

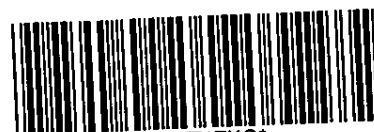
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DIRECTORS REPORT AND ACCOUNTS

14/16 MANSFIELD ROAD LIMITED

31ST JANUARY 2009

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COMPANIES HOUSE

DIRECTOR

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DIRECTORS REPORT AND ACCOUNTS

14/16 MANSFIELD ROAD LIMITED

31ST JANUARY 2009

DIRECTORS REPORT FOR THE YEAR ENDING 31ST JANUARY 2009

Directors: T Cooke

Company Secretary: N Shakir

Registered office: Flat 2, 14 Mansfield Road,
Reading Berks RG1 6AJ

The Directors present their annual report together with the accounts of the company for the year ended 31st January 2009

Principle Activity

Its purpose is to manage the freehold of 14/16 Mansfield Road

Directors interests

The Directors' interests in the share capital of the company were as follows:-

	31st January 2009 Ordinary £1
T Cooke	20

Auditors

The company has resolved to except itself from the need to appoint auditors.

By order of the Board

DIRECTOR



14/16 MANSFIELD ROAD LIMITED

Income and Expenditure Account for the year ended 31st January 2009

	£	£
Income:		
Contributions	1506.12	
Insurance claim	0.00	
Total income	1506.12	
Expenses:		
Insurance	1020.66	
Common area electricity	88.08	
General Expenses	397.38	
Total expenditure	1506.12	
Surplus / (Deficit) for the year		0.00
Accumulated sinking fund brought forward		0.00
Accumulated sinking fund carried forward		0.00

Balance Sheet as at 31st January 2009

	Notes	£
Fixed Assets		
Freehold land	1b	3,500.00
Current Assets		
Balance at bank – current account		0.00
Net Current Assets		0.00
TOTAL ASSETS		3,500.00
Financed by:		
Shareholders loans		3,400.00
Called-up share capital		100.00
Accumulated sinking fund for cyclical repair and renewals		0.00
		3,500.00

The directors have:-

- a) taken advantage of the Companies Act 1985 in not having these accounts audited under Section 249A(1) [total exemption]
- b) confirmed that no notice has been deposited under Section 249B(2) of the Companies Act 1985
- c) acknowledged their responsibilities for ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985
- d) acknowledged their responsibilities for preparing accounts which give a true and fair view of the company and of its profit/loss (which ever is applicable) for the year then ended in accordance with the requirements of Section 226 of the Companies Act 1985 and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to this company
- e) The directors acknowledge their responsibility for preparing the accounts in accordance with the special provisions in Part VII of the Companies Act 1985 relating to small companies

DIRECTOR



14/16 MANSFIELD ROAD LIMITED

Notes for the accounts
For the year ended 31st January 2009

1) ACCOUNTING POLICIES

a) Basis of Accounting

The accounts have been prepared with applicable accounting standards and on the basis of historical costs.

The accounts incorporate the results of the principle activity which is described in the Director's report and which is continuing.

b) Depreciation

Freehold land is not depreciated.

c) FRS 1 – Cash flow statement

The company takes advantage of the exemption from preparing a cash flow statement on the grounds that it qualifies as a small company.

2) CONTINUING OPERATIONS

None of the company's activities were acquired or discontinued during the year ended 31st January 2009.

DIRECTOR

