

ACCOUNTS FOR: 3 BIRKBECK ROAD MANAGEMENT LIMITED

REGISTERED NO.: 3340509 (England and Wales)

**REPORT OF THE DIRECTORS AND UNAUDITED FINANCIAL
STATEMENTS 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 of the Company:

3 Birkbeck Road Management Limited manages the property of 3 Birkbeck Road, a residential property (Victorian house divided into 4 flats)

An account has been set up for the service charge paid by each flat in order to pay for running costs of the building (Information in Abbreviated Balance Sheet below)

Directors:

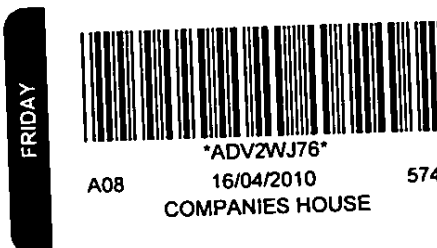
The directors below have held office during the whole of the period from 1 April 2008 to 31st March 2009

Ms E F Amanpour
Ms S Fudge
Mr E D R Pinot

On Behalf of the Board:

Susanah Fudge -

Ms S Fudge – Secretary
31 March, ~~2009~~
2010
sf



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I. COMPANY INFORMATION FOR THE YEAR ENDED 31st March 2008:

Directors	Miss E F Amanpour Ms S Fudge Mr E D R Pinot
Secretary	Ms S Fudge
Registered Office	3 Birkbeck Road, Acton, London W3 6BG
Registered No	3340509 (England and Wales)

II. ABBREVIATED BALANCE SHEET FOR THE YEAR ENDED 31st March, 2008:

FIXED ASSETS	POUND STERLING
Tangible Assets	4 pounds
(4 authorised share capitals at 1 pound per share)	
ANNUAL REVENUE:	1060 pounds
(total service charge paid by owners of the 4 flats)	
BANK INTEREST:	42 18 pounds
TOTAL ANNUAL REVENUE:	1102 18 pounds
ANNUAL EXPENDITURE:	
4/08	713 50 pounds (Accountants fees)
4/08	100 pounds (transfer)
6/08	672 24 pounds (Buildings Insurance)
09/08	1029 84 (Building maintenance work – wall)
10/08	15 pounds (Companies House Filing fee)
1/09	100 pounds (transfer)
03/09	115 (Building maintenance work – pipes)
TOTAL ANNUAL EXPENDITURE:	2745.58 POUNDS

**BALANCE OF ACCOUNT
AT 31ST MARCH 2009:**

£350 00 pounds

TAXATION:

No liability to UK Corporation tax arose on ordinary activities for the year

(a) For the year ended **31st March 2009**, 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,

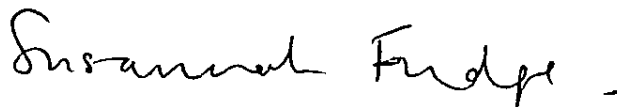
(c) The directors acknowledge their responsibility for

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, so 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

Ms E F Amanpour – Director



Ms S Fudge - Director

Date 31st March, ~~2009~~

2010

SF