

Registration number 02814611

**Walpole Road Slough (Phase 1) Management Company Limited
Company limited by guarantee**

Directors' report and unaudited financial statements

for the year ended 31 March 2008



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Walpole Road Slough (Phase 1) Management Company Limited
Company limited by guarantee

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Walpole Road Slough (Phase 1) Management Company Limited
Company limited by guarantee

Directors' report
for the year ended 31 March 2008

The directors present their report and the financial statements for the year ended 31 March 2008.

Results and business review

The principal activity of the company is the management and maintenance of 36-153 (evens), Walpole Road, 2-120 (evens), Lowersoft Drive and 194-218 (evens), Lowersoft Drive.

Directors

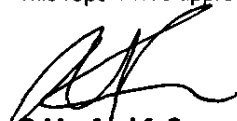
The directors who served during the year are as stated below:

Rachel Anderson	Appointed 6 February 2006
Roger Byatt	Appointed 19 April 2004
Franco Lobue	Resigned 16 April 2007
Hardip Pabla	Appointed 21 February 2005
Carol Elisabeth	Resigned 6 September 2007

There are no directors' interests requiring disclosure under the Companies Act 1985 as the company is limited by guarantee.

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

This report was approved by the Board on 16 December 2008 and signed on its behalf by


Bridgeford & Co
Secretary

Walpole Road Slough (Phase 1) Management Company Limited
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Accountants' report to the Board of Directors on the
unaudited financial statements of Walpole Road Slough (Phase 1) Management Company Limited

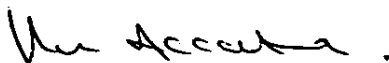
In accordance with the engagement letter dated 17 January 2008, and in order to assist you to fulfil your duties under the Companies Act 1985, we have compiled the financial statements of the company which comprise the balance sheet and the related notes from the accounting records and information and explanations you have given to us.

This report is made to the company's board of directors 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 for the year ended 31 March 2008 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.



Power Accountax Ltd
Chartered accountants and registered auditors

16 December 2008

8C High Street
Southampton
Hampshire
SO14 2DH

Walpole Road Slough (Phase 1) Management Company Limited
Company limited by guarantee

Balance sheet
as at 31 March 2008

	2008	2007
	£	£
Members' funds	<u> </u>	<u> </u>
	<u> </u>	<u> </u>

Audit exemption statement

For the year ended 31 March 2008 the Company was entitled to exemption from the requirement to have an audit under the provision of Section 249AA(1) of the Companies Act 1985.

No notice has been deposited with the company under Section 249B(2) of that Act requiring an audit to be carried out.

The directors acknowledge their responsibility for;

(a) Ensuring the Company keeps accounting records which comply with Section 221 of the Companies Act 1985 ; and

(b) Preparing accounts which give a true and fair view of the state of 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 applicable to the company.

Approved by the Board on 16 December 2008 and signed on its behalf by



Roger Byatt
Director

Walpole Road Slough (Phase 1) Management Company Limited
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Notes to the financial statements
for the year ended 31 March 2008

1. Accounting Policies

1.1. Accounting Convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

The company has not traded, made profits or losses nor incurred any liabilities during the year ended 31 March 2008. Therefore, no profit and loss account is attached.