

69 SPRINGFIELD ROAD MANAGEMENT LIMITED

(Company Limited by Guarantee)

DIRECTORS' REPORT

YEAR ENDED 31st MAY 2008

The directors present their Annual Report and the financial statements for the year ended 31st May 2008

Principal Activities

The Company is principally engaged in the management of the property at 69 Springfield Road, Bristol.

Directors

M. Claydon
M. Jeandron
A. St Johnston
A. Lowe
K. Hebert
A. Jones



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COMPANIES HOUSE

BY ORDER OF THE BOARD

Matthew Claydon
Director / Secretary

Michelle Jeandron
Director

COMPANY NUMBER 2093341

69 SPRINGFIELD ROAD MANAGEMENT LIMITED

(Company Limited by Guarantee)

INCOME AND EXPENDITURE ACCOUNT

YEAR ENDED 31st MAY 2008

	2008	2007
Management Fees	2885	1950
Bank Interest	0	0
	2885	1950
Less: Expenses		
Administive fees	20	0
Repairs	1233	499
Insurance	588	780
Light and Heat	40	36
Ground Rent	8	4
Annual Return Fee	15	15
Tax	0	0
Fines	0	0
	1904	1334
(Deficit) / Surplus for year	981	616
Accumulated (deficit) / surplus brought forward	3849	3233
Accumulated (deficit) / surplus carried forward	4830	3849



Matthew Claydon
Director / Secretary



Michelle Jeandron
Director

COMPANY NUMBER 2093341

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BALANCE SHEET

YEAR ENDED 31st MAY 2008

	2008	2007
Debtors and Prepayments	-	-
Bank Account	4830	4684
Less Creditors due within one year	0	835
Net current (liabilities) / assets	4830	3849
Represented by		
Accumulated (deficit) / surplus	4830	3849

The Directors approved the financial statements on 17th March 2009

STATEMENT OF AUDIT EXEMPTION
YEAR ENDED 31st MAY 2008

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- a) For the year in question the company was entitled to the exemption conferred by subsection (1) of section 29A.
 - b) No notice from members requiring an audit has been deposited under subsection (2) of section 249B in relation to its account for the financial year.
 - c) The Directors acknowledge their responsibilities for:
 - i. Ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1995, and
 - ii. Preparing accounts 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 income and expenditure for the financial year in accordance 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 in section A part III of the schedule 8, and
 - e) In the opinion of the Directors, the Company is entitled to those exemptions on the basis that it qualified as a small company.



Matthew Claydon
Director / Secretary



Michelle Jeandron
Director

COMPANY NUMBER 2093341