

Registered number  
02882231

19 Russell Road Management Limited

Report and Accounts

31 December 2009

WEDNESDAY



B04  
31/03/2010  
COMPANIES HOUSE

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## **19 Russell Road Management Limited**

### **Directors' Report**

The directors present their report and accounts for the year ended 31 December 2009

#### **Principal activity**

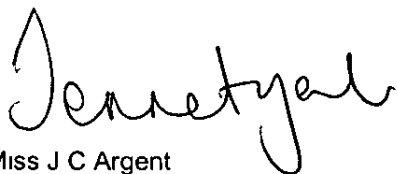
The principal activity of the company is to acquire and hold the freehold interest in 19 Russell Road, London W14 8HU. The company is dormant and has not traded during the year or subsequent to the year end.

#### **Directors**

The following persons served as directors during the year

Mr J MacLachlan resigned 23 December 2009  
Miss I M Soliman  
Mrs V von Burkersroda resigned 8 December 2009  
Miss J C Argent  
Mr I Dykstra appointed 13 April 2009 resigned 9 October 2009  
Mrs R Soliman appointed 30 April 2009  
Mr P H P de Pelet appointed 9 October 2009

This report was approved by the board on 1 March 2010



Miss J C Argent  
Director

**19 Russell Road Management Limited**  
**Profit and Loss Account**  
**for the year ended 31 December 2009**

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

Certain items of expenditure were paid on behalf of the company by the directors.

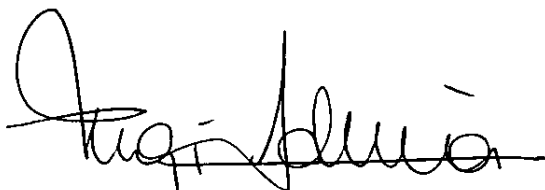
**19 Russell Road Management Limited**  
**Balance Sheet**  
**as at 31 December 2009**

**Registered number**  
**2882231**

	<b>Notes</b>	<b>2009</b> <b>£</b>	<b>2008</b> <b>£</b>
<b>Fixed assets</b>			
Freehold of 19 Russell Road London W14 8HU	2	4,855	4,855
<b>Creditors</b>			
Amount falling due after more than one year	3	4,855	4,855
		<hr/>	<hr/>
		-	-
<b>Capital and reserves</b>			
Profit and loss account		-	-
		<hr/>	<hr/>
		-	-

The directors are satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 480 of the Companies Act 2006 and that the member has not required the company to obtain an audit in accordance with section 476 of the Act

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts



Miss I M Soliman  
Director

Approved by the board on 1 March 2010

**19 Russell Road Management Limited**  
**Notes to the Accounts**  
**for the year ended 31 December 2009**

**1 Accounting policies**

The accounts have been prepared under the historical cost convention

**2 Fixed assets**

Because of an absentee landlord the company acquired the freehold interest in the property 19 Russell Road London W14 8HU through the courts in May 1995. The cost represents the legal and court fees paid.

**3 Amounts falling due after more than one year**

These represent unsecured, non repayable and interest free loans from the six members of the company to purchase the freehold interest in the property.

**4 Liability of members**

The company is limited by guarantee not having a share capital. The liability of each of the six members in respect of the undertaking to contribute to the assets of the company is limited to an amount not exceeding £1.