

**COMPANY REGISTRATION NUMBER 2003796**

**24 Brondesbury Villas Residents Co Ltd**  
**Unaudited Financial Statements**  
**For the Year Ended**  
**31st March 2008**

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# **24 Brondesbury Villas Residents Co Ltd**

## **Financial Statements**

**Year Ended 31st March 2008**

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<b>Contents</b>	<b>Pages</b>
Company Information	1
The Directors' Report	2
Balance Sheet	3
Notes to the Financial Statements	4
<b>The Following Pages Do Not Form Part of the Financial Statements</b>	
Chartered Accountants' Report to the Board of Directors	6

# **24 Brondesbury Villas Residents Co Ltd**

## **Company Information**

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### **The Board of Directors**

Mr N Bishop  
Mr A Bourne  
Miss C K Schroeter  
Mr A Walker

### **Company Secretary**

Claire Schroeter

### **Registered Office**

24 Brondesbury Villas  
London  
NW6 6AA

### **Accountants**

Morris & Associates  
Chartered Accountants  
4 Henrietta Street  
London  
WC2E 8SF

## 24 Brondesbury Villas Residents Co Ltd

### The Directors' Report

Year Ended 31st March 2008

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31st March 2008. The company is dormant and has not traded during the year.

#### The Directors and their Interests in the Shares of the Company

The directors who served the company during the year together with their beneficial interests in the shares of the company were as follows:

	Ordinary Shares of £1 each	
	At 31 March 2008	At 1 April 2007
Mr N Bishop	1	1
Mr A Bourne	1	1
Miss C K Schroeter	1	1
Mr A Walker	1	1

Mr N Bishop retired as a director on 15th August 2008.

Registered office:  
24 Brondesbury Villas  
London  
NW6 6AA

Signed on behalf of the directors



Claire Schroeter

Director

Approved by the directors on 28 January 2009

## 24 Brondesbury Villas Residents Co Ltd

### Balance Sheet


31st March 2008

	Note	2008 £	2007 £
Total Assets Less Current Liabilities		—	—
Capital		—	—
Called-up equity share capital	2	4	4
Profit and loss account		(4)	(4)
Shareholders' Funds		—	—

#### Statements:

- (a) For the year ended 31st March 2008 the company was entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985.
- (b) Members have not required the company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985.
- (c) The directors acknowledge their responsibilities for:
  - (i) ensuring the company keeps accounting records in accordance with Section 221, 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 and loss for the financial year in accordance with the requirements of Section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

These financial statements were approved by the directors and authorised for issue on 28 January 2009, and are signed on their behalf by:



Claire Schroeter

Director

The notes on page 4 form part of these financial statements.

## 24 Brondesbury Villas Residents Co Ltd

### Notes to the Financial Statements

Year Ended 31st March 2008

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#### 1. Dormant Status

The company was dormant (within the meaning of Section 249AA of the Companies Act 1985) throughout the year ended 31st March 2008. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

#### 2. Share Capital

##### Authorised share capital:

	2008	2007
	£	£
4 Ordinary shares of £1 each	<u>4</u>	<u>4</u>

##### Allotted, called up and fully paid:

	2008		2007	
	No	£	No	£
Ordinary shares of £1 each	<u>4</u>	<u>4</u>	<u>4</u>	<u>4</u>

## **24 Brondesbury Villas Residents Co Ltd**

### **Management Information**

**Year Ended 31st March 2008**

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**The following page does not form part of the statutory financial statements.**

## 24 Brondesbury Villas Residents Co Ltd

### Chartered Accountants' Report to the Board of Directors on the Unaudited Financial Statements of 24 Brondesbury Villas Residents Co Ltd

Year Ended 31st March 2008

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In accordance with our terms of engagement, and in order to assist you to fulfil your duties under the Companies Act 1985, we have compiled the financial statements of the company which comprise the Balance Sheet and the related notes from the accounting records and information and explanations you have given to 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 and 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 2008 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 1985. 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.

4 Henrietta Street  
London  
WC2E 8SF

*29th January 2009*

*Morris & Associates*  
MORRIS & ASSOCIATES  
Chartered Accountants