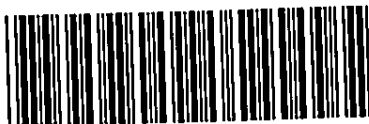


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**Report of the Directors and**  
**Unaudited Financial Statements for the Year Ended 30 April 2008**  
**for**  
**1 CROMWELL CRESCENT LIMITED**

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# **1 CROMWELL CRESCENT LIMITED**

## **Contents of the Financial Statements for the Year Ended 30 April 2008**

	<b>Page</b>
<b>Company Information</b>	<b>1</b>
<b>Report of the Directors</b>	<b>2</b>
<b>Profit and Loss Account</b>	<b>3</b>
<b>Balance Sheet</b>	<b>4</b>
<b>Notes to the Financial Statements</b>	<b>5</b>
<b>Profit and Loss Account</b>	<b>6</b>

**1 CROMWELL CRESCENT LIMITED**

**Company Information  
for the Year Ended 30 April 2008**

**DIRECTORS:**

Ms J Welch  
T Tornquist  
Mrs K S Sassu  
Ms G Nadali  
O Allahar

**SECRETARY:**

J A Gordon Stewart

**REGISTERED OFFICE:**

29 Greenside Road  
LONDON W12 9JQ

**REGISTERED NUMBER.**

3042765 (England and Wales)

**ACCOUNTANTS.**

J A Gordon Stewart & Co  
Chartered Accountant  
29 Greenside Road  
London W12 9JQ

# 1 CROMWELL CRESCENT LIMITED

## Report of the Directors for the Year Ended 30 April 2008

The directors present their report with the financial statements of the company for the year ended 30 April 2008

### PRINCIPAL ACTIVITY

The principal activity of the company in the year under review was that of the administration and maintenance of the flats at 1 Cromwell Crescent, London SW5

### DIRECTORS

The directors during the year under review were

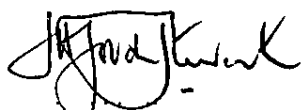
Ms J Welch  
T Tornquist  
Mrs K S Sassu  
Ms G Nadali  
O Allahar

The beneficial interests of the directors holding office on 30 April 2008 in the issued share capital of the company were as follows

	30 4 08	1 5 07
<b>Ordinary £1 shares</b>		
Ms J Welch	1	1
T Tornquist	1	1
Mrs K S Sassu	1	1
Ms G Nadali	1	1
O Allahar	1	1

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

### ON BEHALF OF THE BOARD:



J A Gordon Stewart - Secretary

Date

29 May 2008

# 1 CROMWELL CRESCENT LIMITED

## Profit and Loss Account for the Year Ended 30 April 2008

		30.4.08	30 4 07
	Notes	£	£
<b>TURNOVER</b>		<b>3,014</b>	<b>2,880</b>
Administrative expenses		<u>2,506</u>	<u>2,694</u>
<b>OPERATING PROFIT</b>	2	<b>508</b>	<b>186</b>
Interest receivable and similar income		<u>9</u>	<u>11</u>
<b>PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION</b>		<b>517</b>	<b>197</b>
Tax on profit on ordinary activities	3	<u>-</u>	<u>-</u>
<b>PROFIT FOR THE FINANCIAL YEAR AFTER TAXATION</b>		<b>517</b>	<b>197</b>
Deficit brought forward		<u>(675)</u>	<u>(872)</u>
<b>DEFICIT CARRIED FORWARD</b>		<b><u>£(158)</u></b>	<b><u>£(675)</u></b>

The notes form part of these financial statements

# 1 CROMWELL CRESCENT LIMITED

## Balance Sheet 30 April 2008

		30 4.08	30 4 07
	Notes	£	£
<b>CURRENT ASSETS:</b>			
Cash at bank		2,110	1,543
<b>CREDITORS:</b> Amounts falling due within one year	4	750	700
<b>NET CURRENT ASSETS:</b>		<u>1,360</u>	<u>843</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES:</b>		<u><u>£1,360</u></u>	<u><u>£843</u></u>
<b>CAPITAL AND RESERVES:</b>			
Called up share capital	5	6	6
Other reserves	6	1,512	1,512
Profit and loss account		(158)	(675)
<b>SHAREHOLDERS' FUNDS:</b>		<u><u>£1,360</u></u>	<u><u>£843</u></u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 30 April 2008

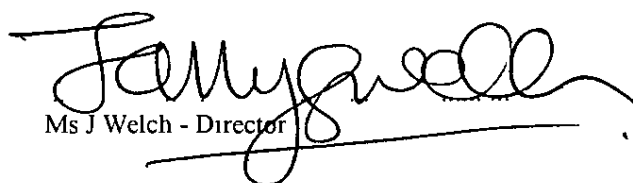
The members have not required the company to obtain an audit of its financial statements for the year ended 30 April 2008 in accordance with Section 249B(2) of the Companies Act 1985

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 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 profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company

These financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective March 2000)

The financial statements were approved by the Board of Directors on 29 May 2008 and were signed on its behalf by

  
Ms J Welch - Director

The notes form part of these financial statements

# 1 CROMWELL CRESCENT LIMITED

## Notes to the Financial Statements for the Year Ended 30 April 2008

### 1 ACCOUNTING POLICIES

#### Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective March 2000)

#### Turnover

Turnover represents service fees of the flat owners

#### Deferred taxation

Provision is made at current rates for taxation deferred in respect of all material timing differences except to the extent that, in the opinion of the directors, there is reasonable probability that the liability will not arise in the foreseeable future

### 2 OPERATING PROFIT

The operating profit is stated after charging

	30.4.08 £	30 4 07 £
Directors' emoluments and other benefits etc	- ==	- ==

### 3 TAXATION

#### Analysis of the tax charge

No liability to UK corporation tax arose on ordinary activities for the year ended 30 April 2008 nor for the year ended 30 April 2007

### 4 CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	30.4.08 £	30 4 07 £
Accrued expenses	750 ==	700 ==

### 5 CALLED UP SHARE CAPITAL

Authorised, allotted, issued and fully paid

Number	Class	Nominal value	30.4 08 £	30 4 07 £
6	Ordinary	£1	6 ==	6 ==

### 6 OTHER RESERVES

	30.4.08 £	30 4 07 £
Brought forward	1,512 ==	1,512 ==