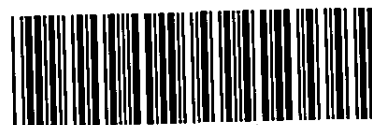

25/27 COURTFIELD ROAD MANAGEMENT COMPANY LIMITED

UNAUDITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2009

WEDNESDAY



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15/09/2010

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COMPANIES HOUSE

25/27 COURTFIELD ROAD MANAGEMENT COMPANY LIMITED

COMPANY INFORMATION

DIRECTORS

P Burgess
C M David
F M E Maeda
P A Crittenden

COMPANY SECRETARY

Farrar Property Management Limited

COMPANY NUMBER

01741824

REGISTERED OFFICE

The Studio
16 Cavaye Place
London
SW10 9PT

25/27 COURTFIELD ROAD MANAGEMENT COMPANY LIMITED

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25/27 COURTFIELD ROAD MANAGEMENT COMPANY LIMITED

**DIRECTORS' REPORT
FOR THE YEAR ENDED 31 DECEMBER 2009**

The directors present their report and the financial statements for the year ended 31 December 2009

PRINCIPAL ACTIVITIES

The principal activity of the company is to act as the service manager of the flats known as 25/27 Courtfield Road, London on a non profit basis. The whole of the service and management expenses are recoverable from the lessees in accordance with the terms of their respective leases.

REVIEW OF ACTIVITIES

The company acts as a trustee in respect of service charge monies collected in connection with the above property. In accordance with accounting recommendations from ARMA (Association of Residential Managing Agents), details of service charge monies have been excluded from the accounts as the company acts only in a trustee capacity in this connection. Separate service charge accounts are prepared and certified.

DIRECTORS

The directors who served during the year were

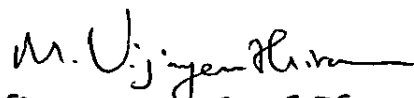
P Burgess
C M David
F M E Maeda
P A Crittenden

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board on

9-9-10

and signed on its behalf



FOR AND ON BEHALF OF
Farrar Property Management Limited
Secretary M VIJAYENTHIRAN

25/27 COURTFIELD ROAD MANAGEMENT COMPANY LIMITED

**PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 DECEMBER 2009**

The company has not traded during the year or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit or loss.

25/27 COURTFIELD ROAD MANAGEMENT COMPANY LIMITED
REGISTERED NUMBER: 01741824

BALANCE SHEET
AS AT 31 DECEMBER 2009

	Note	£	2009 £	£	2008 £
CURRENT ASSETS					
Debtors	2		<u>190</u>		<u>190</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>190</u>		<u>190</u>
CAPITAL AND RESERVES					
Called up share capital	3		<u>190</u>		<u>190</u>
SHAREHOLDERS' FUNDS			<u>190</u>		<u>190</u>

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

For the year ended 31 December 2009 the company was entitled to exemption from audit under section 480 of the Companies Act 2006

Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for


(i) ensuring the company keeps accounting records which comply with section 386 of the Companies Act 2006 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 the financial year and of its profit or loss for the financial year, in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company

The financial statements were approved and authorised for issue by the board and were signed on its behalf on

F M E Maeda

Director

 8.9.10

The notes on page 4 form part of these financial statements

25/27 COURTFIELD ROAD MANAGEMENT COMPANY LIMITED

NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2009

1. ACCOUNTING POLICIES

1 1 Basis of preparation of financial statements

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)

1 2 Tangible fixed assets and depreciation

The company owns the freehold of 25/27 Courtfield Road. The directors believe that the freehold has no value.

2 DEBTORS

	2009 £	2008 £
Other debtors	190	190

3 SHARE CAPITAL

	2009 £	2008 £
Allotted, called up and fully paid		
19 Ordinary shares of £10 each	190	190