

133 Harvest Road Management Limited

Company no. 2956262

Statutory Accounts for the year ended 31 August 2008

Directors' Report

The directors present their report for the year ended 31 August 2008

Principal Activity

The principal activity of the company is that of maintaining the common parts of the property 133 Harvist Road, London NW6 6HB

Directors

The directors of the company and their beneficial interests in the ordinary shares of the company were

	2008	2007
Ben Scheiner	1	1
Elliot Naftalin	1	1
Called up share capital	100 ordinary shares	
Allotted, Called up and fully paid	3 ordinary shares of	

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 who approved this report on the 13 June 2009


Ben Scheiner, Secretary


Elliot Naftalin, Director

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COMPANIES HOUSE

133 Harvest Road Management Limited

Company no. 2956262

Income and Expenditure Account for the year ended 31 August 2008

	<u>2008</u>	<u>2007</u>
Income	180	180
Expenditure		
Electricity	82.74	67.19
Annual return to Companies House	15	60
Fees		
Total expenditure	97.74	127.19
<u>Balance/Deficit</u>	<u>426.67</u>	<u>344.41</u>
Share capital	3	3

Signed on behalf of the board of Directors who approved this report on the 13 June 2009


Ben Scheiner, Secretary


Elliot Naftalin, Director

133 Harvest Road Management Limited

Company no. 2956262

BALANCE SHEET as of 31 August 2008

	<u>2008</u>	<u>2007</u>
Called up share capital	£3	£3
Cash at bank and in hand	426.67	344.41
Net assets		
Authorised share capital 100 ordinary shares of £1 each		
Issued Share Capital 3 ordinary shares of £1 each	£3	£3
Shareholders funds	£3	£3

NOTES

During the year the company allotted NIL shares with an aggregate value of £NIL. The consideration received by the company was £NIL.

For the year ended 31st August 2008 the company was entitled to exemption under section 249a(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in questions in accordance with section 249b(2)

The directors acknowledge their responsibility for:

1. Ensuring the company keeps accounting records which comply with section 221 and
2. Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its profit and loss for the financial year in accordance with section 226 and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

The accounts are prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

These accounts were approved by the Directors on 13 June 2009 and signed on their behalf by:


Ben Scheiner, Secretary


Elliot Naftalin, Director