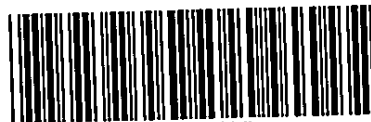


REGISTRARS COPY

Company Registration No 01693070 (England and Wales)

1-11 CROGLAND ROAD LIMITED
DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2012

WEDNESDAY



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COMPANIES HOUSE

1-11 CROGS LAND ROAD LIMITED

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1-11 CROGSLAND ROAD LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 MARCH 2012

The directors present their report and financial statements for the year ended 31 March 2012

Principal activities

The principal activity of the company until 31 March 2011 was that of managing the common parts of the property known as 1-11 Crogsland Road, London NW1

From 1 April 2011 this activity was delegated to a separate residents' association and accordingly the company became inactive from the latter date

The company has no income or expenditure in its own right, all transactions in the year being related to the maintenance of the common parts in accordance with the residents' leases. Service charges collected are held on trust for the purposes of section 42 of the Landlord and Tenant Act 1987. Income and expenditure arising from these transactions is shown in separate service charge accounts for the property that do not form part of the annual accounts of the company and are not filed at Companies House

Directors

The following directors have held office since 1 April 2011

A Hardenberg

A Collins

N Wilson

M Peterkova

D Prince

L D Maleh

(Appointed 5 April 2011)

Statement of directors' responsibilities

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgements and accounting estimates that are reasonable and prudent,
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities

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

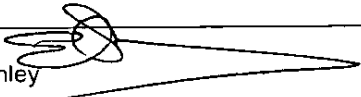
By order of the board

23rd May 2012

1-11 CROGS LAND ROAD LIMITED

DIRECTORS' REPORT (CONTINUED)

FOR THE YEAR ENDED 31 MARCH 2012



E J Stanley

Secretary

11 May 2012

1-11 CROGLAND ROAD LIMITED

CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE PREPARATION OF THE UNAUDITED STATUTORY FINANCIAL STATEMENTS OF 1-11 CROGLAND ROAD LIMITED FOR THE YEAR ENDED 31 MARCH 2012

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of 1-11 Crogsland Road Limited for the year ended 31 March 2012 set out on pages 4 to 7 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, we are subject to its ethical and other professional requirements which are detailed at icaew.com/regulations

This report is made solely to the Board of Directors of 1-11 Crogsland Road Limited, as a body, in accordance with the terms of our engagement letter. Our work has been undertaken solely to prepare for your approval the financial statements of 1-11 Crogsland Road Limited and state those matters that we have agreed to state to the Board of Directors of 1-11 Crogsland Road 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 1-11 Crogsland Road Limited and its Board of Directors as a body, for our work or for this report

It is your duty to ensure that 1-11 Crogsland Road 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 1-11 Crogsland Road Limited. You consider that 1-11 Crogsland Road 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 1-11 Crogsland Road 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



Errington Langer Pinner

11 May 2012

Chartered Accountants

Pyramid House
956 High Road
Finchley
London N12 9RX

1-11 CROGS LAND ROAD LIMITED

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 MARCH 2012

		2012	2011
	Notes	£	£
Turnover		5,684	66,907
Administrative expenses		-	(112,601)
Operating profit/(loss)		5,684	(45,694)
Other interest receivable and similar income	2	-	28
Profit/(loss) on ordinary activities before taxation		5,684	(45,666)
Tax on profit/(loss) on ordinary activities		-	-
Profit/(loss) for the year	7	5,684	(45,666)

1-11 CROGSLAND ROAD LIMITED

BALANCE SHEET

AS AT 31 MARCH 2012

	Notes	2012 £	£	2011 £	£
Current assets					
Debtors	3	-		19,502	
Creditors amounts falling due within one year	4	-		(25,186)	
Total assets less current liabilities			-		(5,684)
Capital and reserves					
Called up share capital	6		48		48
Profit and loss account	7		(48)		(5,732)
Shareholders' funds			-		(5,684)

For the financial year ended 31 March 2012 the company was entitled to exemption from audit under section 477 Companies Act 2006. No member of the company has deposited a notice, pursuant to section 476, requiring an audit of these financial statements under the requirements of the Companies Act 2006.

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for 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 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 accounts, so far as applicable to the company.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime within Part 15 of the Companies Act 2006 and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

Approved by the Board for issue on 11 May 2012



N Wilson
Director

Company Registration No 01693070

1-11 CROGSLAND ROAD LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2012

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

1.2 Turnover

Turnover represents service charges invoiced to lessees

2	Investment income	2012 £	2011 £
	Interest received net of income tax	-	28
		-	28

3	Debtors	2012 £	2011 £
	Trade debtors	-	11,277
	Other debtors	-	8,225
		-	19,502

4	Creditors amounts falling due within one year	2012 £	2011 £
	Trade creditors	-	20,812
	Taxation and social security	-	26
	Other creditors	-	4,348
		-	25,186

5 Income and expenditure account

The company has no income or expenditure in its own right. All transactions in the year related to maintenance of the common parts in accordance with the residents' leases. Income and expenditure arising from these transactions is shown in separate service charge accounts for the property that do not form part of the annual accounts of the company and are not filed at Companies House. All service charge monies received from the residents of 1-11 Crogsland Road, London, NW1 are held on trust for the residents.

1-11 CROGS LAND ROAD LIMITED

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED) FOR THE YEAR ENDED 31 MARCH 2012

6	Share capital	2012	2011
		£	£
	Authorised		
	48 Ordinary shares of £1 each	48	48
		<u>48</u>	<u>48</u>
	Allotted, called up and fully paid		
	48 Ordinary shares of £1 each	48	48
		<u>48</u>	<u>48</u>
7	Statement of movements on profit and loss account		
			Profit and loss account £
	Balance at 1 April 2011		(5,732)
	Profit for the year		5,684
			<u>5,684</u>
	Balance at 31 March 2012		(48)
			<u>(48)</u>

8 Contingent liabilities and transactions with directors

There were no contingent liabilities apart from the company's day to day obligation to maintain the common parts of 1-11 Crogsland Road. Expenditure so incurred is recoverable from the lessees, including the directors, under the terms of their lease.

9 Financial commitments

The company contracts with third parties in its own name for the supply of services to the property for maintenance of the common parts in accordance with the terms of residents' leases. At 31 March 2012 the company had not entered into any non-cancellable contractual commitments.

10 Related party transactions

The company is controlled by a voting majority of its members and accordingly there is no controlling related party. The income of the company is derived from its members in proportion to the size of their respective properties.