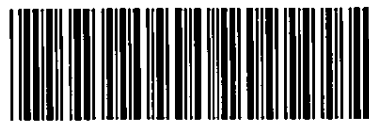


Registration number: 4071266

**48 Redcliffe Gardens
Management Limited**

Directors' Report and Financial Statements
for the Year Ended 31 December 2007

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48 Redcliffe Gardens Management Limited

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48 Redcliffe Gardens Management Limited
Company Information

Directors	R Zoppelletto F B Drake (resigned 14 September 2008) M G Saurau
Registered office	25 Ives Street Knightsbridge London SW3 2ND

48 Redcliffe Gardens Management Limited
Directors' Report for the Year Ended 31 December 2007

The directors present their report and the financial statements for the year ended 31 December 2007.

Principal activity

The principal activity of the company is the control, supervision and management, on behalf of the tenants, of the site at 48 Redcliffe Gardens, London.

Directors

The directors who held office during the year were as follows:

- R Zoppelletto
- F B Drake (resigned 14 September 2008)
- M G Saurau

Small company provisions

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

Approved by the Board and signed on its behalf by:



.....
R Zoppelletto
Director

Date: 21/11/08

48 Redcliffe Gardens Management Limited
Income and Expenditure Account for the Year Ended 31 December 2007

	2007 £	2006 £
Income	-	-
Surplus on ordinary activities before taxation	<u>-</u>	<u>-</u>
Surplus for the financial year	<u><u>-</u></u>	<u><u>-</u></u>

The notes form an integral part of these financial statements.

48 Redcliffe Gardens Management Limited
Balance Sheet as at 31 December 2007

		2007		2006	
	Note	£	£	£	£
Called up share capital not paid			4		4
Current assets					
Debtors	2	8,783		8,783	
Cash held by managing agent		<u>3,408</u>		<u>3,408</u>	
		12,191		12,191	
Creditors: Amounts falling due within one year	3	<u>(7,009)</u>		<u>(7,009)</u>	
Net current assets			<u>5,182</u>		<u>5,182</u>
Net assets			<u>5,186</u>		<u>5,186</u>
Capital and reserves					
Called up share capital	4		4		4
Profit and loss reserve			<u>5,182</u>		<u>5,182</u>
Shareholders' funds			<u>5,186</u>		<u>5,186</u>

The directors' statements required by Section 249B(4) are shown on the following page which forms part of this Balance Sheet.

The notes form an integral part of these financial statements.

48 Redcliffe Gardens Management Limited
Balance Sheet as at 31 December 2007 (continued)

In approving these financial statements the board hereby confirms:

(a) that for the financial year ended 31 December 2007, the company was entitled to exemption from audit under section 249A(1) of the Companies Act 1985;

(b) that no notice has been deposited under section 249B(2) requesting an audit.

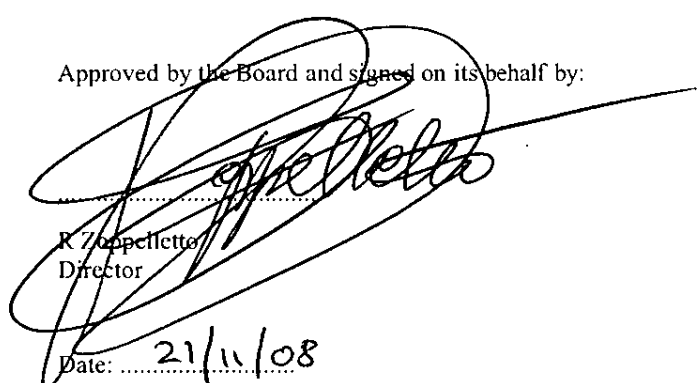
(c) the directors acknowledge their responsibilities for:

(1) ensuring that the company keeps accounting records which comply with section 221 of the Act and,

(2) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the year and of its surplus or deficit for the financial year in accordance with the requirements of section 226 and which otherwise comply with the Companies Act 1985, so far as applicable to the company.

The financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective January 2007).

Approved by the Board and signed on its behalf by:



R Zoppelletto
Director

Date: 21/11/08

The notes form an integral part of these financial statements.

48 Redcliffe Gardens Management Limited

Notes to the Financial Statements for the Year Ended 31 December 2007

1 Accounting policies

Basis of preparation

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards, and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

2 Debtors

	2007 £	2006 £
Trade debtors	8,707	8,707
Prepayments and accrued income	76	76
	<u>8,783</u>	<u>8,783</u>

3 Creditors: Amounts falling due within one year

	2007 £	2006 £
Other creditors	1,000	1,000
Accruals and deferred income	6,009	6,009
	<u>7,009</u>	<u>7,009</u>

4 Share capital

	2007 £	2006 £
Authorised		
Equity		
4 Ordinary shares of £1 each	<u>4</u>	<u>4</u>
Allotted, called up and fully paid		
Equity		
4 Ordinary shares of £1 each	<u>4</u>	<u>4</u>