

**REPORT OF THE DIRECTORS AND  
UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH 2009  
FOR  
17 CROMWELL ROAD (HOVE) LIMITED**

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**17 CROMWELL ROAD (HOVE) LIMITED**

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FOR THE YEAR ENDED 31ST MARCH 2009**

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**17 CROMWELL ROAD (HOVE) LIMITED**  
**COMPANY INFORMATION**  
**FOR THE YEAR ENDED 31ST MARCH 2009**

**DIRECTORS:**

D E Simmonds  
N D Wright

**SECRETARY:**

Miss M L Forsyth

**REGISTERED OFFICE:**

Cornelius House  
178-180 Church Road  
Hove  
East Sussex  
BN3 2DJ

**REGISTERED NUMBER:**

3118348 (England and Wales)

**ACCOUNTANTS:**

Parkers  
Cornelius House  
178-180 Church Road  
Hove  
East Sussex  
BN3 2DJ

**17 CROMWELL ROAD (HOVE) LIMITED**

**REPORT OF THE DIRECTORS  
FOR THE YEAR ENDED 31ST MARCH 2009**

The directors present their report with the financial statements of the company for the year ended 31st March 2009.

**PRINCIPAL ACTIVITY**

The principal activity of the company in the year under review was that of property management.

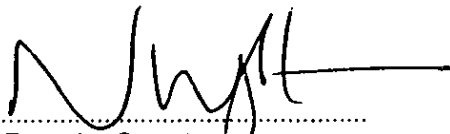
**DIRECTORS**

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

D E Simmonds  
N D Wright

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:**



Miss M L Forsyth - Secretary

NICHOLAS WRIGHT - DIRECTOR

Date:

29/05/09

**17 CROMWELL ROAD (HOVE) LIMITED**

**PROFIT AND LOSS ACCOUNT  
FOR THE YEAR ENDED 31ST MARCH 2009**

	Notes	2009 £	2008 £
<b>TURNOVER</b>		<b>5,030</b>	<b>4,940</b>
Administrative expenses		<u>6,800</u>	<u>5,215</u>
		<b>(1,770)</b>	<b>(275)</b>
Other operating income		<u>38</u>	<u>50</u>
<b>OPERATING LOSS</b>	<b>2</b>	<b>(1,732)</b>	<b>(225)</b>
Interest receivable and similar income		<u>42</u>	<u>115</u>
<b>LOSS ON ORDINARY ACTIVITIES BEFORE TAXATION</b>		<b>(1,690)</b>	<b>(110)</b>
Tax on loss on ordinary activities	<b>3</b>	<u>-</u>	<u>-</u>
<b>LOSS FOR THE FINANCIAL YEAR AFTER TAXATION</b>		<b><u>(1,690)</u></b>	<b><u>(110)</u></b>

**17 CROMWELL ROAD (HOVE) LIMITED**

**BALANCE SHEET  
31ST MARCH 2009**

	Notes	2009 £	2008 £
<b>CURRENT ASSETS</b>			
Debtors	4	3	422
Cash at bank		<u>1,873</u>	<u>3,386</u>
		1,876	3,808
<b>CREDITORS</b>			
Amounts falling due within one year	5	<u>575</u>	<u>817</u>
<b>NET CURRENT ASSETS</b>		<u>1,301</u>	<u>2,991</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>1,301</u>	<u>2,991</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	6	3	3
Profit and loss account	7	<u>1,298</u>	<u>2,988</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>1,301</u>	<u>2,991</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31st March 2009.

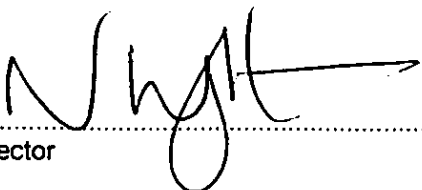
The members have not required the company to obtain an audit of its financial statements for the year ended 31st March 2009 in accordance with Section 249B(2) of the Companies Act 1985.

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 January 2007).

The financial statements were approved by the Board of Directors on 29/05/09 and were signed on its behalf by:

  
.....  
Director

# 17 CROMWELL ROAD (HOVE) LIMITED

## NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH 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 January 2007).

#### Turnover

Turnover represents maintenance contributions received during the period.

#### 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:

	2009 £	2008 £
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 31st March 2009 nor for the year ended 31st March 2008.

### 4. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2009 £	2008 £
Other debtors	-	419
Called up share capital not paid	3	3
	<u>3</u>	<u>422</u>

### 5. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2009 £	2008 £
Accrued expenses	575	817
	<u>575</u>	<u>817</u>

### 6. CALLED UP SHARE CAPITAL

#### Authorised:

Number:	Class:	Nominal value:	2009 £	2008 £
100	Ordinary shares	£1	<u>100</u>	<u>100</u>

#### Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2009 £	2008 £
3	Ordinary shares	£1	<u>3</u>	<u>3</u>

**17 CROMWELL ROAD (HOVE) LIMITED**

**NOTES TO THE FINANCIAL STATEMENTS - continued  
FOR THE YEAR ENDED 31ST MARCH 2009**

**7. RESERVES**

	<b>Profit and loss account £</b>
At 1st April 2008	<b>2,988</b>
Deficit for the year	<b>(1,690)</b>
	<hr/>
At 31st March 2009	<b>1,298</b>
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