

Registration number 3588542

Messenger Court Limited
Directors' report and financial statements
for the year ended 30 June 2008

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Messenger Court Limited

Company information

Directors	D W Larner Mrs G Mayes M Gauntlett	Appointed 07 01 08
Secretary	Graham Bartholomew Limited	
Company number	3588542	
Registered office	15 Penrhyn Road Kingston upon Thames Surrey KT1 2BZ	
Accountants	M J Hosmer Unit 2b 24 Longmoor Road Liphook Hampshire GU30 7NY	
Bankers	Barclays Bank plc 6 Clarence Street Kingston upon Thames Surrey KT1 2BZ	

Messenger Court Limited

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Messenger Court Limited

Directors' report for the year ended 30 June 2008

The directors present their report and the financial statements for the year ended 30 June 2008

Principal activity and review of the business

The principal activity of the company is the management of the property at Messenger Court 23 Upper Richmond Road Putney London SW15 2RF

Directors and their interests

The directors who served during the year and their interests in the company are as stated below

		Ordinary shares	
		30/06/08	01/07/07
		or date of	
		appointment	
D W Lerner		1	1
Mrs G Mayes	Appointed 07 01 08	1	1
M Gauntlett		1	1
W J Tickle	Resigned 07 01 08	-	1

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 the affairs of the company and of the surplus or deficit of the company for that year. In preparing these the directors are required to

- select suitable accounting policies and 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 12 September 2008 and signed on its behalf by

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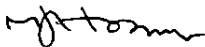


Graham Bartholomew Limited
Secretary

Messenger Court Limited

**Accountants' report on the unaudited financial statements to the directors of
Messenger Court Limited**

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 30 June 2008 set out on pages 3 to 7 and you consider that the company is exempt from an audit. In accordance with your instructions we have compiled these unaudited financial statements, in order to assist you to fulfil your statutory responsibilities, from the accounting records and information supplied to us.



**M J Hosmer
Chartered Accountants
Unit 2b
24 Longmoor Road
Liphook
Hampshire
GU30 7NY**

Date: 12 September 2008

Messenger Court Limited

**Income and expenditure account
for the year ended 30 June 2008**

	2008	2007
Notes	£	£
Service charges	(10,236)	(9,951)
Other operating income	<u>10,554</u>	<u>11,410</u>
 Other interest receivable and similar income	 <u>465</u>	 <u>276</u>
Surplus on ordinary activities before taxation	 783	 1,735
 Tax on surplus	 <u>-</u>	 <u>-</u>
Surplus on ordinary activities after taxation	 <u>783</u>	 <u>1,735</u>
Retained surplus for the year	 783	 1,735
 Accumulated surplus brought forward	 <u>1,756</u>	 <u>21</u>
Retained surplus carried forward	 <u><u>2,539</u></u>	 <u><u>1,756</u></u>

The notes on pages 6 to 7 form an integral part of these financial statements.

Messenger Court Limited

**Balance sheet
as at 30 June 2008**

		2008		2007	
	Notes	£	£	£	£
Fixed assets					
Tangible assets	3		50,000		50,000
Current assets					
Debtors	4	3,518		1,995	
Cash at bank and in hand		17,789		15,815	
		<u>21,307</u>		<u>17,810</u>	
Creditors: amounts falling due within one year	5	<u>(673)</u>		<u>(2,759)</u>	
Net current assets			<u>20,634</u>		<u>15,051</u>
Net assets			<u><u>70,634</u></u>		<u><u>65,051</u></u>
Capital and reserves					
Called up share capital	6		12		12
Special reserves	7		68 083		63,283
Service charges reserve	7		2,539		1,756
Shareholders' funds			<u><u>70,634</u></u>		<u><u>65,051</u></u>

The directors' statements required by Section 249B(4) are shown on the following page which forms part of this Balance Sheet

The notes on pages 6 to 7 form an integral part of these financial statements.

Messenger Court Limited

Balance sheet (continued)

**Directors' statements required by Section 249B(4)
for the year ended 30 June 2008**

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

(a) that for the year stated above the company was entitled to the exemption conferred by Section 249A(1) of the Companies Act 1985 ,

(b) that no notice has been deposited at the registered office of the company pursuant to Section 249B(2) requesting that an audit be conducted for the year ended 30 June 2008 and

(c) that we acknowledge our responsibilities for

(1) ensuring that the company keeps accounting records which comply with Section 221, and

(2) preparing financial statements 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 surplus or deficit for the year then ended in accordance with the requirements of Section 226 and which otherwise comply with the provisions of the Companies Act relating to financial statements, so far as applicable to the company

These financial statements are prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2005)

The financial statements were approved by the Board on 12 September 2008 and signed on its behalf by

D W Lerner
Director



The notes on pages 6 to 7 form an integral part of these financial statements.

Messenger Court Limited

Notes to the financial statements for the year ended 30 June 2008

1. Accounting policies

1.1. Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2005)

1.2 Tangible fixed assets and depreciation

Depreciation is provided at rates calculated to write off the cost less residual value of each asset over its expected useful life, as follows

Land and buildings - Nil

2. Directors' emoluments

There were no employees during the year apart from the directors

	2008	2007
	£	£
Remuneration and other benefits	600	600

3. Tangible fixed assets

	Land and buildings freehold	Total
	£	£
Cost		
At 1 July 2007	50,000	50,000
At 30 June 2008	50,000	50,000
Net book values		
At 30 June 2008	50,000	50,000
At 30 June 2007	50,000	50,000

The freehold interest is subject to twelve leases of ninety-nine years each from 25 December 1971
Provision for depreciation is not applicable

4. Debtors

	2008	2007
	£	£
Amounts due from lessees	3,518	1,995

Messenger Court Limited

Notes to the financial statements for the year ended 30 June 2008

continued

5.	Creditors: amounts falling due within one year			2008 £	2007 £
	Payments received on account from lessees			123	1,683
	Accruals and deferred income			550	1,076
				<u>673</u>	<u>2,759</u>
6.	Share capital			2008 £	2007 £
	Authorised				
	12 Ordinary shares of £1 each			<u>12</u>	<u>12</u>
	Allotted, called up and fully paid				
	12 Ordinary shares of £1 each			<u>12</u>	<u>12</u>
7.	Reserves	Service charges reserve £	Major works reserve £	Special reserve £	Total £
	At 1 July 2007	1,756	13,283	50,000	65,039
	Retained surplus for the year	783			783
	Other movements	-	4,800	-	4,800
	At 30 June 2008	<u>2,539</u>	<u>18,083</u>	<u>50,000</u>	<u>70,622</u>
8.	Controlling interest				

The company is controlled by the lessees of Messenger Court 23 Upper Richmond Road Putney London SW15 2RF