

**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  
31<sup>ST</sup> MARCH 2014:**

**The directors present their report with the financial statements of the company for the year ended 31<sup>st</sup> March 2014.**

**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).

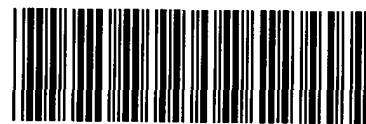
An account has been set up for the service charge paid by each flat in order to pay for running costs of the building. (Information in Abbreviated Balance Sheet below).

**Directors:**

The directors below have held office during the whole of the period from 1 April, 2013 to 31<sup>st</sup> March, 2014:

Ms E F Amanpour  
Ms S Fudge

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COMPANIES HOUSE

**Summary of contents:**

- I. Company Information
- II. Abbreviated Balance Sheet
- III. Audit Exemption Statement

**I. COMPANY INFORMATION FOR THE YEAR ENDED 31<sup>st</sup> March 2014:**

Directors: Miss E F Amanpour  
Ms S Fudge

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 31<sup>st</sup> March, 2014:**

<b>FIXED ASSETS</b>	<b>POUND STERLING</b>
Tangible Assets	£4
(4 authorised share capitals at 1 pound per share)	
<b>ANNUAL REVENUE:</b>	<b>£3,593.38</b>
(total service charge + extra monies for building repairs paid by owners of the 4 flats)	
<b>BANK INTEREST:</b>	<b>£0.68</b>
<b>TOTAL ANNUAL REVENUE:</b>	<b>£3,594.06</b>
<b>ANNUAL EXPENDITURE:</b>	
Apr 2013 -	£13 (cost of annual return filing)
Jul 2013 -	£943.20 (buildings insurance)
Mar 2014 -	£860 (cost of repairs to building)
Mar 2014 -	£1500 (cost of repairs to building)
<b>TOTAL ANNUAL EXPENDITURE:</b>	<b>£3,316.20</b>
<b>BALANCE OF ACCOUNT</b>	
for year ended 31 <sup>st</sup> March, 2014:	£277.86

**TAXATION:** No liability to UK Corporation tax arose on ordinary activities for the year.

**III. AUDIT EXEMPTION STATEMENT:**

For the year ending 31<sup>st</sup> March, 2014 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

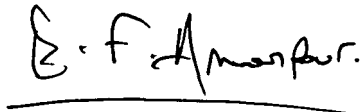
Directors' responsibilities:

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476.

The directors acknowledge their responsibilities for complying with the requirements  
of

the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to  
companies subject to the small companies regime.

A handwritten signature in black ink, appearing to read 'E. F. Amanpour', is written above a horizontal line.

Ms E F Amanpour – Director  
*Date: 12<sup>th</sup> December, 2014*