

Registered Number
2625883
England and Wales

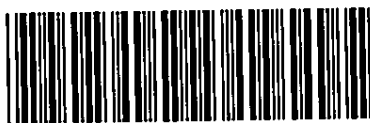
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51 LINDEN GARDENS MANAGEMENT COMPANY LTD

FINANCIAL ACCOUNTS

31 DECEMBER 2009

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51 LINDEN GARDENS MANAGEMENT COMPANY LTD

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FOR THE YEAR ENDED 31 DECEMBER 2009

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51 LINDEN GARDENS MANAGEMENT COMPANY LTDREPORT OF THE DIRECTORS

The Directors have pleasure in presenting their Report and Financial Statements for the year ended 31 December 2009

PRINCIPAL ACTIVITY

The principal activity of the company in the year under review was that of property management

DIRECTORS AND THEIR INTERESTS

The Directors who held office during the year and their beneficial interests (including family interests) in the company's issued ordinary share capital was as follows -

	31-Dec-09	31-Dec-08
S Van W B Rengers	1	1
A Murmann	1	1
N Daneshzadeh	1	1
G Agostinelli	1	1
S Bro	1	1

DIRECTOR'S RESPONSIBILITIES

Company law requires the Directors to prepare accounts for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that year. In preparing those accounts, the Directors are required to

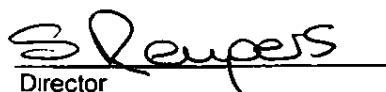
- * select suitable accounting policies and then apply them consistently,
- * make judgements and estimates that are reasonable and prudent,
- * follow applicable accounting standards, subject to any material departures disclosed and explained in the accounts,
- * prepare the accounts on the going concern basis unless it is inappropriate to presume that the company will continue in business

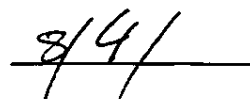
The Directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure the accounts comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

The report of the Directors, has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985

Signed on Behalf of the Board

Approved by the Board


Director

 2010

S VAN W B RENGERS

ACCOUNTANTS REPORT ON THE UNAUDITED ACCOUNTS

TO THE DIRECTORS OF

51 LINDEN GARDENS MANAGEMENT COMPANY LTD

As described on the balance sheet you are responsible for the preparation of the accounts for the year ended 31 December 2009 set out on pages 3 to 7 and you consider that the company is exempt from an audit and a report under section 249A(1) of the Companies Act 1985. In accordance with your instructions, we have compiled these unaudited accounts in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.



OLIVER PLUMMER & CO
Chartered Accountants
1-5 Lillie Road
London
SW6 1TX

2010

51 LINDEN GARDENS MANAGEMENT COMPANY LTDPROFIT AND LOSS ACCOUNTFOR THE YEAR ENDED 31 DECEMBER 2009

	Notes	2009 £	2008 £
TURNOVER	2	14,674	14,626
Administrative Expenses		<u>(9,166)</u>	<u>(7,352)</u>
OPERATING PROFIT	3	5,508	7,274
Interest receivable and similar income	4	<u>5</u>	<u>45</u>
PROFIT ON ORDINARY ACTIVITY BEFORE TAXATION		5,513	7,319
Tax on profit on ordinary activities	5	<u>1</u>	<u>9</u>
PROFIT FOR THE FINANCIAL YEAR AFTER TAXATION		<u>£5,512</u>	<u>£7,310</u>

CONTINUING OPERATIONS

None of the company's activities were acquired or discontinued during the above two financial years

TOTAL RECOGNISED GAINS AND LOSSES

The company has no recognised gains or losses other than the profit or loss for the above financial years

51 LINDEN GARDENS MANAGEMENT COMPANY LTDBALANCE SHEET AS AT31 DECEMBER 2009

	Notes	2009 £	2008 £
CURRENT ASSETS			
Debtors	6	10,534	12,781
Cash at Bank		<u>10,439</u>	<u>3,434</u>
		20,973	16,215
CREDITORS Amounts falling due within one year	7	<u>(682)</u>	<u>(1,436)</u>
NET CURRENT ASSETS		<u>20,291</u>	<u>14,779</u>
TOTAL ASSETS LESS CURRENT ASSETS		<u>£20,291</u>	<u>£14,779</u>
CAPITAL AND RESERVES			
Called up Share Capital	8	6	6
Profit and Loss Account	9	<u>20,285</u>	<u>14,773</u>
SHAREHOLDERS' FUNDS	10	<u>£20,291</u>	<u>£14,779</u>

For the year ended 31 December 2009, the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies

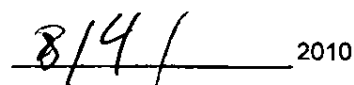
Director's responsibilities

- the members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476
- 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 applicable to Companies subject to the small companies regime

Signed on Behalf of the Board


Director

 2010

S VAN W B RENGERS

51 LINDEN GARDENS MANAGEMENT COMPANY LTDNOTES TO THE ACCOUNTSFOR THE YEAR ENDED 31 DECEMBER 2009**1 ACCOUNTING POLICIES**

The financial statements have been prepared in accordance with applicable Accounting Standards in the United Kingdom. A summary of the more important accounting policies, which have been applied consistently, is set out below

- a Basis of accounting
The accounts have been prepared under the historical cost convention
- b Deferred Taxation
Provision is made at current rates for taxation deferred in respect of all material timing differences
- c Turnover
Turnover comprises net invoiced sales of services, excluding Value Added Tax

2 TURNOVER

The turnover and profit before taxation are attributable to the one principal activity of the company

3 OPERATING PROFIT

The loss is stated after charging	2009 £	2008 £
Directors emoluments and other benefits etc	-	-

4 INTEREST RECEIVABLE AND SIMILAR INCOME

	2009 £	2008 £
Bank Interest Received	5	45

51 LINDEN GARDENS MANAGEMENT COMPANY LTDNOTES TO THE ACCOUNTSFOR THE YEAR ENDED 31 DECEMBER 2009

5 TAXATION

Corporation tax is provided at 21% of the profits as adjusted for tax purposes

6 DEBTORS

Amount falling due within one year	2009 £	2008 £
Service charge receivable	6,595	6,595
Cash held by Managing Agents	3,939	3,919
Prepayments	-	2,267
	<u>10,534</u>	<u>12,781</u>

The cash is held in trust in a separate designated clients account

7 CREDITORS

Amount falling due within one year	2009 £	2008 £
Service charge paid in advance	-	154
Accrued expenses	672	1,273
Corporation Tax	10	9
	<u>£682</u>	<u>£1,436</u>

8 CALLED UP SHARE CAPITAL

	2009 £	2008 £
Authorised, Allotted Called up and Fully Paid 6 Ordinary Shares of £1 each	<u>6</u>	<u>6</u>

51 LINDEN GARDENS MANAGEMENT COMPANY LTDNOTES TO THE ACCOUNTSFOR THE YEAR ENDED 31 DECEMBER 2009

9 RESERVES

	2009 £
At 1 January 2009	14,773
Profit for the year	<u>5,512</u>
At 31 December 2009	<u><u>20,285</u></u>

10 RECONCILIATION OF MOVEMENTS IN SHAREHOLDERS' FUNDS

	2009 £	2008 £
Profit for the financial year	5,512	7,310
Opening shareholders' funds	<u>14,779</u>	<u>7,469</u>
Closing shareholders' funds	<u><u>20,291</u></u>	<u><u>14,779</u></u>