

**REGISTERED NUMBER: 4389602 (England and Wales)**

**REPORT OF THE DIRECTORS AND  
UNAUDITED FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 MARCH 2009  
FOR  
52 MABERLEY ROAD RESIDENTS COMPANY LTD**

Wellers Accountants  
Stuart House  
55 Catherine Place  
London  
SW1E 6DY

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**52 MABERLEY ROAD RESIDENTS COMPANY LTD**

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for the Year Ended 31 March 2009**

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**52 MABERLEY ROAD RESIDENTS COMPANY LTD**

**COMPANY INFORMATION**  
**for the Year Ended 31 March 2009**

**DIRECTORS:**

N M Foster  
C E Cumming  
C Cowin

**REGISTERED OFFICE:**

14 Eton Grove  
London  
SE13 5BY

**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 2009**

The directors present their report with the financial statements of the company for the year ended 31 March 2009.

**PRINCIPAL ACTIVITY**

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

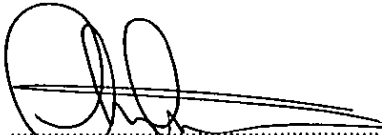
**DIRECTORS**

The directors shown below have held office during the whole of the period from 1 April 2008 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:**

  
.....  
C E Cumming - Director

Date: 4/6/09.....

**52 MABERLEY ROAD RESIDENTS COMPANY LTD**

**PROFIT AND LOSS ACCOUNT  
for the Year Ended 31 March 2009**

	Notes	2009 £	2008 £
<b>TURNOVER</b>		1,200	1,200
Administrative expenses		<u>1,200</u>	<u>1,200</u>
<b>OPERATING PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION</b>	2	-	-
Tax on profit on ordinary activities	3	<u>-</u>	<u>-</u>
<b>PROFIT FOR THE FINANCIAL YEAR AFTER TAXATION</b>		<u>-</u>	<u>-</u>
<b>PROFIT FOR THE YEAR</b>		-	-
Retained profit brought forward		<u>1,935</u>	<u>1,935</u>
<b>RETAINED PROFIT CARRIED FORWARD</b>		<u><u>1,935</u></u>	<u><u>1,935</u></u>

The notes form part of these financial statements

**52 MABERLEY ROAD RESIDENTS COMPANY LTD**

**BALANCE SHEET  
31 March 2009**

	Notes	2009 £	2008 £
<b>CURRENT ASSETS</b>			
Cash at bank		4,174	4,139
<b>CREDITORS</b>			
Amounts falling due within one year	4	<u>2,236</u>	<u>2,201</u>
<b>NET CURRENT ASSETS</b>		<u>1,938</u>	<u>1,938</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>1,938</u>	<u>1,938</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	5	3	3
Profit and loss account		<u>1,935</u>	<u>1,935</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>1,938</u>	<u>1,938</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 March 2009.


The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2009 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 4/6/09 and were signed on its behalf by:

  
C E Cumming - Director

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 2009

### 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:

	2009	2008
	£	£
Accountancy fee	<u>529</u>	<u>552</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 2009 nor for the year ended 31 March 2008.

### 4. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2009	2008
	£	£
Sinking fund	1,707	1,672
Accrued expenses	<u>529</u>	<u>529</u>
	<u>2,236</u>	<u>2,201</u>

### 5. CALLED UP SHARE CAPITAL

#### Authorised:

Number:	Class:	Nominal value:	2009	2008
			£	£
4	Ordinary	1	<u>4</u>	<u>4</u>

#### Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2009	2008
			£	£
3	Ordinary	1	<u>3</u>	<u>3</u>

### 6. RELATED PARTY DISCLOSURES

During the year, the directors each paid £100 (2008 - £100) for ground rent and £200 (2008 - £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 2009**

**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 2009 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: 8 June 2009