

Registered number
01700752

1 LYSIAS ROAD (MANAGEMENT) LIMITED

ABBREVIATED ACCOUNTS

31 MARCH 2008

WEDNESDAY



A5YPN73Z

A08

04/02/2009

163

COMPANIES HOUSE

1 LYSIAS ROAD (MANAGEMENT) LIMITED

COMPANY INFORMATION

Directors :

**V J Edwards
R J Maingot
R S Maingot
L M Sharman
T P Webley**

Secretary :

T P Webley

Registered Office :

**1 Lysias Road
London
SW12 8BW**

Registered Number :

1700752

1 LYSIAS ROAD (MANAGEMENT) LIMITED
ABBREVIATED BALANCE SHEET
AS AT 31 MARCH 2008

	NOTES	£	31/03/08 £	£	31/03/07 £
<u>FIXED ASSETS</u>					
FREEHOLD	1.		27,000		27,000
<u>CURRENT ASSETS</u>					
DEBTORS		91		0	
CASH AT BANK		9		751	
<u>CREDITORS</u>					
AMOUNTS FALLING DUE WITHIN ONE YEAR		0		(651)	
NET CURRENT ASSETS :			100		100
TOTAL ASSETS LESS CURRENT LIABILITIES :			27,100		27,100
<u>CAPITAL AND RESERVES</u>					
CALLED UP SHARE CAPITAL	2.	100		100	
OTHER RESERVE		27,000		27,000	
			27,100		27,100

The Directors are satisfied that the company is entitled to exemption under Section 249A of the Companies Act 1985 and that no member or members have requested an audit pursuant to Section 249B(2) of the Act.

The Directors acknowledge their responsibilities for :

- (i) ensuring that the company keeps proper accounting records that comply with Section 221 of the Companies Act 1985; and
- (ii) preparing accounts 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 Section 226 of the Companies Act 1985, and which otherwise comply with the requirements of this Act relating to accounts, so far as is applicable to the company.

The accounts have been prepared in accordance with the special provisions relating to small companies within Part VIII of the Companies Act 1985.



T P WEBBLEY
Director

Approved by the Board on 30 January 2009.

1 LYSIAS ROAD (MANAGEMENT) LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2008

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 June 2002).

Turnover

Turnover represents charges made on the tenants of 1 Lysias Road in respect of the management of the property and the company

Depreciation

Depreciation has no been provided on the freehold as the Directors are of the opinion that its value will not diminish

2. CALLED UP SHARE CAPITAL

Authorised, allotted, issued and fully paid :

<u>Number</u>	<u>Class</u>	<u>Nominal Value</u>	<u>31.03.08</u>	<u>31.03.07</u>
4	Ordinary	£25	£100	£100