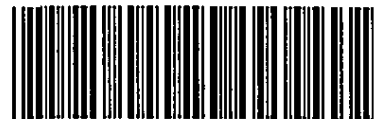


REGISTERED NUMBER: 02345277 (England and Wales)

**Report of the Directors and
Unaudited Financial Statements for the Year Ended 31 December 2008
for
UPPER TOOTING PARK MANSIONS MANAGEMENT
LIMITED**

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**UPPER TOOTING PARK MANSIONS MANAGEMENT
LIMITED**

**Contents of the Financial Statements
for the Year Ended 31 December 2008**

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**UPPER TOOTING PARK MANSIONS MANAGEMENT
LIMITED**

**Company Information
for the Year Ended 31 December 2008**

DIRECTORS:

G Gilmartin
L Hodgskiss
A Sherring
A Smith
A Vithaldas

SECRETARY:

R Amos

REGISTERED OFFICE:

Willmotts
Willmott House
12 Blacks Road
London
W6 9EU

REGISTERED NUMBER:

02345277 (England and Wales)

ACCOUNTANTS:

N Lewis & Co
Chartered Certified Accountants
4 Dovedale Studios
465 Battersea Park Road
London
SW11 4LR

SOLICITORS:

Carritt and Co
1 Duchess Street
London W1W 6AN.

**UPPER TOOTING PARK MANSIONS MANAGEMENT
LIMITED**

**Report of the Directors
for the Year Ended 31 December 2008**

The directors present their report with the financial statements of the company for the year ended 31 December 2008.

DIRECTORS

The directors shown below have held office during the whole of the period from 1 January 2008 to the date of this report.

G Gilmartin
L Hodgskiss
A Smith
A Vithaldas

Other changes in directors holding office are as follows:

R Amos - resigned 26 January 2008
A Sherring - appointed 26 January 2008

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

ON BEHALF OF THE BOARD:



.....
A Vithaldas - Director

Date:

26 August 2009

**UPPER TOOTING PARK MANSIONS MANAGEMENT
LIMITED**

**Balance Sheet
31 December 2008**

	Notes	31.12.08 £	31.12.07 £
FIXED ASSETS			
Tangible assets	2	<u>19</u>	<u>19</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>19</u>	<u>19</u>
CAPITAL AND RESERVES			
Called up share capital	3	<u>19</u>	<u>19</u>
SHAREHOLDERS' FUNDS		<u>19</u>	<u>19</u>

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 31 December 2008.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 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 Financial Reporting Standard for Smaller Entities (effective January 2007).

The financial statements were approved by the Board of Directors on
and were signed on its behalf by:

14 July 2009



.....
A Vithaldas - Director

The notes form part of these financial statements

**UPPER TOOTING PARK MANSIONS MANAGEMENT
LIMITED**

**Profit and Loss Account
for the Year Ended 31 December 2008**

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a profit nor a loss.

The notes form part of these financial statements

**UPPER TOOTING PARK MANSIONS MANAGEMENT
LIMITED**

**Notes to the Financial Statements
for the Year Ended 31 December 2008**

1. ACCOUNTING POLICIES

Accounting convention

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 was dormant throughout the current year and previous year.

Tangible fixed assets

In the directors' opinion depreciation is immaterial and has not been charged.

Change in Accounting Policy

The company acts as trustee of a statutory trust in respect of service charge monies collected for the maintenance of Upper Tooting Park Mansions, London SW17. The company has changed its accounting policy to exclude these funds for the company's accounts as separate service charge accounts are prepared and certified.

2. TANGIBLE FIXED ASSETS

The company owns the freehold land and buildings at Upper Tooting Park Mansions, Marius Road, London SW17, subject to 999 year leases of the flats from 1 January 2000.

3. CALLED UP SHARE CAPITAL

Authorised, allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.12.08 £	31.12.07 £
19	Ordinary	£1	<u>19</u>	<u>19</u>

**UPPER TOOTING PARK MANSIONS MANAGEMENT
LIMITED**

**Report of the Accountants to the Directors of
UPPER TOOTING PARK MANSIONS MANAGEMENT
LIMITED**

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 31 December 2008 set out on pages three to five and you consider that the company is exempt from an audit.

In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.



N Lewis & Co
Chartered Certified Accountants
4 Dovedale Studios
465 Battersea Park Road
London
SW11 4LR

Date:

1 September 2009

This page does not form part of the statutory financial statements