

**REGISTERED NUMBER: 03916489 (England and Wales)**

**Birdhurst Road (Management Company)  
Limited**

**Abbreviated Unaudited Accounts  
for the Year Ended 31 May 2014**

Alton & Co  
Chartered Accountants  
237 Kennington Lane  
London  
SE11 5QU

**Birdhurst Road (Management Company)  
Limited (Registered number: 03916489)**

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for the year ended 31 May 2014**

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**Birdhurst Road (Management Company)  
Limited**

**Company Information  
for the year ended 31 May 2014**

**DIRECTOR:** R O Noades

**SECRETARY:**

**REGISTERED OFFICE:** Sreete Court Rooks Nest Park  
Godstone  
Surrey  
RH9 8BZ

**REGISTERED NUMBER:** 03916489 (England and Wales)

**ACCOUNTANTS:** Alton & Co  
Chartered Accountants  
237 Kennington Lane  
London  
SE11 5QU

**Chartered Accountants' Report to the Director  
on the Unaudited Financial Statements of  
Birdhurst Road (Management Company)  
Limited**

**The following reproduces the text of the report prepared for the director in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages three to four) have been prepared.**

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Birdhurst Road (Management Company) Limited for the year ended 31 May 2014 which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at [icaew.com/membershandbook](http://icaew.com/membershandbook).

This report is made solely to the director of Birdhurst Road (Management Company) Limited in accordance with our terms of engagement. Our work has been undertaken solely to prepare for your approval the financial statements of Birdhurst Road (Management Company) Limited and state those matters that we have agreed to state to the director of Birdhurst Road (Management Company) Limited in this report in accordance with AAF 2/10 as detailed at [icaew.com/compilation](http://icaew.com/compilation). To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and its director for our work or for this report.

It is your duty to ensure that Birdhurst Road (Management Company) Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and profit of Birdhurst Road (Management Company) Limited. You consider that Birdhurst Road (Management Company) Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of Birdhurst Road (Management Company) Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.

Alton & Co  
Chartered Accountants  
237 Kennington Lane  
London  
SE11 5QU

29 May 2015

**Birdhurst Road (Management Company)  
Limited (Registered number: 03916489)**

**Abbreviated Balance Sheet  
31 May 2014**

	Notes	2014 £	2013 £
<b>CURRENT ASSETS</b>			
Debtors		605	8,506
<b>CREDITORS</b>			
Amounts falling due within one year		<u>600</u>	<u>8,501</u>
<b>NET CURRENT ASSETS</b>		<u>5</u>	<u>5</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>5</u>	<u>5</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	2	<u>5</u>	<u>5</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>5</u>	<u>5</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 May 2014.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 May 2014 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 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.
- (b)

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 29 May 2015 and were signed by:

R O Noades - Director

The notes form part of these abbreviated accounts

**Birdhurst Road (Management Company)  
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**Notes to the Abbreviated Accounts  
for the year ended 31 May 2014**

**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).

**Exemption from preparing a cash flow statement**

Exemption has been taken from preparing a cash flow statement on the grounds that the company qualifies as a small company.

**Turnover**

Turnover represents net invoiced sales of services, excluding value added tax.

Turnover is contribution by members towards ground rent and service charges for repairs and maintenance of the flats. It is generated from the ordinary activities of the company and is recognised when the agreed contribution becomes due.

**2. CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2014 £	2013 £
5	Ordinary shares	£1	<u>5</u>	<u>5</u>

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.