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**KINGSMEAD PLACE MANAGEMENT COMPANY LIMITED**

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**UNAUDITED**

**DIRECTORS' REPORT AND FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 31 DECEMBER 2010**

WEDNESDAY



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## KINGSMEAD PLACE MANAGEMENT COMPANY LIMITED

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### COMPANY INFORMATION

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**DIRECTORS**

P Bedford  
D C Mason

**COMPANY NUMBER**

3781385

**REGISTERED OFFICE**

C/O Estate & Property Management Ltd  
Chelsea House  
Haywards Heath  
RH16 3AP

**ACCOUNTANTS**

Gibson Appleby  
Chartered Accountants & Registered Auditors  
1-3 Ship Street  
Shoreham by Sea  
West Sussex  
BN43 5DH

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**KINGSMEAD PLACE MANAGEMENT COMPANY LIMITED**

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**KINGSMEAD PLACE MANAGEMENT COMPANY LIMITED**

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**DIRECTORS' REPORT  
FOR THE YEAR ENDED 31 DECEMBER 2010**

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The directors present their report and the financial statements for the year ended 31 December 2010

**PRINCIPAL ACTIVITIES**

The principal activity of the company is to act as the service manager of the communal grounds of Kingsmead Place, Broadbridge Heath, Horsham, West Sussex on a non profit basis. The whole of the service and management expenses are recoverable from the lessees in accordance with the terms of their respective leases.

**REVIEW OF ACTIVITIES**

The company acts as a trustee in respect of service charge monies collected in connection with the above property. In accordance with accounting recommendations from ARMA (Association of Residential Managing Agents), service charge monies have been excluded from the accounts as the company acts only in a trustee capacity in this connection. Separate service charge accounts are prepared and certified.

**DIRECTORS**

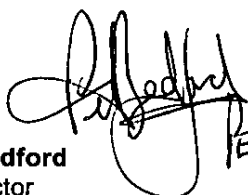
The directors who served during the year were

P Bedford  
D C Mason

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board on 23rd March 2011 and signed on its behalf

**P Bedford**  
Director



PETER BEDFORD

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**KINGSMEAD PLACE MANAGEMENT COMPANY LIMITED**

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**PROFIT AND LOSS ACCOUNT  
FOR THE YEAR ENDED 31 DECEMBER 2010**

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The company has not traded during the year or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit or loss.

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**KINGSMEAD PLACE MANAGEMENT COMPANY LIMITED**

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**BALANCE SHEET  
AS AT 31 DECEMBER 2010**

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	Note	£	2010 £	£	2009 £
<b>CURRENT ASSETS</b>					
Debtors	2		<u>24</u>		<u>24</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			<u>24</u>		<u>24</u>
<b>CAPITAL AND RESERVES</b>					
Called up share capital	3		<u>24</u>		<u>24</u>
<b>SHAREHOLDERS' FUNDS</b>			<u>24</u>		<u>24</u>

The financial statements have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

For the year ended 31 December 2010 the company was entitled to exemption from audit under section 480 of the Companies Act 2006

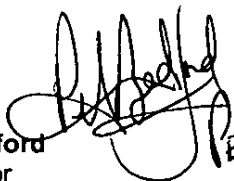
Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006


The directors acknowledge their responsibilities for

(i) ensuring the company keeps accounting records which comply with section 386 of the Companies Act 2006 and

(ii) 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 profit or loss for the financial year, in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company

The financial statements were approved and authorised for issue by the board and were signed on its behalf on

  
P Bedford  
Director

  
PETER BEDFORD

23/03/2011

The notes on page 4 form part of these financial statements

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**KINGSMEAD PLACE MANAGEMENT COMPANY LIMITED**

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**NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 DECEMBER 2010**

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**1 ACCOUNTING POLICIES**

**1.1 Basis of preparation of financial statements**

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)

**2 DEBTORS**

	<b>2010</b> <b>£</b>	<b>2009</b> <b>£</b>
Other debtors	<b>24</b>	<b>24</b>
	<u>          </u>	<u>          </u>

**3. SHARE CAPITAL**

	<b>2010</b> <b>£</b>	<b>2009</b> <b>£</b>
<b>Allotted, called up and fully paid</b>		
24 Ordinary shares of £1 each	<b>24</b>	<b>24</b>
	<u>          </u>	<u>          </u>

**4. CONTROLLING PARTY**

Ultimate control is held by the property owners who are also shareholders in the company