

Companies House

Registered number
2480429

509 Caledonian Road Management Company Limited

Report and Accounts

31 March 2011

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COMPANIES HOUSE

509 Caledonian Road Management Company Limited

Registered number:

2480429

Directors' Report

The directors present their report and accounts for the year ended 31 March 2011

Principal activity

The company is dormant and has not traded during the year or subsequent to the year end. It is limited by guarantee and does not have share capital.

Directors


The following persons served as directors during the year

K Burek
S Jorissen
Irwell UK Limited
I Ventresca

Small company provisions

This report has been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime.

This report was approved by the board on 16 December 2011 and signed on its behalf



S Jorissen
Director



K Burek
Director

509 Caledonian Road Management Company Limited
Profit and Loss Account
for the year ended 31 March 2011

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

Certain items of expenditure were paid on behalf of the company by the directors.

509 Caledonian Road Management Company Limited
Balance Sheet
as at 31 March 2011

	Notes	2011 £	2010 £
Fixed assets			
Freehold property	2	2,895	2,895
		<u>2,895</u>	<u>2,895</u>
Capital and reserves			
Capital fund	3	2,895	2,895
		<u>2,895</u>	<u>2,895</u>
Shareholders' funds			
		<u>2,895</u>	<u>2,895</u>

The directors are satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 480 of the Companies Act 2006 relating to dormant companies

Members have not required the company to obtain an audit in accordance with section 476 of the Act

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts

The accounts have been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime



S Jorissen
Director

Approved by the board on 16 December 2011



K Burek
Director

509 Caledonian Road Management Company Limited
Notes to the Accounts
for the year ended 31 March 2011

1 Accounting policies

The accounts have been prepared under the historical cost convention

2 Fixed assets	2011	2010
	£	£
Freehold property at cost	2,895	2,895
	<u>2,895</u>	<u>2,895</u>

The above property is the freehold of 509 Caledonian Road. In the opinion of the directors it is an investment property and should not be depreciated but valued at open market value, which they consider approximates to original cost. This is a departure from the Companies Act 2006, which requires all fixed assets to be depreciated, and is necessary for the accounts to give a true and fair view. It is not possible to quantify its effect on the accounts.

3 Capital fund	2011	2010
	£	£
Equivalent to cost of freehold property	2,895	2,895
	<u>2,895</u>	<u>2,895</u>

4 Ultimate controlling party

The company is controlled by the directors who are also the residents of 509 Caledonian Road. Each director has an equal vote in company meetings.