

REGISTERED NO:
4033739
England and Wales

48 COOMBE ROAD LIMITED
DIRECTORS' REPORT AND ACCOUNTS
FOR THE YEAR ENDED 23RD JUNE 2009

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48 COOMBE ROAD LIMITED

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48 COOMBE ROAD LIMITED

COMPANY INFORMATION

DIRECTORS

B.Braimoh

H.F.Parkyns

SECRETARY

HML Company Secretarial Services

REGISTERED OFFICE

Christopher Wren Yard

117 High Street

Croydon

Surrey

CR0 1QG

REGISTERED NUMBER

4033739

ACCOUNTANTS

Simpson Wreford & Partners

Suffolk House

George Street

Croydon CR0 0YN

48 COOMBE ROAD LIMITED**REPORT OF THE DIRECTORS**

The directors present their report with the accounts for the year ended 23rd June 2009.

ACTIVITIES

The company's principal activity is the management of 48 Coombe Road. To achieve its activity most effectively, the company has appointed managing agents to collect service charges and disburse service costs on its behalf. Consequently the company has not traded and is dormant.

DIRECTORS

The directors during the year, who in common with all members each held (one ordinary share), were:-

B.Braimoh
H.F.Parkyns

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

Signed on behalf of the
board of directors



...17 NOV 2009... Date

...HELEN PARKYNS... Director

48 COOMBE ROAD LIMITED
INCOME AND EXPENDITURE ACCOUNT
FOR THE YEAR ENDED 23RD JUNE 2009

	2009 £	2008 £
INCOME	-	-
Service charge expenditure	<u>-</u>	<u>-</u>
SURPLUS ON ORDINARY ACTIVITIES BEFORE TAXATION	-	-
Taxation	<u>-</u>	<u>-</u>
SURPLUS ON ORDINARY ACTIVITIES AFTER TAXATION	<u><u>-</u></u>	<u><u>-</u></u>

The company has remained dormant throughout the year.

48 COOMBE ROAD LIMITED**BALANCE SHEET****AS AT 23RD JUNE 2009**

	Notes	2009 £	2008 £
CURRENT ASSETS			
Cash at bank and in hand		6	6
CREDITORS: Amounts falling due within one year			
		<u>-</u>	<u>-</u>
		6	6
NET CURRENT ASSETS		<u>6</u>	<u>6</u>
CAPITAL AND RESERVES			
Called up share capital	3	6	6
Income and expenditure account		<u>-</u>	<u>-</u>
		<u>6</u>	<u>6</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 23rd June 2009.

The members have not required the company to obtain an audit of its financial statements for the year ended 23rd June 2009 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:-

- Ensuring that the company keeps accounting records which comply with Section 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 Section 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.

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

ON BEHALF OF THE BOARD:

H F Pakyns

(HELEN PAKYNS) - Director

48 COOMBE ROAD LIMITED**NOTES TO THE ACCOUNTS****FOR THE YEAR ENDED 23RD JUNE 2009****1. ACCOUNTING POLICIES****Basis of accounting**

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

2. INCOME AND EXPENDITURE

The company was dormant throughout the year.

3. SHARE CAPITAL

	2009	2008
	£	£
Authorised, allotted, called up and fully paid		
6 £1 ordinary shares	<u>6</u>	<u>6</u>

4. COMPANIES ACT 2006

In certain instances these financial statements do not use the terminology laid down by the Companies Act 2006. However such departures give a better understanding of the position and fulfil the requirement to show a true and fair view.