Courtfield Road Management Co Limited

**Notes to the financial statements
for the year ended 31 December 2008**

1. Accounting policies

1.1. Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with applicable accounting standards, and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

1.2. Turnover

Turnover represents the value of rechargeable expenditure.

2. Turnover

The total turnover of the company for the year has been derived from its principal activity wholly undertaken in the UK.

3. Debtors	2008	2007
	£	£
Other debtors	<u>2,108</u>	<u>778</u>
4. Creditors: amounts falling due within one year	2008	2007
	£	£
Other creditors	<u>8,335</u>	<u>13,761</u>
5. Share capital	2008	2007
	£	£
Authorised		
17 Ordinary shares of £10 each	<u>170</u>	<u>170</u>
Alloted, called up and fully paid		
17 Ordinary shares of £10 each	<u>170</u>	<u>170</u>
Equity Shares		
17 Ordinary shares of £10 each	<u>170</u>	<u>170</u>