

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 2012

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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 2012

The directors present their report and the financial statements for the year ended 31 March 2012

Results and business review

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

Directors

The directors who served during the year are as stated below

Rachel Anderson	Balwant Heer
Roger Byatt	Angela Patterson
Hardip Pabla	Jonathan Christopher Acton
Asa Maria Cunliff	
Carl Thomas Cunliff	

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

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



Bridgeford & Co
Secretary

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

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

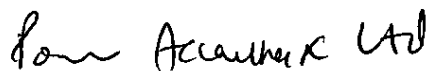
In accordance with the engagement letter dated , and in order to assist you to fulfil your duties under the Companies Act 2006, we have compiled the financial statements of the company which comprise the Balance Sheet and the related notes from the accounting records and information and explanations 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 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.



Power Accountax Ltd
Chartered accountants and registered auditors

8C High Street
Southampton
Hampshire
SO14 2DH

Walpole Road Slough (Phase 1) Management Company Limited
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Balance sheet
as at 31 March 2012

	2012	2011
	£	£
Members' funds	<u> </u>	<u> </u>
	-	-
	<u> </u>	<u> </u>

Audit exemption statement

The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ending 31 March 2012 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Act

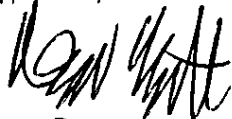
The directors acknowledge their responsibilities for,

(a) Ensuring the Company keeps accounting records which comply with Section 386 of the Companies Act 2006 , 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 393 of the Companies Act 2006 and which otherwise comply with the accounting requirements of that Act relating to accounts, so far as applicable to the company

This report is 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)

Approved by the Board on and signed on its behalf by



Roger Byatt
Director

Registration number 02814611

Walpole Road Slough (Phase 1) Management Company Limited
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Notes to the financial statements
for the year ended 31 March 2012

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 April 2008)

The company has not traded, made profits or losses nor incurred any liabilities during the year ended 31 March 2012
Therefore, no profit and loss account is attached