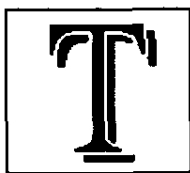


**1 CLARE ROAD MANAGEMENT LIMITED
(A Private Company Limited by Guarantee)**

FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2010

COMPANY NUMBER: 2397889



TYRRELL'S

Chartered Accountants
& Business Advisors

69 Princess Victoria Street
Clifton
Bristol
BS8 4DD

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COMPANIES HOUSE

1 CLARE ROAD MANAGEMENT LIMITED

FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2010

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COMPANY INFORMATION

FOR YEAR ENDED 31 MARCH 2010

Directors

Miss Nicola Weedon
Mr Ian Forsyth
Miss Margaret Carolan
Mr J G Griffin
Dr O W Donaldson

Secretary

Mr Ian Forsyth

Registered Office

1 Clare Road Management Limited
1 Clare Road
Cotham
Bristol BS6 5TB

Accountants

TYRRELL'S
Chartered Accountants
69 Princess Victoria Street
Clifton
Bristol BS8 4DD

Bankers

Halifax Building Society

DIRECTORS' REPORT

FOR YEAR ENDED 31 MARCH 2010

The Directors have pleasure in submitting their annual report together with the financial statements for the year ended 31 March 2010

Principal Activity

The activity of the company is that of managing and monitoring the property situated at 1 Clare Road, Cotham, Bristol and is a non-profit making concern

Results

The financial position is shown in the annexed accounts

The company is a non-profit making organisation and no dividends are declared

Directors & their Interests

The directors who served during the year were

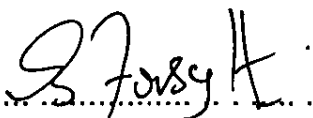
Miss Nicola Weedon
Mr Ian Forsyth
Miss Margaret Carolan
Mr J G Griffin
Dr O W Donaldson

The company is a private company Limited by Guarantee and having no share capital. Should the company be wound up, each member (and members who ceased within a year) shall contribute such amount as required (not exceeding £1) towards the company's liabilities and costs of winding up.

Small Company Exemption

The accounts have been delivered in accordance with the provisions of the Companies Act 2006 applicable to companies subject to the small companies regime.

On behalf of the Board

.....  Mr I Forsyth, Secretary

..... 12. 6. 2010 .. Date

ACCOUNTANT'S REPORT TO THE DIRECTORS

FOR THE YEAR ENDED 31 MARCH 2010

In accordance with the terms of our engagement and in order to assist the directors to fulfil their duties under the Companies Act 2006, we have compiled the financial statements of 1 Clare Road Management Limited, which comprises the Income and Expenditure Account, Balance Sheet and the related Notes from the accounting records and information and explanations given to us

This report is made to the directors, in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the directors that we have done so and state those matters that we have agreed to state in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the directors, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England & Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

The directors have approved the financial statements for the year ended 31 March 2010 and have acknowledged their responsibility for them, for the appropriateness of the accounting basis and for providing all information and explanations necessary for their compilation. The directors consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations given to us and we do not, therefore, express any opinion on the financial information.

TYRRELL'S
Chartered Accountants
69 Princess Victoria Street
Clifton
Bristol BS8 4DD

June 2010

1 CLARE ROAD MANAGEMENT LIMITED**4****INCOME AND EXPENDITURE ACCOUNT****FOR THE YEAR ENDED 31 MARCH 2010**

	Note	2010 £	2009 £
TURNOVER	1(b)	3,150	3,500
Net Operating Expenses		1,288	1,885
OPERATING EXCESS/(DEFICIT)		1,862	1,615
Interest Receivable		6	66
PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION		1,868	1,681
Tax on profit on ordinary activities	2	-	-
PROFIT/(LOSS) FOR THE FINANCIAL YEAR AFTER TAXATION		1,868	1,681
Retained surplus brought forward		5,652	3,971
RETAINED SURPLUS carried forward		7,520	5,652

The only recognised profit/(loss) for the year is that shown above

The annexed notes form part of these financial statements

BALANCE SHEET**AS AT 31 MARCH 2010**

	Note	2010 £	2009 £
CURRENT ASSETS			
Debtors and Prepayments	3	267	245
Cash at Bank		7,448	5,602
		7,715	5,847
CURRENT LIABILITIES			
Creditors amounts falling due within one year	4	195	195
NET CURRENT ASSETS		195	195
NET ASSETS		7,520	5,652
Represented by			
RESERVES			
Income & expenditure account		7,520	5,652
		7,520	5,652

The balance sheet is continued on the following page

BALANCE SHEET

AS AT 31 MARCH 2010, continued

Directors' statement

The directors confirm that

For the year in question the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies

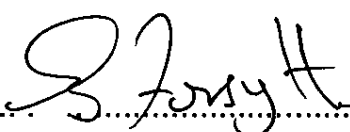
Directors' responsibilities

- a) The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476
- b) The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These accounts have been prepared in accordance with the provisions of the Companies Act 2006 applicable to companies subject to the smaller companies regime

The annexed notes form part of these financial statements

On behalf of the Board

.....  **Mr I Forsyth, Director**

..... 12. 6. 2010 **Date**

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2010

1 ACCOUNTING POLICIES

The principal accounting policies adopted in the preparation of the financial statements are set out below and have remained unchanged from the previous year and have also been consistently applied within the same accounts

a) 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

b) Income

The income represents the members' contributions made in the year

2. TAXATION

The company has no liability to taxation for the year

3. DEBTORS Amounts falling due within one year

	2010 £	2009 £
Other Debtors – Prepayments	267	245
	267	245

4. CREDITORS. Amounts falling due within one year

	2010 £	2009 £
Accrued Expenses	195	195
	195	195