

13/12/08

CN: 3145370

Report of the Directors and  
Unaudited Financial Statements  
for the Year Ended 28 February 2008  
for  
52 Brondesbury Road NW6 Ltd

WEDNESDAY



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COMPANIES HOUSE

52 Brondesbury Road NW6 Ltd  
Company Information  
for the Year Ended 28 February 2008

DIRECTORS: E Mellows  
J Clive  
M Zekrya

SECRETARY: S Buck

REGISTERED OFFICE: 52 Brondesbury Road  
London  
NW6 6BS

REGISTERED NUMBER: 3145370 (England and Wales)

52 Brondesbury Road NW6 Ltd

Report of the Directors  
for the Year Ended 28 February 2008

The directors present their report with the financial statements of the company for the year ended 28 February 2008.

**PRINCIPAL ACTIVITY**

The principal activity of the company in the year under review was that of a residents' association involved solely in the maintenance of the common parts of the building at 52 Brondesbury Road, London NW6 and the ownership of its freehold.

**DIRECTORS**

The directors shown below have held office during the whole of the period from 1 March 2007 to the date of this report.

E Mellows  
J Clive  
M Zekrya

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:**

*E Mellows*  
.....  
E Mellows - Director

Date: ..... 5 December 08 X .....

52 Brondesbury Road NW6 Ltd

Profit and Loss Account  
for the Year Ended 28 February 2008

	Notes	28.2.08 £	28.2.07 £
TURNOVER		7,719	1,246
Administrative expenses		<u>7,978</u>	<u>1,194</u>
OPERATING (LOSS)/PROFIT	2	(259)	52
Interest receivable and similar income		<u>17</u>	<u>10</u>
(LOSS)/PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION		(242)	62
Tax on (loss)/profit on ordinary activities	3	<u>-</u>	<u>-</u>
(LOSS)/PROFIT FOR THE FINANCIAL YEAR AFTER TAXATION		<u>(242)</u>	<u>62</u>

The notes form part of these financial statements

**52 Brondesbury Road NW6 Ltd**

**Balance Sheet  
28 February 2008**

	Notes	28.2.08 £	28.2.07 £
<b>FIXED ASSETS</b>			
Tangible assets	4	3,000	3,000
<b>CURRENT ASSETS</b>			
Cash at bank and in hand		194	421
<b>CREDITORS</b>			
Amounts falling due within one year	5	165	150
<b>NET CURRENT ASSETS</b>		29	271
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		3,029	3,271
<b>CAPITAL AND RESERVES</b>			
Called up share capital	6	6	6
Other reserves	7	3,000	3,000
Profit and loss account	7	23	265
<b>SHAREHOLDERS' FUNDS</b>		3,029	3,271

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 28 February 2008.

The members have not required the company to obtain an audit of its financial statements for the year ended 28 February 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 January 2007).

The financial statements were approved by the Board of Directors on 5 December 2008 and were signed on its behalf by:

*E Mellows*  
E Mellows - Director

The notes form part of these financial statements

52 Brondesbury Road NW6 Ltd

Notes to the Financial Statements  
for the Year Ended 28 February 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 January 2007).

**Turnover**

Turnover represents net invoiced sales of services, excluding value added tax.

This is a non-trading and non-profit making residents' association.

**Tangible fixed assets**

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

No provision has been made for the depreciation of the freehold, which is the company's only fixed asset, as it is not deemed necessary.

**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 (2007 - operating profit) is stated after charging:

	28.2.08 £	28.2.07 £
Directors' emoluments and other benefits etc	-	-
	<u>          </u>	<u>          </u>

3. TAXATION

**Analysis of the tax charge**

No liability to UK corporation tax arose on ordinary activities for the year ended 28 February 2008 nor for the year ended 28 February 2007.

4. TANGIBLE FIXED ASSETS

	Land and buildings £
<b>COST</b>	
At 1 March 2007	
and 28 February 2008	<u>3,000</u>
<b>NET BOOK VALUE</b>	
At 28 February 2008	<u>3,000</u>
At 28 February 2007	<u>3,000</u>

Included in cost of land and buildings is freehold land of £3,000 (2007 - £3,000) which is not depreciated.

5. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	28.2.08 £	28.2.07 £
Other creditors	<u>165</u>	<u>150</u>

52 Brondesbury Road NW6 Ltd

Notes to the Financial Statements - continued  
for the Year Ended 28 February 2008

6. **CALLED UP SHARE CAPITAL**

Authorised:				
Number:	Class:	Nominal	28.2.08	28.2.07
		value:	£	£
100	Ordinary	1	100	100
			<u>          </u>	<u>          </u>
Allotted, issued and fully paid:				
Number:	Class:	Nominal	28.2.08	28.2.07
		value:	£	£
6	Ordinary	1	6	6
			<u>          </u>	<u>          </u>

7. **RESERVES**

	Profit and loss account £	Other reserves £	Totals £
At 1 March 2007	265	3,000	3,265
Deficit for the year	(242)		(242)
	<u>          </u>	<u>          </u>	<u>          </u>
At 28 February 2008	23	3,000	3,023
	<u>          </u>	<u>          </u>	<u>          </u>