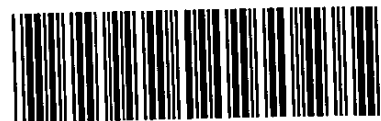


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**Report of the Directors and
Unaudited Financial Statements for the Year Ended 30 April 2012
for
1 CROMWELL CRESCENT LIMITED**

THURSDAY



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COMPANIES HOUSE

1 CROMWELL CRESCENT LIMITED

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1 CROMWELL CRESCENT LIMITED

**Company Information
for the Year Ended 30 April 2012**

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 2012

The directors present their report with the financial statements of the company for the year ended 30 April 2012

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

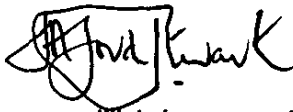
DIRECTORS

The directors shown below have held office during the whole of the period from 1 May 2011 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 relating to small companies

ON BEHALF OF THE BOARD:



J A Gordon Stewart - Secretary

Date

20/6/12

1 CROMWELL CRESCENT LIMITED

**Profit and Loss Account
for the Year Ended 30 April 2012**

	Notes	30.4.12 £	30.4.11 £
TURNOVER		8,232	3,254
Administrative expenses		<u>8,833</u>	<u>3,295</u>
OPERATING LOSS and LOSS ON ORDINARY ACTIVITIES BEFORE TAXATION	2	(601)	(41)
Tax on loss on ordinary activities	3	<u>-</u>	<u>-</u>
LOSS FOR THE FINANCIAL YEAR		<u>(601)</u>	<u>(41)</u>

The notes form part of these financial statements

1 CROMWELL CRESCENT LIMITED

Balance Sheet 30 April 2012

	Notes	30.4.12 £	30.4.11 £
CURRENT ASSETS			
Cash at bank		1,595	4,501
CREDITORS			
Amounts falling due within one year	4	895	3,200
NET CURRENT ASSETS		<u>700</u>	<u>1,301</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>700</u>	<u>1,301</u>
CAPITAL AND RESERVES			
Called up share capital	5	6	6
Other reserves	6	1,512	1,512
Profit and loss account	6	(818)	(217)
SHAREHOLDERS' FUNDS		<u>700</u>	<u>1,301</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 April 2012

The members have not required the company to obtain an audit of its financial statements for the year ended 30 April 2012 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

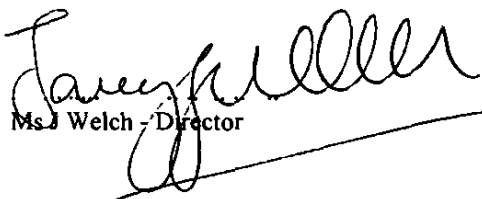
- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 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 small companies and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The financial statements were approved by the Board of Directors on
by

20/6/12

and were signed on its behalf


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 2012

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

The operating loss is stated after charging

	30.4.12 £	30 4 11 £
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 2012 nor for the year ended 30 April 2011

4 CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	30.4.12 £	30 4 11 £
Other creditors	895	3,200

5 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid.

Number	Class	Nominal value £1	30.4.12 £	30 4 11 £
6	Ordinary		6	6

6 RESERVES

	Profit and loss account £	Other reserves £	Totals £
At 1 May 2011	(217)	1,512	1,295
Deficit for the year	(601)		(601)
At 30 April 2012	(818)	1,512	694