

**101 ANERLEY ROAD (MANAGEMENT) LIMITED**  
Company Number 2643275

**ANNUAL REPORT**

**YEAR ENDED  
31 AUGUST 2008**

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**101 ANERLEY ROAD (MANAGEMENT) LIMITED**

**ANNUAL REPORT**

**YEAR ENDED 31 AUGUST 2008**

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**REGISTERED OFFICE**

26 Primrose Road  
Bradwell Village  
Milton Keynes  
Buckinghamshire  
MK13 9AT

## **101 ANERLEY ROAD (MANAGEMENT) LIMITED**

### **DIRECTORS REPORT**

The Directors submit their report and financial statements for the year ended 31 August 2008

#### **STATUS**

The Company is a private limited company incorporated under the Companies Acts 1985 to 1989.

#### **RESULTS**

The Company recharges expenditure incurred in managing the communal areas of the blocks of flats comprising Flats 1-8 101 Anerley Road London SE20 and does not seek to make a profit.

#### **PRINCIPAL ACTIVITY**

The Company manages the common areas of the properties as above for the benefit of the members.

#### **DIRECTORS**

The Directors who served throughout the year are set out below.

Miss D Scasso  
Miss C Henning  
Mr M Smith

#### **STATEMENT OF RESPONSIBILITY**


Company law requires directors to prepare financial statements each year which give a true and fair view of the state of affairs of the Company and of the profit or loss for that period. In preparing those financial statements, the directors are required to:-

- select suitable accounting policies and apply them consistently
- make judgements and estimates that are reasonable and prudent
- prepare the financial statements on a going concern basis unless it is inappropriate to presume that the company will continue business

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

The Directors have taken advantage of the special exemptions applicable to small companies conferred by part II of schedule 8 of the Companies Act 1985 in preparing these financial statements.

By Order of the Board

  
Company Secretary

**101 ANERLEY ROAD (MANAGEMENT) LIMITED****BALANCE SHEET – 31 AUGUST 2008**

		2008		2007	
<b>FIXED ASSETS</b>	<b>Note</b>	<b>£</b>	<b>£</b>	<b>£</b>	<b>£</b>
Freehold Interest	3		1000		1000
<b>CURRENT ASSETS</b>					
Debtors & Prepayments	4	0			
Cash at bank and in hand		6204		2334	
		<u>6204</u>		<u>2334</u>	
<b>CURRENT LIABILITIES</b>					
Creditors & Accruals	5	3961		608	
Residents Fund	6	2238		1721	
		<u>6199</u>		<u>2329</u>	
<b>NET CURRENT ASSETS</b>					
Share Capital	7		5		5
Retained profit carried forward			1000		1000
<b>NET WORTH</b>			<b>1005</b>		<b>1005</b>

For the year ended 31 August 2008 the company was entitled to the exemption from the requirement to have an audit under the provision of Section 249A(1) of the Companies Act 1985. No notice has been deposited with the company under sect 249B(2) of the Act requiring an audit to be carried out.

The Directors acknowledge their responsibility for:

- ensuring that the company keeps accounting records in accordance with Section 221 of the Companies Act 1985; and
- preparing financial statements which give a true and fair view of the affairs of the company as at the end of its financial year and of its profit/loss for that financial year in accordance with Section 226 of the Companies Act 1985 and which otherwise comply with the accounting requirements of that act relating to accounts so far as they are applicable to the company.

Advantage is taken in the preparation of the financial statements of the special exemptions applicable to small companies conferred by Part 1 of Schedule 8 to the Companies Act 1985. In the opinion of the Director the company is entitled to those exemptions as a small company.

Approved by the Board on



**101 ANERLEY ROAD (MANAGEMENT) LIMITED**

**PROFIT & LOSS ACCOUNT**

**31 AUGUST 2008**

	<b>2008</b>	<b>2007</b>
Income	6504	7418
Administrative expense	6504	7418
<b>Result on ordinary activities</b> (note 2)	<b>£ -</b>	<b>£ -</b>

The Company has no recognised gains or losses other than the results for the year

The Company results derive from continuing activities.

**101 ANERLEY ROAD (MANAGEMENT) LIMITED**

**NOTES**

**YEAR ENDING 30 SEPTEMBER 2008**

**1. ACCOUNTING POLICIES**

The financial statements have been prepared under historical cost convention and in accordance with applicable accounting standards.

**2. RESULTS ON ORDINARY ACTIVITIES**

The result on ordinary activities is after charging:	<b>2008</b>	<b>2007</b>
Director's emoluments	£ -	£ -

**3. FIXED ASSETS**

Freehold interest.	£1000	£1000
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**4. DEBTORS & PREPAYMENTS**

Due within one year

Debtors	£-	£-
Prepayments	£-	£-

**5. CREDITORS**

Amounts falling due within one year

Residents payments in advance	£3500	£ 85
Accruals	£ 461	£523
Sundry creditors	£ -	£-
	<u>£3961</u>	<u>£608</u>

**6. RESIDENTS FUND**

Opening balance	£1721
Transfer in	£ 517
	<u>£2238</u>

**7. SHARE CAPITAL & SHAREHOLDERS FUND**

Authorised, allotted, called and fully paid	
5 Ordinary Shares of £1 each	£ 5
	<u>£ 5</u>