

**REPORT OF THE DIRECTORS AND
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2008
FOR
52 MABERLEY ROAD RESIDENTS COMPANY LTD**



Wellers Accountants
Stuart House
55 Catherine Place
London
SW1E 6DY

52 MABERLEY ROAD RESIDENTS COMPANY LTD

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For The Year Ended 31 March 2008**

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52 MABERLEY ROAD RESIDENTS COMPANY LTD

COMPANY INFORMATION
For The Year Ended 31 March 2008

DIRECTORS:

N M Foster
C E Cumming
C Cowin

SECRETARY:

C E Cumming

REGISTERED OFFICE:

52A Maberley Road
London
SE19 2JA

REGISTERED NUMBER:

4389602 (England and Wales)

ACCOUNTANTS:

Wellers Accountants
Stuart House
55 Catherine Place
London
SW1E 6DY

52 MABERLEY ROAD RESIDENTS COMPANY LTD

**REPORT OF THE DIRECTORS
For The Year Ended 31 March 2008**

The directors present their report with the financial statements of the company for the year ended 31 March 2008

PRINCIPAL ACTIVITY

The principal activity of the company in the year under review was that of property management

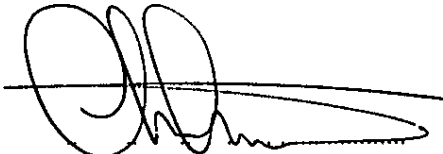
DIRECTORS

The directors shown below have held office during the whole of the period from 1 April 2007 to the date of this report

N M Foster
C E Cumming
C Cowin

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

ON BEHALF OF THE BOARD

A handwritten signature in black ink, appearing to be 'C E Cumming', with a long horizontal line extending to the right.

C E Cumming - Director

Date 26/6/08

52 MABERLEY ROAD RESIDENTS COMPANY LTD

**PROFIT AND LOSS ACCOUNT
For The Year Ended 31 March 2008**

	Notes	2008 £	2007 £
TURNOVER		1,200	1,200
Administrative expenses		<u>1,200</u>	<u>1,200</u>
OPERATING PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION	2	-	-
Tax on profit on ordinary activities	3	<u>-</u>	<u>-</u>
PROFIT FOR THE FINANCIAL YEAR AFTER TAXATION		<u>-</u>	<u>-</u>
PROFIT FOR THE YEAR		-	-
Retained profit brought forward		<u>1,935</u>	<u>1,935</u>
RETAINED PROFIT CARRIED FORWARD		<u>1,935</u>	<u>1,935</u>

The notes form part of these financial statements

52 MABERLEY ROAD RESIDENTS COMPANY LTD

**BALANCE SHEET
31 March 2008**

	Notes	2008 £	2007 £
CURRENT ASSETS			
Cash at bank		4,139	5,236
CREDITORS			
Amounts falling due within one year	4	2,201	3,298
NET CURRENT ASSETS		1,938	1,938
TOTAL ASSETS LESS CURRENT LIABILITIES		1,938	1,938
CAPITAL AND RESERVES			
Called up share capital	5	3	3
Profit and loss account		1,935	1,935
SHAREHOLDERS' FUNDS		1,938	1,938

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 March 2008

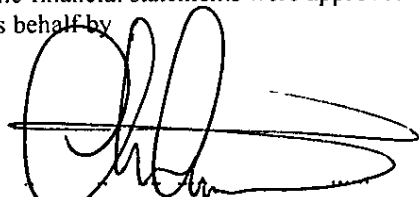
The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2008 in accordance with Section 249B(2) of the Companies Act 1985

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) 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 226 and which otherwise comply with the requirements of the Companies Act 1985 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 VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective January 2007)

The financial statements were approved by the Board of Directors on
its behalf by



C E Cumming - Director

26/6/08

and were signed on

The notes form part of these financial statements

52 MABERLEY ROAD RESIDENTS COMPANY LTD

**NOTES TO THE FINANCIAL STATEMENTS
For The Year Ended 31 March 2008**

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 January 2007)

Turnover

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

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date

2 OPERATING PROFIT

The operating profit is stated after charging

	2008	2007
	£	£
Accountancy fee	<u>552</u>	<u>505</u>
Directors' emoluments and other benefits etc	<u>-</u>	<u>-</u>

3 TAXATION

Analysis of the tax charge

No liability to UK corporation tax arose on ordinary activities for the year ended 31 March 2008 nor for the year ended 31 March 2007

4 CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2008	2007
	£	£
Sinking fund	1,672	2,793
Accrued expenses	<u>529</u>	<u>505</u>
	<u>2,201</u>	<u>3,298</u>

5 CALLED UP SHARE CAPITAL

Authorised Number	Class	Nominal value	2008	2007
			£	£
4	Ordinary	1	<u>4</u>	<u>4</u>
Allotted, issued and fully paid Number	Class	Nominal value	2008	2007
			£	£
3	Ordinary	1	<u>3</u>	<u>3</u>

6 RELATED PARTY DISCLOSURES

During the year, the directors each paid £100 (2007 - £100) for ground rent and £200 (2007 - £200) as a service charge to the company

52 MABERLEY ROAD RESIDENTS COMPANY LTD

NOTES TO THE FINANCIAL STATEMENTS - continued
For The Year Ended 31 March 2008

7 CONTROLLING PARTY

The directors, by virtue of their majority shareholdings, are the ultimate controlling party of the company

52 MABERLEY ROAD RESIDENTS COMPANY LTD

**REPORT OF THE ACCOUNTANTS TO THE DIRECTORS OF
52 MABERLEY ROAD RESIDENTS COMPANY LTD**

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 31 March 2008 set out on pages three to six and you consider that the company is exempt from an audit

In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us



Wellers Accountants
Stuart House
55 Catherine Place
London
SW1E 6DY

Date

19 July 2008