

Company number 3286544 (England and Wales)

**15 DENNING ROAD
MANAGEMENT COMPANY LIMITED**

DIRECTOR'S REPORT AND ACCOUNTS

FOR THE YEAR ENDED 31 DECEMBER 2008

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15 Denning Road Management Company Limited

DIRECTOR'S REPORT FOR THE YEAR ENDED 31 DECEMBER 2008

The directors present their report and accounts for the year to 31 December 2008.

Principal Activity and Review of Business

The company's principal activity is the ownership of the freehold interest of 15 Denning Road and the management of the building as required by the leases to the four flats in the property on a non-profit making basis.

The owners of the four leases in the property jointly own the company.

Directors and their interests

The directors who served in the year and their interests in the company are as follows:

	Ordinary Shares
Laurie Cooper-Kosobucki	1
Morris Nourani	1
Jonathan Bevan	1

Director's Responsibilities


Company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that year. In preparing these the directors are required to:

- Select suitable accounting policies and then apply them consistently
- Make judgements and estimates that are reasonable and prudent:
- Prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

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

This report was approved by the Board on the 19th October 2009 and signed on its behalf by:


Jonathan Bevan
Director


Laurie Kosobucki
Director

15 Denning Road Management Company Limited

INCOME AND EXPENDITURE ACCOUNT

There was no income or expenditure for the year.

There were no recognised gains or losses for the year.

The notes on page 4 form part of these financial statements.

15 Denning Road Management Company Limited

BALANCE SHEET AS AT 31 DECEMBER


	Notes	2007 £	£	2008 £	£
Current Assets					
Cash at bank and in hand		4		4	
			4		4
Net current assets			4		4
Total assets less current liabilities			4		4
Capital and Reserves					
Called up share capital	2		4		4
Equity Shareholders' Funds			4		4


The notes on page 4 form an integral part of these financial statements

In approving these financial statements as directors of the company we hereby confirm that:

- a) For the year ended 31 December 2008 the company was entitled to exemption under section 249A(1) of the Companies Act 1985.
- b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- c) We acknowledge our responsibility for:
 - i Ensuring the company keeps accounting records which comply with section 221; and
 - ii Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, as far as applicable to the Company;
- d) The accounts have been prepared in accordance with the special provisions in part VII of the Companies Act 1985 relating to small companies.

The financial statements were approved by the Board on the 19th October 2009 and signed on its behalf by:


Jonathan Bevan
Director


Laurie Kosobucki
Director

**NOTES TO THE ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2008**

1 ACCOUNTING POLICIES

Basis of Preparation of accounts

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities.

The company has taken advantage of the exemption in Financial Reporting Standard No 1 from the requirement to produce a cash flow statement on the grounds that it is a small company.

2 CALLED UP SHARE CAPITAL

<u>Authorised, Allotted, Called Up and Fully Paid</u>	Ordinary Shares of £1 each
31 December 2007	4
Authorised, Allotted, Called up and Fully paid during the year	-
31 December 2008	<u>4</u>