

**19 LAWN ROAD MANAGEMENT LIMITED**

**A COMPANY REGISTERED IN ENGLAND AND WALES  
WITH REGISTERED NUMBER 3715110**

**DIRECTORS' REPORT AND FINACIAL STATEMENTS  
FOR THE YEAR ENDED 28 FEBRUARY 2002**



# **19 LAWN ROAD MANAGEMENT LIMITED**

## **Contents**

	<b>Page</b>
<b>Directors' Report</b>	<b>2</b>
<b>Profit and Loss Account</b>	<b>3</b>
<b>Balance Sheet</b>	<b>4</b>
<b>Notes to the Financial Statements</b>	<b>5</b>

## **19 LAWN ROAD MANAGEMENT LIMITED**

### **Directors' Report for the Year Ended 28 February 2002**

The Directors present their Report and Financial Statements for the year ended 28 February 2002.

### **Principal Activities of the Company**

The Company's principal activity is the provision of management and administration of the property at 19 Lawn Road, London NW3 2XR.

The Directors consider the results achieved and the state of affairs to be satisfactory.

The financial results of the Company's activities for the year ended 28 February 2002 are set out on page 2 together with the notes thereon.

# 19 LAWN ROAD MANAGEMENT LIMITED

## PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDING 28 FEBRUARY 2002

Item	Notes	2002 £	2001 £
Turnover	1	7,208	2,019
Administrative Expenses		(7,509)	(1,640)
Profit on Ordinary Activities Before Taxation		(301)	379
Taxation on Profit on Ordinary Activities		-	-
Profit on Ordinary Activities After Taxation		(301)	379

There are no recognised gains or losses other than those passing through the Profit and Loss Accounts.

# 19 LAWN ROAD MANAGEMENT LIMITED

## BALANCE SHEET

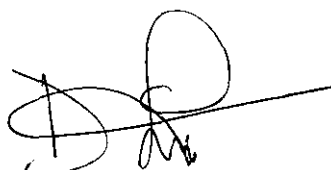
AS AT 28 FEBRUARY 2002

Item	Notes	2002 £	2001 £
<b>Current Assets</b>			
Cash at Bank in Hand		653	954
Creditors Amounts falling due within one year.		(250)	(250)
Net Assets		<u>403</u>	<u>704</u>
<b>Reserves</b>			
Called up share capital		5	5
Profit and loss account		398	699
Shareholders Funds		<u>403</u>	<u>704</u>

### Exemption From Audit

For the year ended 28 February 2002 the Company was entitled to exemption under section 249a(1) Companies Act 1985. No members have required the Company to obtain an audit of its accounts for the year in question in accordance with section 249b(2) Companies Act 1985.

The directors acknowledge their responsibility for : i) ensuring the Company keeps accounting records which comply with section 221 Companies Act 1985; ii) preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226 Companies Act 1985; and iii) which otherwise comply with the requirements of the Companies Act 1985 relating to accounts, so far as applicable to the Company.



David Lowe  
Company Secretary  
26 January 2003

# **19 LAWN ROAD MANAGEMENT LIMITED**

## **NOTES TO THE FINANCIAL STATEMENTS**

### **FOR THE YEAR ENDED 28 FEBRUARY 2002**

#### **1. Accounting policies**

##### **1.1 Basis of preparation of accounts**

The Financial Statements are prepared under the historical cost convention and include the results of the Company's operations which are described in the Directors' report all of which are continuing.

The Company has taken advantage of the exemption in the Financial Reporting Standard No.1 from the requirement to produce a Cashflow Statement on the grounds that it is a small company.

##### **1.2 Turnover**

This represents the contributions by the Lessees for the amounts expended by the Company in respect of 19 Lawn Road, London NW3 2XR.

#### **2. Directors**

The Directors do not receive any remuneration.