

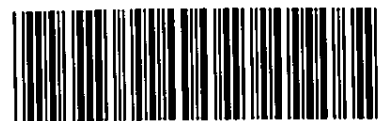
Registration number 01825650

41/43 Courtfield Road Management Co. Limited

Directors' report and financial statements

for the year ended 31 December 2007

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41/43 Courtfield Road Management Co. Limited

Company information

Directors	G Arena T. J -M Campet N S Panitza
Secretary	Farrar Property Management Limited
Company number	01825650
Registered office	The Studio 16 Cavaye Place London SW10 9PT

41/43 Courtfield Road Management Co. Limited

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41/43 Courtfield Road Management Co. Limited

**Directors' report
for the year ended 31 December 2007**

The directors present their report and the financial statements for the year ended 31 December 2007.

Principal activity

The principal activity of the company is that of property management.

Directors

The directors who served during the year are as stated below

G Arena

T J-M Campet

N S. Panitza

This report is prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

This report was approved by the Board on 31/7/08 . . . and signed on its behalf by



Farrar Property Management Limited
Secretary

41/43 Courtfield Road Management Co. Limited

**Profit and loss account
for the year ended 31 December 2007**

		2007	2006
	Notes	£	£
Turnover	2	23,738	151,861
Expenditure		(23,412)	(152,725)
Operating profit/(loss)		326	(864)
Other interest receivable and similar income		6	864
Profit on ordinary activities before taxation		332	-
Tax paid	3	(332)	-
Result on ordinary activities after taxation		-	-
Result for the year		-	-

The notes on pages 5 to 6 form an integral part of these financial statements.

41/43 Courtfield Road Management Co. Limited

**Balance sheet
as at 31 December 2007**

		2007		2006	
	Notes	£	£	£	£
Current assets					
Debtors	4	9,048		14,235	
Cash at bank and in hand		7,222		5,087	
		<u>16,270</u>		<u>19,322</u>	
Creditors: amounts falling due within one year	5	<u>(16,251)</u>		<u>(19,303)</u>	
Net current assets			<u>19</u>		<u>19</u>
Net assets			<u><u>19</u></u>		<u><u>19</u></u>
Capital and reserves					
Called up share capital	6		<u><u>19</u></u>		<u><u>19</u></u>

The directors' statements required by Section 249B(4) are shown on the following page which forms part of this Balance Sheet.

The notes on pages 5 to 6 form an integral part of these financial statements.

41/43 Courtfield Road Management Co. Limited

Balance sheet (continued)

**Directors' statements required by Section 249B(4)
for the year ended 31 December 2007**

In approving these financial statements as directors of the company we hereby confirm

(a) that for the year stated above the company was entitled to the exemption conferred by Section 249A(1) of the Companies Act 1985 ;

(b) that no notice has been deposited at the registered office of the company pursuant to Section 249B(2) requesting that an audit be conducted for the year ended 31 December 2007 and

(c) that we acknowledge our responsibilities for

(1) ensuring that the company keeps accounting records which comply with Section 221, and

(2) 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 year then ended in accordance with the requirements of Section 226 and which otherwise comply with the provisions of the Companies Act relating to financial statements, so far as applicable to the company.

These financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2005)

The financial statements were approved by the Board on31/7/08..... and signed on its behalf by

Director



The notes on pages 5 to 6 form an integral part of these financial statements.

41/43 Courtfield Road Management Co. Limited

**Notes to the financial statements
for the year ended 31 December 2007**

1. Accounting policies

1.1. Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with applicable accounting standards, and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2005)

1.2. Turnover

Turnover represents the value of rechargeable expenditure

2. Turnover

The total turnover of the company for the year has been derived from its principal activity wholly undertaken in the UK

3. Tax on profit on ordinary activities

Analysis of charge in period	2007	2006
	£	£
Current tax		
Tax	332	-

4. Debtors

	2007	2006
	£	£
Other debtors	9,048	14,235

**5. Creditors: amounts falling due
within one year**

	2007	2006
	£	£
Other creditors	16,251	19,303

41/43 Courtfield Road Management Co. Limited

**Notes to the financial statements
for the year ended 31 December 2007**

continued

6. Share capital	2007 £	2006 £
Authorised		
19 Ordinary shares of £1 each	<u>19</u>	<u>19</u>
Allotted, called up and fully paid		
19 Ordinary shares of £1 each	<u>19</u>	<u>19</u>
Equity Shares		
19 Ordinary shares of £1 each	<u>19</u>	<u>19</u>

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The following page does not form part of the statutory accounts.