

1 Crookham Road Management Company Limited

Directors

Miss A Steward
Miss S Binjal
Mr A Houghton
Mr R Perrier

John S. 12/5

Secretary and Registered Office

Anna Steward
1 Crookham Road, London, SW6 4EG

Report of the Directors for the year ended 31st March 2012

The Directors present their report and accounts of the Company for the period ended 31st March 2012.

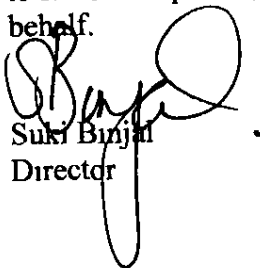
The principal activity of the Company is the management of amenities at 1 Crookham Road, for the benefit of the members of the Company.

The Directors of the Company, and their beneficial interests in the company's issued ordinary share capital were:

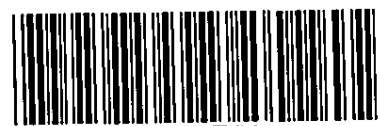
Ordinary Shares £1

	31.03.12	31.03.11
Miss A Steward	1	1
Mr A Houghton	1	1
Mr R Perrier	1	1
Miss S Binjal	1	1

This report, which has been prepared taking advantage of special exemptions applicable to small companies, was approved by the board on 21th Dec 2012 and signed on its behalf.


Suki Binjal
Director

SATURDAY



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COMPANIES HOUSE

1 Crookham Road Management Company
Income and Expenditure Account
For the year ended 31 March 2012

	2012	2011
INCOME		
Service Charges	3,700	4,505
Additional Service Charges	0	0
Bank Interest	0	0
EXPENDITURE		
Buildings Insurance	1,590	1,395
Buildings Repair	0,000	0,000
Utilities	351	307
Bank Charges	48	49
Accounting and audit charges (including admin)	47	0
Legal Fees	0	0
Companies House	390	0
Net Income over Expenditure	1,272	2,754
Balance as at 31 March 2011	6,475	5,203

1 Crookham Road Management Company
Balance Sheet as at 31 March 2012

FIXED ASSETS

Freehold Property	2,500	2,500
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CURRENT ASSETS

Cash at Bank	6,475	5,203
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CREDITORS

Directors Current Accounts	2,500	2,500
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NET ASSETS

CAPITAL AND RESERVES

Authorised Share Capital	100	100
Called up share capital	4	4
Profit and Loss Account	6,471	5,199
Shareholder Funds	6,475	5,203

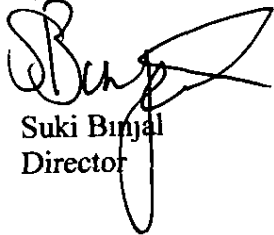
The Directors confirm that the Company is entitled to the exemption from audit of its accounts by subsection (1) of Section 477 of the Companies Act 2006

The Directors further confirm that no notice has been deposited by members requiring the Company to obtain an audit of its financial statements for that year.

The Directors acknowledge their responsibility for:

- I Ensuring that the Company keeps proper accounting records which comply with the requirements of the Companies Act 2006; 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 its loss for the year then ended in accordance with the requirement of Section 386 of the Act and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the Company

The Directors have taken advantage, in the preparation of these financial statements, of special exemptions applicable to small companies under the Companies Act 2006 on the grounds that, in the opinion of the Directors, the Company qualifies as a small company and is entitled to make use of the special exemptions. The financial statements were approved by the Board on 21st December 2012



Suki Binjal
Director