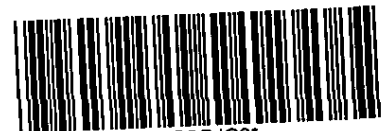


REGISTERED NUMBER
1804794
England and Wales

LABURNUM HOUSE MANAGEMENT LIMITED
REPORT OF THE DIRECTORS AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31ST MARCH 2012

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COMPANIES HOUSE

LABURNUM HOUSE MANAGEMENT LIMITED
ANNUAL REPORT AND ACCOUNTS - 31ST MARCH 2012

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LABURNUM HOUSE MANAGEMENT LIMITED**COMPANY INFORMATION****DIRECTORS**

- A Ahmad
B Carr
Z Double
S M Frieze
E J Lamont
D C Lees
D G Smith

SECRETARY

- E J Lamont

REGISTERED OFFICE

- 68 Farley Road
Selsdon
South Croydon, Surrey
CR2 7ND

REGISTERED NUMBER

- 1804794 (England & Wales)

ACCOUNTANTS

- Simpson Wreford & Partners
Chartered Accountants
Registered Auditors
Suffolk House
George Street
Croydon CR0 0YN

LABURNUM HOUSE MANAGEMENT LIMITED**REPORT OF THE DIRECTORS**

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

PRINCIPAL ACTIVITY

The principal activity of the company has been the management and administration known as Laburnum House, 23 Normanton Road, South Croydon

The company does not trade with a view to profit

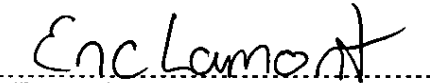
DIRECTORS

The directors who held office at any time from the beginning of the financial period until the date of this report were

A Ahmad
B Carr
Z Double
S M Frieze
E J Lamont
D C Lees
D G Smith

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

Signed on behalf of the board of directors


.....
(Director)

ERIC LAMONT

Approved by the board on

12.12.12

LABURNUM HOUSE MANAGEMENT LIMITED
INCOME AND EXPENDITURE ACCOUNT
FOR THE YEAR ENDED 31ST MARCH 2012

	Notes	2012 £	2011 £
INCOME - Ground rent		71	71
Expenditure		<u>(71)</u>	<u>(71)</u>
RESULT for the year	2	<u><u>-</u></u>	<u><u>-</u></u>

LABURNUM HOUSE MANAGEMENT LIMITED

BALANCE SHEET

AS AT 31ST MARCH 2012

	Notes	£	2012	£	2011	£
FIXED ASSETS						
Tangible assets	3		-		-	
CURRENT ASSETS						
Debtors - Amount due from Service Charge Account		64		63		
CREDITORS						
Amounts falling due within one year		(57)		(56)		
NET CURRENT ASSETS			7		7	
TOTAL NET ASSETS			7		7	
CAPITAL AND RESERVES						
Called up share capital	5		7		7	
			7		7	

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31st March 2012

The members have not required the company to obtain an audit of its financial statements for the year ended 31st March 2012 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

(a) ensuring that the company keeps accounting records which comply with Section 386 of the Companies Act 2006, and
(b) 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 surplus or deficit for each financial year in accordance with the requirements of Section 396 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

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

Signed on behalf of the board of directors

Eric Lamont
 (Director)
 ERIC LAMONT

Approved by the board on 12.12.12

LABURNUM HOUSE MANAGEMENT LIMITED

NOTES TO THE ACCOUNTS - 31ST MARCH 2012

1 ACCOUNTING POLICIES

Basis of accounting

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)

Ground rent income

Ground rent income represents amounts receivable from lessees in respect of expenditure for the year

2 INCOME AND EXPENDITURE

The directors receive no remuneration for their services

3 FIXED ASSETS

The company purchased the freehold interest of Laburnum House, the completion date of the transaction was 10 November 2005

4	CREDITORS Amounts falling due within one year	2012	2011
		£	£
	Accountancy fees	<u>57</u>	<u>56</u>
5	SHARE CAPITAL	2012	2011
		£	£
	Allotted, called up and fully paid		
	7 25p Class 'A' ordinary shares	2	2
	21 25p Class 'B' ordinary shares	<u>5</u>	<u>5</u>
		<u>7</u>	<u>7</u>

6 RELATED PARTY TRANSACTIONS

There are no transactions undertaken with which the directors have a personal interest

8 COMPANIES ACT 2006

In certain instances these financial statements do not use the terminology laid down by the Companies Act 2006. However, such departures give a better understanding of the results and fulfil the requirement to show a true and fair view.

CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS
ON THE UNAUDITED FINANCIAL STATEMENTS OF
LABURNUM HOUSE MANAGEMENT LIMITED

In accordance with our terms of engagement and in order to assist you to fulfil your duties under the Companies Act 2006, we have compiled the financial statements of the company for the year ended 31st March 2012 which comprise the Income and Expenditure Account, the Balance Sheet and the related notes from the accounting records and information and explanations you have given us

This report is made to the company's Board of Directors, as a body, in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the company's Board of Directors that we have done so, and state those matters that we have agreed to state to them in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's Board of Directors, as a body, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England & Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the Balance Sheet as at 31st March 2012 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 2006. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. 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 financial statements.

Simpson Wreford & Partners

Simpson Wreford & Partners
Chartered Accountants
Suffolk House
George Street
Croydon CR0 0YN

Dated *12 December 2012*

LABURNUM HOUSE MANAGEMENT LIMITED
DETAILED INCOME AND EXPENDITURE ACCOUNT
FOR THE YEAR ENDED 31ST MARCH 2012

	2012 £	2011 £
INCOME		
Ground rent	<u>71</u>	<u>71</u>
	<u>71</u>	<u>71</u>
EXPENDITURE		
Accountancy fees	57	56
Company registration fees	<u>14</u>	<u>15</u>
	<u>71</u>	<u>71</u>
RESULT FOR THE YEAR	<u><u>-</u></u>	<u><u>-</u></u>