

Company Registration No. 03941894 (England and Wales)

**BRITANNIA VILLAGE (SEVEN) RESIDENTS MANAGEMENT COMPANY  
LIMITED**

**A COMPANY LIMITED BY GUARANTEE**

**ABBREVIATED ACCOUNTS**

**FOR THE YEAR ENDED 31 DECEMBER 2008**

WEDNESDAY



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**BRITANNIA VILLAGE (SEVEN) RESIDENTS MANAGEMENT COMPANY  
LIMITED  
A COMPANY LIMITED BY GUARANTEE  
CONTENTS**

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	<b>Page</b>
Abbreviated balance sheet	1
Notes to the abbreviated accounts	2

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**BRITANNIA VILLAGE (SEVEN) RESIDENTS MANAGEMENT COMPANY  
LIMITED**

**A COMPANY LIMITED BY GUARANTEE**

**ABBREVIATED BALANCE SHEET**

**AS AT 31 DECEMBER 2008**

Notes	2008		2007	
	£	£	£	£
Current assets				
Total assets less current liabilities		-		-
Capital and reserves				
Shareholders' funds		-		-

In preparing these abbreviated accounts:

- (a) The directors are of the opinion that the company is entitled to the exemption from audit conferred by Section 249A(1) of the Companies Act 1985;
- (b) No notice has been deposited under Section 249B(2) of the Companies Act 1985, and
- (c) The directors acknowledge their responsibilities for:
  - (i) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985, and
  - (ii) preparing accounts 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 Section 226, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

Approved by the Board for issue on 3/12/09



M L Fisher Esq  
Director

COMPANY NO 3941994

**BRITANNIA VILLAGE (SEVEN) RESIDENTS MANAGEMENT COMPANY  
LIMITED  
A COMPANY LIMITED BY GUARANTEE  
NOTES TO THE ABBREVIATED ACCOUNTS  
FOR THE YEAR ENDED 31 DECEMBER 2008**

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**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 2007).

**1.2 Compliance with accounting standards**

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently.

**Britannia Village (Seven) Residents Management Company Limited**  
**16<sup>th</sup> Floor Tower Building**  
**11 York Road**  
**London**  
**SE1 7NX**

Newman & Partners  
Chartered Accountants  
Lynwood House  
373-375 Station Road  
Harrow  
Middlesex  
HA1 2AW

Dear Sirs

**RE: PREPARATION OF THE COMPANY'S FINANCIAL STATEMENTS FOR THE YEAR ENDED  
31 DECEMBER 2008**

We have made appropriate enquiries of other directors and officials of the company. We therefore confirm, to the best of our knowledge and belief, the following representations that are given to you in connection with the above financial statements.

We acknowledge as directors our responsibility for making accurate representations to you and for the financial statements that you have prepared on behalf of the company.

All the accounting records have been made available to you for the purpose of preparing financial statements which show a true and fair view and which include all transactions undertaken by the company. All other records and related information, including minutes of all management and shareholders meetings, have been made available to you.

We are unaware of any irregularities, including fraud, involving management or employees of the company. We are also unaware of any breaches or possible breaches of statute, regulation, contracts, agreements or the company's Memorandum and Articles of Association which might prejudice the company's going concern status or which might result in the company suffering significant penalties or other loss. No allegations of such irregularities or such breaches have come to our notice.

**Liabilities and provisions**

We are not aware of any substantial liabilities, contingent liabilities or guarantees to third parties. capital commitments other than those disclosed in the financial statements.

The company has not entered into guarantees, warranties or other financial commitments relating to associated companies.

**Other matters**

There were no purchase commitments in excess of normal requirements or at prices in excess of the prevailing market price, nor agreements to purchase items previously sold.

No events or transactions have occurred since the year-end, or are pending, which in our opinion could have a material effect on the financial statements or which are of such significance in relation to the company's affairs that they should be mentioned in the financial statements in order to avoid giving a misleading view of the financial position.

In our opinion, based on information that we believe to be adequate and appropriate to the circumstances of the company, adequate cash resources will be available to cover the company's requirements for working capital for at least twelve months from the date of this letter.

Having made appropriate enquiries, we have disclosed to you all related party transactions relevant to the company and we are not aware of any further related party matters that require disclosure. We further confirm that the directors' emoluments note fully and completely discloses all emoluments, benefits in kind and other disclosable transactions

Yours faithfully



Signed on behalf of the Board

M L Fisher Esq (Director)

Date: 3/12/2009