REGISTERED NUMBER: 03686011 (England and Wales)

ABBREVIATED UNAUDITED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2012

FOR

5-9 BURDETT MEWS MANAGEMENT COMPANY LTD.

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for the Year Ended 31 December 2012

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5-9 BURDETT MEWS MANAGEMENT COMPANY LTD.

COMPANY INFORMATION
for the Year Ended 31 December 2012

DIRECTOR:	A B Usiskin
SECRETARY:	Mrs S Usiskin MBE
REGISTERED OFFICE:	Suite 2, Fountain House 1a Elm Park Stanmore Middlesex HA7 4AU
REGISTERED NUMBER:	03686011 (England and Wales)
ACCOUNTANT:	Richard Freedman CHARTERED ACCOUNTANT Suite 2, Fountain House 1a Elm Park Stanmore Middlesex HA7 4AU

5-9 BURDETT MEWS MANAGEMENT COMPANY LTD. (REGISTERED NUMBER: 03686011)

ABBREVIATED BALANCE SHEET
31 December 2012

	Notes	31.12.12 £	£	31.12.11 £	£
FIXED ASSETS					
Tangible assets	2		961		961
CURRENT ASSETS					
Cash at bank		1,157		1,499	
CREDITORS					
Amounts falling due within one year		344		330	
NET CURRENT ASSETS			813		1,169
TOTAL ASSETS LESS CURRENT LIABILITIES			1,774		2,130
CAPITAL AND RESERVES					
Called up share capital	3		5		5
Share premium			1,155		1,155
Profit and loss account			614		970
SHAREHOLDERS' FUNDS			1,774		2,130

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 December 2012.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2012 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for:

(a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and

(b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the director on 17 September 2013 and were signed by:

A B Usiskin - Director

NOTES TO THE ABBREVIATED ACCOUNTS
for the Year Ended 31 December 2012

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Freehold property - not provided, see note below

2. TANGIBLE FIXED ASSETS

	Total
	£
COST	
At 1 January 2012 and 31 December 2012	961
NET BOOK VALUE	
At 31 December 2012	961
At 31 December 2011	961

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.12.12 £	31.12.11 £
5	Ordinary	£1	5	5

4. ULTIMATE CONTROLLING PARTY

The company's shares are held by the owners of the properties situated at 5-9 Burdett Mews, London NW3, and therefore there is no ultimate controlling party.

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.