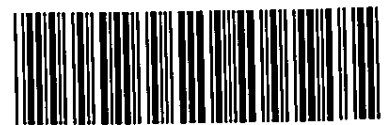


**47 GEORGE LANE RESIDENTS LIMITED**

**REPORT OF THE DIRECTORS  
AND  
FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 31 JANUARY 2009**

THURSDAY



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**47 GEORGE LANE RESIDENTS LIMITED**

**COMPANY INFORMATION  
FOR THE YEAR ENDED 31 JANUARY 2009**

**DIRECTORS:**

P A Leigh  
P Stratton  
K L Osbaldeston  
P R Williams

**COMPANY SECRETARY:**

P A Leigh

**REGISTERED OFFICE:**

52 Handen Road  
Lee  
London  
SE12 8NR

**COMPANY NUMBER:**

3298565

## **47 GEORGE LANE RESIDENTS LIMITED**

### **REPORT OF THE DIRECTORS FOR THE YEAR ENDED 31 JANUARY 2009**

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

#### **Principal Activities**

The principal activity of the company is the maintenance of the property at 47 George Lane, London, SE13 on behalf of the leaseholders, all of whom are shareholders in the company.

#### **Review of the Business**

The results for the year and the financial position of the company are as shown in the financial statements on pages 5 and 6.

#### **Directors**

The directors during the year under review and their beneficial interest in the company's issued share capital were:

	<u>Shares of £1 Each</u>
P A Leigh	240
P Stratton	60
K L Osbaldeston	60
P R Williams	60

#### **Registered Office**

The registered address of the company, at which documents can be served, is 52 Handen Road, Lee, London, SE12 8NR.

### **Statement of Directors 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 period. In preparing those financial statements, 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 a 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 which will enable them to ensure that the financial statements comply with company law. The directors are also responsible for taking reasonable steps to prevent and detect fraud and other irregularities.

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**

**P Stratton - Director**



**Date** 25.11.09.

# **47 GEORGE LANE RESIDENTS LIMITED**

## **INCOME AND EXPENDITURE ACCOUNT FOR THE YEAR ENDED 31 JANUARY 2009**

<b>Income</b>		<b>2009</b>		<b>2008</b>
	<b>£</b>	<b>£</b>	<b>£</b>	<b>£</b>
Leaseholder Payments	7,760		2,327	
Bank Interest	47		24	
Other Income			47	
		7,807		2,398
<b>Expenditure</b>				
Insurance	1,656		2,396	
Building Repairs	4,698		625	
Annual Return	15			
Bank Charges	29		34	
		6,398		3,055
<b>Excess of Income over Expenditure</b>		1,409		(657)

# 47 GEORGE LANE RESIDENTS LIMITED

## BALANCE SHEET AT 31 JANUARY 2009

		2009		2008
	£	£	£	£
<b>Current Assets</b>				
Cash at Bank	2,041		62	
Prepayments	459		1,014	
Called up Share Capital not paid	420		420	
		2,920		1,496
<b>Current Liabilities</b>				
Members Current Accounts		412		397
<b>NET ASSETS</b>		<b>2,508</b>		<b>1,099</b>
<b>Represented By</b>				
Shareholders' Funds:				
At Beginning of Year	679		1,336	
Excess of (Expenditure over	1,409		(657)	
Income)/Income over Expenditure				
Share Capital	420		420	
		<b>2,508</b>		<b>1,099</b>

- (a) For the years ended 31 January 2008 and 2007 the company was entitled to exemption under section 249A (1) of the Companies Act 1985.
- (b) Members of the company have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- (c) The directors acknowledge their responsibility for:
- 1) Ensuring the company keeps accounting records which comply with section 221 and
  - 2) 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, so far as applicable to the company.

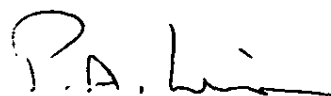
The accounts have been prepared in accordance with the special provisions in Part VII of the Companies Act 1985 relating to small companies.

### ON BEHALF OF THE BOARD

P Stratton – Director



P A Leigh – Director



Approved on 25.11.09