

COMPANY REGISTRATION NUMBER 2299899

**1 ROYAL CRESCENT MANAGEMENT COMPANY
LIMITED**

FINANCIAL STATEMENTS

FOR THE YEAR ENDED

31 MARCH 2011

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1 ROYAL CRESCENT MANAGEMENT COMPANY LIMITED

THE DIRECTORS' REPORT

YEAR ENDED 31 MARCH 2011

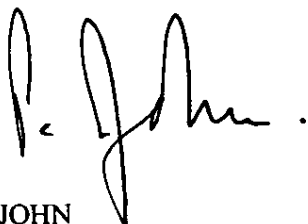
The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 March 2011. The company is dormant and has not traded during the year.

DIRECTORS

The directors who served the company during the year were as follows:

M R Crawford
L R John
M A Kader
C P Mason
C O Pole-Carew
N D Wachman

Signed by order of the directors

A handwritten signature in black ink, appearing to read 'P. John', with a stylized flourish at the end.

P JOHN
Company Secretary

Approved by the directors on 15 November 2011

1 ROYAL CRESCENT MANAGEMENT COMPANY LIMITED

BALANCE SHEET

31 MARCH 2011

	Note	2011 £	2010 £
CURRENT ASSETS			
Cash in hand		<u>7</u>	<u>7</u>
TOTAL ASSETS		<u>7</u>	<u>7</u>
CAPITAL AND RESERVES			
Called-up equity share capital	4	<u>7</u>	<u>7</u>
SHAREHOLDERS' FUNDS		<u>7</u>	<u>7</u>

Statements:

- (a) The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 31 March 2011 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006
- (b) The directors acknowledge their responsibilities for
- (i) ensuring the company keeps accounting records in accordance with Section 386, 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 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These financial statements were approved by the directors and authorised for issue on 15 November 2011, and are signed on their behalf by


C P MASON
Director

Company Registration Number 2299899

The notes on page 3 form part of these financial statements

1 ROYAL CRESCENT MANAGEMENT COMPANY LIMITED

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 MARCH 2011

1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 March 2011. 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. OPERATING PROFIT

Operating profit is stated after crediting

	2011	2010
	£	£
Directors' remuneration	—	—

3. RELATED PARTY TRANSACTIONS

There was no ultimate controlling party during the year.

The company owns the freehold of 1 Royal Crescent, London W11 4SL and has granted long leases in respect of the separate flats comprising the property. Each of the company's shareholders is a lessee. With the exception of M A Kader, each of the directors has an interest in the leases. The day to day running expenses of the freehold property are borne by the lessees.

4. SHARE CAPITAL

Authorised share capital:

	2011	2010
	£	£
100 Ordinary shares of £1 each	100	100

Allotted, called up and fully paid:

	2011		2010	
	No	£	No	£
7 Ordinary shares of £1 each	7	7	7	7