

**50 CONYERS ROAD MANGEMENT COMPANY
LIMITED
ACCOUNTS**

31ST MARCH 2008



Company's Registration Number : 20898813

50 CONYERS ROAD MANGEMENT COMPANY LIMITED

DIRECTORS' REPORT
FOR THE YEAR ENDED 31 MARCH 2008

DIRECTORS : _	Nigel Grant Mark Tillet Christiane Sand
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Secretary : Christiane Sand

Registered Office : 50 Conyers Road, London SW16 6LT

The directors present their report together with the accounts of the company for the year ended 31st March 2008

RESULTS FOR THE YEAR

The results for the period are sent out on page 3 of the accounts.

The Directors are satisfied with the state of affairs at the balance sheet date.

THE PRINCIPAL ACTIVITY

The principal activity of the company during the year was the management in accordance with the lease agreements of three flats located in the property 50 Conyers Road, London SW16 6LT.

DIRECTORS SHAREHOLDINGS

Each director owns one share in the Company.

ACCOUNTING POLICIES

ACCOUNTING CONVENTION

The accounts are prepared under the historical cost accounting convention.

RENT

Rent is accounted for on a receivable basis.

DEPRECIATION

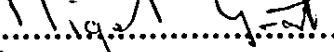
No depreciation is provided on the freehold reversionary interest.

FREEHOLD PROPERTY

The company acquired the freehold reversionary interest in the property 50 Conyers Road, London SW16 6LT in 1987. The cost included in the accounts is the purchase price and the professional fees incurred.

SHARE CAPITAL

The company's authorized and issued share capital consists of three £1 ordinary shares

Signed..........Director
Dated 27th January 2009

50 CONYERS ROAD MANGEMENT COMPANY LIMITED

INCOME AND EXPENDITURE ACCOUNT

FOR THE YEAR ENDED THE 31 MARCH 2008

INCOME	£	2007
Contribution to Insurance	1018	1270
Contribution to Audit Fee	/	/
Contribution to future maintenance	/	210
Annual return	15	15
Contribution to Penalty	/	/
Sundry	5	5
Rents due	100	
Bank /Interest	0	1
Received	1138	1501

EXPENDITURE

Repairs and Replacements	100	210
Audit and Accountancy	/	/
Insurance	1018	1270
Annul Return		
Companies Hs	15	15
Penalty	/	/
Sundry	5	5
	1 138	1500

NET SURPLUS	0	1
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Exemption from Audit (please see page 5)

50 CONYERS ROAD MANGEMENT COMPANY LIMITED

BALANCE SHEET

FOR THE YEAR ENDED THE 31 MARCH 2008

		2007	
FIXED ASSETS			
Freehold Property	1376		1376
CURRENT ASSETS			
Building Society Balance	504	504	
Debtors	3	3	
	507	507	
CURRENT LIABILITIES			
Creditors	215	215	
	1211	1211	
	1426	1426	
NET CURRENT LIABILITIES	- 917	- 917	
TOTAL NET ASSET	459	459	
REPRESENTED BY CAPITAL ACCOUNT			
Share Capital	3	3	
Reserve Brought Forward	355	355	
Surplus For the Year	0	1	
	459	459	

Exemption from Audit (please see page 5)

EXEMPTION FROM AUDIT

“(a) For the year in question the company was entitled to the exemption conferred by subsection (1) of section 249 A,

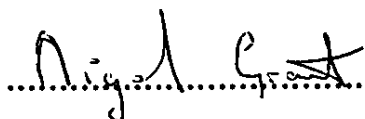
(b) no notice { *from members requiring an audit* } has been deposited under subsection (2) of section 249 B in relation to its accounts for the financial year,

(c) as the directors we acknowledge our responsibilities for –

- 1) ensuring that the company keeps accounting records which comply with section 221 of the companies Act 1985, and
- 2) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its profit or loss for the financial year in accordance with the requirements of section 226, and which otherwise comply with the requirements of the act relating to accounts, so far as applicable to the company,

(d) advantage has been taken of the exemptions conferred, by section A of Part 3 of Schedule 8, and

(e) in the opinion of the directors, the company is entitled to those exemptions on the basis that it qualifies as a small company. ”

..........Director

Approved on:Date