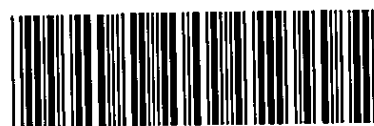


Report of the Directors and
Unaudited Financial Statements for the Year Ended 30 April 2009
for
1 CROMWELL CRESCENT LIMITED

TUESDAY



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1 CROMWELL CRESCENT LIMITED

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1 CROMWELL CRESCENT LIMITED

**Company Information
for the Year Ended 30 April 2009**

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 2009

The directors present their report with the financial statements of the company for the year ended 30 April 2009.

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.

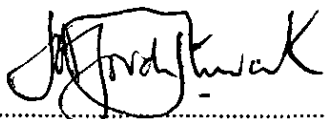
DIRECTORS

The directors shown below have held office during the whole of the period from 1 May 2008 to the date of this report.

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

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006.

ON BEHALF OF THE BOARD:



.....
J A Gordon Stewart - Secretary

Date: 4/7/09

1 CROMWELL CRESCENT LIMITED

**Profit and Loss Account
for the Year Ended 30 April 2009**

	Notes	30.4.09 £	30.4.08 £
TURNOVER		3,339	3,014
Administrative expenses		<u>3,356</u>	<u>2,506</u>
OPERATING (LOSS)/PROFIT	2	(17)	508
Interest receivable and similar income		<u>5</u>	<u>9</u>
(LOSS)/PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION		(12)	517
Tax on (loss)/profit on ordinary activities	3	<u>-</u>	<u>-</u>
(LOSS)/PROFIT FOR THE FINANCIAL YEAR AFTER TAXATION		<u>(12)</u>	<u>517</u>

The notes form part of these financial statements

1 CROMWELL CRESCENT LIMITED

Balance Sheet 30 April 2009

	Notes	30.4.09 £	30.4.08 £
CURRENT ASSETS			
Cash at bank		2,689	2,110
CREDITORS			
Amounts falling due within one year	4	<u>1,341</u>	<u>750</u>
NET CURRENT ASSETS		<u>1,348</u>	<u>1,360</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>1,348</u>	<u>1,360</u>
CAPITAL AND RESERVES			
Called up share capital	5	6	6
Other reserves	6	1,512	1,512
Profit and loss account	6	<u>(170)</u>	<u>(158)</u>
SHAREHOLDERS' FUNDS		<u>1,348</u>	<u>1,360</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 April 2009.

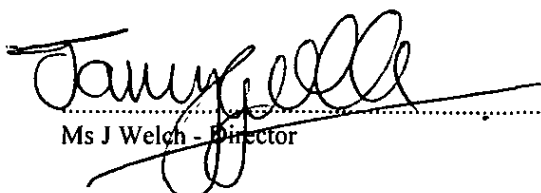
The members have not required the company to obtain an audit of its financial statements for the year ended 30 April 2009 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- ensuring that the company keeps accounting records which comply with Section 386 of the Companies Act 2006 and
- 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 396 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to companies subject to the small companies regime and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The financial statements were approved by the Board of Directors on July 4th 2009 and were signed on its behalf by:


Ms J Welch - Director

1 CROMWELL CRESCENT LIMITED

Notes to the Financial Statements for the Year Ended 30 April 2009

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 April 2008).

Turnover

Turnover represents service fees of the flat owners.

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2. OPERATING (LOSS)/PROFIT

The operating loss (2008 - operating profit) is stated after charging:

	30.4.09 £	30.4.08 £
Directors' remuneration 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 2009 nor for the year ended 30 April 2008.

4. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	30.4.09 £	30.4.08 £
Other creditors	1,341	750

5. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	30.4.09 £	30.4.08 £
6	Ordinary	£1	6	6

6. RESERVES

	Profit and loss account £	Other reserves £	Totals £
At 1 May 2008	(158)	1,512	1,354
Deficit for the year	(12)		(12)
At 30 April 2009	(170)	1,512	1,342