

---

**10/11 COURTFIELD MANAGEMENT LIMITED**

---

**UNAUDITED**

**DIRECTORS' REPORT AND FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 31 DECEMBER 2008**

FRIDAY



\*LXWE0EJP\*

L47

30/10/2009

58

COMPANIES HOUSE

---

**10/11 COURTFIELD MANAGEMENT LIMITED**

---

**COMPANY INFORMATION**

---

<b>DIRECTORS</b>	F W Mowinckel (resigned 1 May 2009) P C R Smith D Liew
<b>COMPANY SECRETARY</b>	Farrar Property Management Limited
<b>COMPANY NUMBER</b>	2168686
<b>REGISTERED OFFICE</b>	10/11 Courtfield Gardens London SW5 0PL
<b>ACCOUNTANTS</b>	Gibson Appleby Chartered Accountants 1-3 Ship Street Shoreham-by-Sea West Sussex BN43 5DH

---

**10/11 COURTFIELD MANAGEMENT LIMITED**

---

**CONTENTS**

---

	<b>Page</b>
<b>Directors' report</b>	<b>1</b>
<b>Balance sheet</b>	<b>2</b>
<b>Notes to the financial statements</b>	<b>3</b>

---

**10/11 COURTFIELD MANAGEMENT LIMITED**

---

**DIRECTORS' REPORT  
FOR THE YEAR ENDED 31 DECEMBER 2008**

---

The directors present their report and the financial statements for the year ended 31 December 2008.

**PRINCIPAL ACTIVITIES**

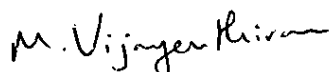
The Company has not traded during the year.

**DIRECTORS**

The directors who served during the year were:

F W Mowinckel (resigned 1 May 2009)  
P C R Smith  
D Liew

This report was approved by the board on 20<sup>th</sup> October '09 and signed on its behalf.



**Farrar Property Management Limited**  
Secretary

for Farrar Property Management Ltd

---

10/11 COURTFIELD MANAGEMENT LIMITED

---

**BALANCE SHEET  
AS AT 31 DECEMBER 2008**

---

	Note	£	2008 £	£	2007 £
<b>CURRENT ASSETS</b>					
Cash in hand			18		18
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			<u>18</u>		<u>18</u>
<b>CAPITAL AND RESERVES</b>					
Called up share capital	2		<u>18</u>		<u>18</u>
<b>SHAREHOLDERS' FUNDS</b>			<u>18</u>		<u>18</u>

The financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 applicable to small companies, and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

For the year ended 31 December 2008 the company was entitled to exemption from audit under section 249AA(1) of the Companies Act 1985.

Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

(i) ensuring the company keeps accounting records which comply with section 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 end of the financial year and of its profit or loss for the financial year, in accordance with the requirements of section 226 of the Act and which otherwise comply with the requirements of the Companies Act 1985 relating to accounts, so far as applicable to the company.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on

  
**P C R Smith**  
Director

The notes on page 3 form part of these financial statements.

---

**10/11 COURTFIELD MANAGEMENT LIMITED**

---

**NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 DECEMBER 2008**

---

**1. ACCOUNTING POLICIES**

**1.1 Basis of preparation of financial statements**

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

The company has not traded, made profits or losses or incurred any liabilities during the year. Therefore, no profit and loss account is attached.

**2. SHARE CAPITAL**

	<b>2008</b>	<b>2007</b>
	<b>£</b>	<b>£</b>
<b>Authorised, allotted, called up and fully paid</b>		
18 Ordinary shares shares of £1 each	<b>18</b>	<b>18</b>