

REGISTERED NUMBER.
2711787
England and Wales

47 LAWRIE PARK ROAD RESIDENTS LIMITED
REPORT OF THE DIRECTORS AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31ST DECEMBER 2012



47 LAWRIE PARK ROAD RESIDENTS LIMITED
ANNUAL REPORT AND ACCOUNTS - 31ST DECEMBER 2012
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47 LAWRIE PARK ROAD RESIDENTS LIMITED**COMPANY INFORMATION**

DIRECTORS	-	A. Chalkley C.M. Malson G Mitford S Sault
SECRETARY	-	HML Company Secretarial Services Limited
REGISTERED OFFICE	-	94 Park Lane Croydon Surrey CR0 1JB
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 2012.

PRINCIPAL ACTIVITY

The principal activity of the company has been the freehold interest at 47 Lawrie Park Road, Sydenham, London, SE26 6DP.

The company does not trade with a view to profit.


DIRECTORS

The directors who held office at any time from the beginning of the financial period until the date of this report were

A Chalkley	
C M. Malson	
G Mitford	(appointed 14th June 2012)
S.Sault	(appointed 14th June 2012)

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

Signed on behalf of the board of directors


(Director)

ADRIAN CHAUCLEY.

Approved by the board on 08/07/13

47 LAWRIE PARK ROAD RESIDENTS LIMITED**INCOME AND EXPENDITURE ACCOUNT****FOR THE YEAR ENDED 31ST DECEMBER 2012**

	Notes	2012 £	2011 £
INCOME - Ground rent		300	300
Expenditure		<u>(300)</u>	<u>(300)</u>
RESULT for the year	2	<u>-</u>	<u>-</u>

47 LAWRIE PARK ROAD RESIDENTS LIMITED

BALANCE SHEET

AS AT 31ST DECEMBER 2012

	Notes	2012 £	2011 £
FIXED ASSETS			
Tangible assets	3	9,539	9,539
CURRENT ASSETS			
Cash at bank and in hand		<u>786</u>	<u>702</u>
		786	702
CREDITORS			
Amounts falling due within one year	4	<u>(459)</u>	<u>(375)</u>
NET CURRENT ASSETS		327	327
TOTAL NET ASSETS		<u>9,866</u>	<u>9,866</u>
CAPITAL AND RESERVES			
Called up share capital	5	8	8
Freeholders reserve account		<u>9,858</u>	<u>9,858</u>
		<u>9,866</u>	<u>9,866</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31st December 2012.

The members have not required the company to obtain an audit of its financial statements for the year ended 31st December 2012 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 386 of the Companies Act 2006, 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 Section 396 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

The financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

Signed on behalf of the board of directors


(Director)

ADRIAN CHALKLEY.

Approved by the board on 8/07/13

47 LAWRIE PARK ROAD RESIDENTS LIMITED

NOTES TO THE ACCOUNTS - 31ST DECEMBER 2012

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 April 2008)

Depreciation

No charge to depreciation arises, as the directors are of the opinion that the residual value of the freehold is in excess of the cost as stated in these accounts

Bank interest

Bank interest is accounted for on a receivable basis

Ground rent income

Ground rent income represents amounts receivable from non freeholders 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

	2012 £	2011 £
Accountancy fees	-	150
Management fee on collection	218	218
Postage and photocopying	-	2
Bank interest and charges	-	5
Other creditors	241	-
	<u>459</u>	<u>375</u>

5. SHARE CAPITAL

	2012 £	2011 £
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 from members in order to enable the company to purchase the freehold property

47 LAWRIE PARK ROAD RESIDENTS LIMITED**NOTES TO THE ACCOUNTS - 31ST DECEMBER 2012****7. RELATED PARTY TRANSACTIONS**

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

8. COMPANIES ACT 2006

In certain instances these financial statements do not use the terminology laid down by the Companies Act 2006. 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 2006, we have compiled the financial statements of the company for the year ended 31st December 2012 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 2012 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 2006. 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

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

Dated

8/7/2013