

1 St Albans Limited

ACCOUNTS FOR THE YEAR ENDED JANUARY 31 2008

Company registration number 1979518

SATURDAY



A24 *ACPZ451K* 230
22/11/2008
COMPANIES HOUSE

1 St Albans Limited
Directors' report for the year ended January 31 2008

The directors present their report and accounts for the year ended January 31 2008

Principal activity

The principal activity of the company is to supervise the management of the property at 1, St Albans Avenue for the mutual benefit of the leaseholders

Directors

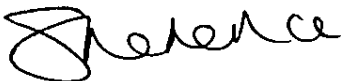
The directors of the company and their interests in the share capital of the company were as follows

	<u>Ordinary shares of £1 each</u> <u>at January 31</u>	
	<u>2008</u>	<u>2007</u>
I Macleod	1	1
G Lawrence	1	1
D Abensour	1	1

Small company rules

This report has been 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 November 20 2008 and signed on its behalf



G Lawrence
Director

**ACCOUNTANT'S REPORT TO THE DIRECTORS ON THE UNAUDITED
ACCOUNTS OF 1 ST ALBANS LIMITED**

As described on the balance sheet you are responsible for the preparation of the accounts for the year ended January 31 2008 set out on pages 3 to 5, and you consider that the company is exempt from audit under the provisions of s 249A(1) of the Companies Act 1985. In accordance with your instructions, I have compiled these unaudited accounts in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to me.

Lesley Pasricha

Lesley Pasricha
Chartered Accountant
8 Blanchard House
28 Clevedon Road
Twickenham
Middlesex
TW1 2TD

November 20 2008

1 St Albans Limited
Profit and loss account for the year ended January 31 2008

	Notes	2008	2007
		£	£
Turnover			
Maintenance contributions receivable		3,064	3,106
Management expenses			
Property maintenance		951	1,481
Insurance		1,225	1,173
Accountant's remuneration		400	385
Sundry expenses		30	30
		<u>2,606</u>	<u>3,069</u>
Profit on ordinary activities before taxation	2	458	37
Taxation		0	0
Retained profit for the year		458	37
Retained profit brought forward		421	384
Retained profit carried forward		<u>879</u>	<u>421</u>

The notes on page 5 form part of these accounts

1 St Albans Limited
Balance Sheet as at January 31 2008

	Notes	2008	2007
		£	£
Current assets			
Cash at bank and in hand		928	474
Debtors	3	354	335
		<u>1,282</u>	<u>809</u>
Creditors amounts falling due within one year	4	400	385
Net assets		<u>882</u>	<u>424</u>
Represented by		<u>882</u>	<u>424</u>
Called up share capital	5	3	3
Profit and loss account		879	421
		<u>882</u>	<u>424</u>

In preparing these accounts

(a) the directors are of the opinion that the company is entitled to exemption from audit conferred by s 249A(1) of the Companies Act 1985

(b) No notice has been deposited under s 249B(2) of the Companies Act 1985, and

(c) The directors acknowledge their responsibilities for

(i) ensuring that the company keeps accounting records which comply with s 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 January 31 2008 and of its profit for the year then ended in accordance with the requirements of s 226, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company

These accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities

The accounts were approved by the board on November 20 2008 and signed on its behalf

D Abensour

Director

The notes on page 5 form part of these accounts

1 Accounting policies

Basis of accounting

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities

2. Profit on ordinary activities before taxation

	2008 £	2007 £
This is stated after charging Directors' emoluments	- =====	- =====

3. Debtors

	2008 £	2007 £
Prepayments	354 =====	335 =====

4. Creditors: amounts falling due within one year

	2008 £	2007 £
Accrued expenses	400 =====	385 =====

5. Called up share capital

	2008 £	2007 £
Authorised, allotted and fully paid Ordinary shares of £1 each	3 =====	3 =====

1 St Albans Limited

Schedule to the profit and loss account for the year ended January 31 2008

	2008	2007
	£	£
Property maintenance		
Gardening	250	250
Electricity	701	1,231
	<u>951</u>	<u>1,481</u>
	=====	=====