

**CHRISTIE GARDEN (PHASE 1)  
MANAGEMENT COMPANY LIMITED**

**DIRECTORS' REPORT AND  
FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED  
23rd June 2008**

WEDNESDAY



\*APFKA7VA\*

A44

04/03/2009

308

COMPANIES HOUSE

2265747 (England & Wales)

**Christie Gardens (Phase 1) Management Company Limited**  
**Company Information**

**Directors**

E.A.Page (Resigned 16/01/2008)  
S.R.Zeqiri (Resigned 05/08/2008)  
M. Amos  
A.R.Stein  
P.J.Rantell (Appointed 28/06/2008)

**Secretary**

Lesley Sykes

**Company Number**

2265747 (England and Wales)

**Registered Office**

5B High Road  
Chadwell Heath  
Essex  
RM6 6PU

**Christie Gardens (Phase 1) Management Company Limited**

**Contents**

	Page
Directors' Report	1
Statement of Directors' Responsibilities	1
Income and Expenditure Account	2
Balance Sheet	3
Notes to the Financial Statements	4 - 5

**CHRISTIE GARDENS (PHASE 1) MANAGEMENT COMPANY LIMITED**

*Report of the Directors*

*For the year ended 23rd June 2008*

The directors present their report and the financial statements for the year ended 23rd June 2008

**Principal Activities and Review of Business**

The company's principal activity during the year was the management and administration of the leasehold properties known as Christie Gardens (Phase 1).

**Directors**

The directors shown below have held office during the whole of the period from 24th June 2007 to date of this report.

M Amos

A.R Stein

The Company is Limited by Guarantee

This report has been prepared in accordance with the special provision of Part VII of the Companies Act 1985 relating to small companies.

**ON BEHALF OF THE BOARD:**

M.Amos

Director

Date 8th January 2009

**CHRISTIE GARDENS (PHASE 1) MANAGEMENT COMPANY LIMITED**

**Income and Expenditure Account**

**For the year ended 23rd June 2008**

	Notes	2008 £	2007 £
Turnover		-	-
Administration expenses		-	-
Operating profit	2	-	-
Profit on ordinary activities before taxation		-	-
Retained profit for the year		-	-

**CHRISTIE GARDENS (PHASE 1) MANAGEMENT COMPANY LIMITED**

**Balance Sheet**

**As at 23rd June 2008**

	Notes	2008 £	2007 £
<b>Current Assets</b>			
Debtors	5	2,022	532
Cash at bank and in hand		<u>18,184</u>	<u>18,933</u>
		20,206	19,465
<b>Creditors:</b>			
amounts falling due within one year	6	<u>20,206</u>	<u>19,465</u>
<b>Net Current Assets</b>		<u>-</u>	<u>-</u>
		<u>-</u>	<u>-</u>
<b>Capital and Reserves</b>			
<b>Shareholders funds</b>		<u>-</u>	<u>-</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 23rd June 2008

The members have not required the company to obtain an audit of its financial statements for the year ended 23rd June 2008 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each 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 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 (effective June 2007).

The financial statements were approved by the Board on 8th January 2009

Director M. Amos



# **CHRISTIE GARDENS (PHASE 1) MANAGEMENT COMPANY LIMITED**

## **Notes to the Financial Statements**

**For the year ended 23rd June 2008**

### **1. Accounting Policies**

#### **1.1 Accounting convention**

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

#### **1.2 Turnover**

Turnover represents service charges receivable from leaseholders.

### **2. Operating Profit**

**2008**

**2007**

**£**

**£**

Operating profit is stated after charging:

Accountancy Fees

917

917

### **3. Other Interest Receivable and Similar Income**

**2008**

**2007**

**£**

**£**

Bank deposit interest received - gross

-

-

### **4. Taxation**

**2008**

**2007**

**£**

**£**

U.K. Current year taxation

U.K. Corporation tax at small company rate

-

-

### **5. Debtors**

**2008**

**2007**

**£**

**£**

Trade debtors

1,832

511

Other debtors

190

21

2,022

532



**CHRISTIE GARDENS (PHASE 1) MANAGEMENT COMPANY LIMITED**

*Notes to the Financial Statements*

*For the year ended 23rd June 2008*

6. Creditors:	2008	2007
amounts falling due within one year	£	£
Other creditors	20,206	19,465
	<u>20,206</u>	<u>19,465</u>

7. **Company Status and Limitation of Liability**

The company is limited by guarantee. The liability of each member, or persons ceasing to be members within one year of the company's winding up, towards payment of the Company's debts and liabilities contracted before they cease to be member and winding up expenses is restricted to one pound.