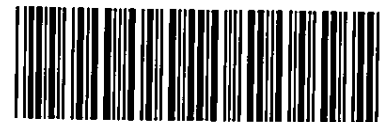


REGISTERED NUMBER
2711787
England and Wales

REGISTERED
COMPANIES

47 LAWRIE PARK ROAD RESIDENTS LIMITED
REPORT OF THE DIRECTORS AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31ST DECEMBER 2007

TUESDAY



A69VE020

A43

27/05/2008

108

COMPANIES HOUSE

47 LAWRIE PARK ROAD RESIDENTS LIMITED
ANNUAL REPORT AND ACCOUNTS - 31ST DECEMBER 2007

CONTENTS

| | Page |
|---|------|
| Company information | 1 |
| Report of the directors | 2 |
| Income and expenditure account | 3 |
| Balance sheet | 4 |
| Notes to the accounts | 5 |
| Report of the accountants | 6 |
| Detailed income and expenditure account | 7 |

47 LAWRIE PARK ROAD RESIDENTS LIMITED**COMPANY INFORMATION**

| | | |
|--------------------------|---|---|
| DIRECTORS | - | A Chalkley C M Malson |
| SECRETARY | - | HML Company Secretarial Services |
| REGISTERED OFFICE | - | First Floor Christopher Wren Yard 117 High Street Croydon CR0 1QG |
| REGISTERED NUMBER | - | 2711787 (England & Wales) |
| ACCOUNTANTS | - | Simpson Wreford & Partners Chartered Accountants Registered Auditors Suffolk House George Street Croydon CR0 0YN |

47 LAWRIE PARK ROAD RESIDENTS LIMITED

REPORT OF THE DIRECTORS

The directors present their report and financial statements of the company for the year ended 31st December 2007

ACTIVITY

The principal activity of the company throughout the year has been the ownership of the freehold interest at 47 Lawrie Park road, Sydenham, London SE26 6DP

The company does not trade with a view to profit

DIVIDENDS AND TRANSFERS TO RESERVES

As the company generates income only to cover its eventual liabilities and does not trade with a view to profit, no dividend is recommended and all surpluses and deficits are transferred between appropriate reserves

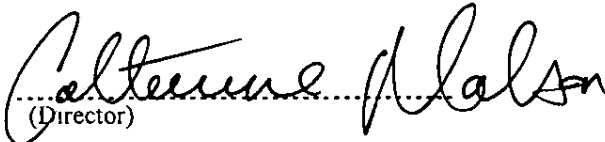
DIRECTORS

The directors during the year, and their beneficial interests in the issued share capital of the company during their term of office, were as follows

| | 31st December 2007 | 31st December 2006 |
|------------|-----------------------|-----------------------|
| A Chalkley | 1 | 1 |
| C M Malson | 1 | 1 |

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

Signed on behalf of the board of directors


(Director)

Approved by the board on 21-5-8

47 LAWRIE PARK ROAD RESIDENTS LIMITED

INCOME AND EXPENDITURE ACCOUNT

FOR THE YEAR ENDED 31ST DECEMBER 2007

| | Notes | 2007 £ | 2006 £ |
|---------------------------------------|-------|------------------|-------------------|
| INCOME | | | |
| - Ground rent | | 300 | 300 |
| - Bank interest | 1 | <u>7</u> | <u>-</u> |
| | | 307 | 300 |
| Expenditure | | <u>(298)</u> | <u>(398)</u> |
| SURPLUS/(DEFICIT) for the year | 2 | 9 | (98) |
| Balance brought forward | | <u>(9)</u> | <u>89</u> |
| Balance carried forward | | <u><u>-</u></u> | <u><u>(9)</u></u> |

47 LAWRIE PARK ROAD RESIDENTS LIMITED

BALANCE SHEET

AS AT 31ST DECEMBER 2007

| | Notes | £ | 2007 £ | £ | 2006 £ |
|---|-------|---|--------------|---|--------------|
| FIXED ASSETS | | | | | |
| Tangible assets | 3 | | 9,539 | | 9,539 |
| CURRENT ASSETS | | | | | |
| Cash at bank and in hand | | | 889 | | 590 |
| CREDITORS: Amounts falling due within one year | 4 | | <u>(562)</u> | | <u>(272)</u> |
| NET CURRENT ASSETS | | | <u>327</u> | | <u>318</u> |
| | | | <u>9,866</u> | | <u>9,857</u> |
| CAPITAL AND RESERVES | | | | | |
| Called up share capital | 5 | | 8 | | 8 |
| Income and expenditure account | | | - | | (9) |
| Freeholders reserve account | 6 | | <u>9,858</u> | | <u>9,858</u> |
| | | | <u>9,866</u> | | <u>9,857</u> |

The company is entitled to exemption from an audit under Section 249A(1) of the Companies Act 1985 for the year ended 31st December 2007

The members have not required the company to obtain an audit of its financial statements for the year ended 31st December 2007 in accordance with Section 249B(2) of the Companies Act 1985

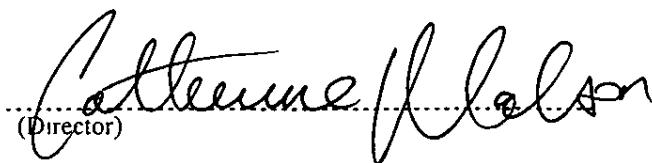
The directors acknowledge their responsibility for

(a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985, and

(b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its surplus or deficit for each financial year in accordance with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company

These financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2005)

Signed on behalf of the board of directors


(Director)

Approved by the board on 21-5-8.

47 LAWRIE PARK ROAD RESIDENTS LIMITED

NOTES TO THE ACCOUNTS - 31ST DECEMBER 2007

1 ACCOUNTING POLICIES

Basis of accounting

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2005)

Bank interest

Bank interest is accounted for on a receivable basis

Income

Service charge income represents amounts receivable from tenants in respect of expenditure for the year

2 INCOME AND EXPENDITURE

The directors receive no remuneration for their services

3 FIXED ASSETS

The company purchased the freehold interest in the property known as 47 Lawrie Park Road, Sydenham, London. The value of the property is stated at cost

| 4 CREDITORS: Amounts falling due within one year | 2007 £ | 2006 £ |
|--|------------|------------|
| Accruals | 71 | 71 |
| Other creditors | 491 | 201 |
| | <u>562</u> | <u>272</u> |
| 5 SHARE CAPITAL | 2007 £ | 2006 £ |
| Authorised 100 £1 ordinary shares | <u>100</u> | <u>100</u> |
| Allotted, called up and fully paid 8 £1 ordinary shares | <u>8</u> | <u>8</u> |

6 FREEHOLDERS RESERVE ACCOUNT

This represents the amounts that were required and received from members in order to enable the company to purchase the freehold property

7 RELATED PARTY TRANSACTIONS

There are no transactions undertaken with which the directors have a personal interest

8 COMPANIES ACT 1985

In certain instances these financial statements do not use the terminology laid down by the Companies Act 1985. However, such departures give a better understanding of the results and fulfil the requirement to show a true and fair view

CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS**ON THE UNAUDITED FINANCIAL STATEMENTS OF****47 LAWRIE PARK ROAD RESIDENTS LIMITED**

In accordance with our terms of engagement and in order to assist you to fulfil your duties under the Companies Act 1985, we have compiled the financial statements of the company for the year ended 31st December 2007 which comprise the Income and Expenditure Account, the Balance Sheet and the related notes from the accounting records and information and explanations you have given us

This report is made to the company's Board of Directors, as a body, 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 company's Board of Directors that we have done so, and state those matters that we have agreed to state to them 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 company and the company's Board of Directors, as a body, 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.

You have acknowledged on the Balance Sheet as at 31st December 2007 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 1985. You 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 you have given to us and we do not, therefore, express any opinion on the financial statements.



Simpson Wreford & Partners
Chartered Accountants
Suffolk House
George Street
Croydon CR0 0YN

Dated 23 May 2008