

51 WARRINGTON CRESCENT LIMITED

**DIRECTOR'S REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 24 MARCH 2008**

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51 WARRINGTON CRESCENT LIMITED
CAMPANY INFORMATION
FOR THE YEAR ENDED 24 MARCH 2008

DIRECTORS:	Zoe Samantha Keen Anthony Kelsall Peter Geoffrey Rosengard Charles Wilkins
SECRETARIES:	Solitaire Secretaries Ltd Charles Wilkins
REGISTERED OFFICE:	Station House 9-13 Swiss Terrace Swiss Cottage NW6 4RR
REGISTERED NUMBER:	01690030 (England and Wales)
MANAGING AGENTS:	Pembertons Property Management Station House 9-13 Swiss Terrace Swiss Cottage London NW6 4RR

51 WARRINGTON CRESCENT LIMITED
DIRECTOR'S REPORT
FOR THE YEAR ENDED 24 MARCH 2008

Director's report

The Directors present their report and financial statement for the year ended 24 March 2008.

The Company was incorporated on 7 January 1983.

The Company operates as a mutual concern to provide the services for the building for the benefit of the Lessees.

The Company has remained dormant throughout the period and there are currently no plans to activate it.

Directors and their interests

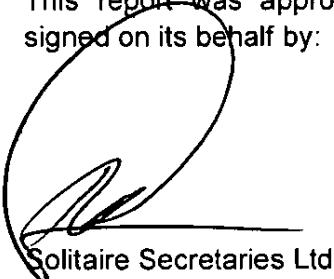
The Directors during the period were:

Name	Date Appointed	Date Resigned
Zoe Samantha Keen	26 November 2005	N/a
Anthony Kelsall	29 February 2008	N/a
Peter Geoffrey Rosengard	30 October 1999	N/a
Charles Wilkins	21 December 1999	N/a

Auditors

In accordance with the provisions on Section 250(1)(a) of the Companies Act 1985, the Company being a dormant Company within the meaning of the said section, Section 388A(1) of the Companies Act 1985 shall apply and accordingly no auditors have been appointed.

This report was approved by the board on 25 November 2008 and signed on its behalf by:



Solitaire Secretaries Ltd
Company Secretary

For and on behalf of Solitaire Secretaries Ltd

51 WARRINGTON CRESCENT LIMITED**BALANCE SHEET****24 MARCH 2008**

	24 March 2008	24 March 2007
	£	£
CURRENT ASSETS		
Debtors	5.00	5.00
TOTAL ASSETS LESS CURRENT LIABILITIES	<u>5.00</u>	<u>5.00</u>
CAPITAL AND RESERVES		
Called up share capital 3	5.00	5.00
SHAREHOLDERS' FUNDS	<u>5.00</u>	<u>5.00</u>

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

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

The directors acknowledge their responsibilities for:

- i. ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985; and
- ii. 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.

The financial statements were approved by the board of directors on

25 November 2008 and were signed on its behalf by:



Charles Wilkins
Director

The notes form part of these accounts.

NOTES TO THE ACCOUNTS
FOR THE YEAR ENDED 24 MARCH 2008

1 ACCOUNTING POLICIES**Accounting convention**

The financial statements have been prepared under the historical cost convention.

2 ACCOUNTS

The operation of the Service Charge is conducted through Managing Agents. Under the Landlord and Tenant Act 1987, the money is regarded as Trust Money and as such does not form part of the Company's Accounts.

3 CALLED UP SHARE CAPITAL**Authorised**

Number	Class	Nominal Value	24 March 2008 £	24 March 2007 £
5	Ordinary	1.00	5.00	5.00

Allotted and issued

Number	Class	Nominal Value	24 March 2008 £	24 March 2007 £
5	Ordinary	1.00	5.00	5.00