

Capman H&R

Registered number: 04389602

52 MABERLEY ROAD RESIDENTS COMPANY LIMITED

UNAUDITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2010

THURSDAY



LDOKSQ6U

LD4

23/12/2010

390

COMPANIES HOUSE

52 MABERLEY ROAD RESIDENTS COMPANY LIMITED

COMPANY INFORMATION

DIRECTORS

N M Foster
C E Cumming (resigned 27 October 2009)
C Cowin

COMPANY NUMBER

04389602

REGISTERED OFFICE

14 Eton Grove
London
SE13 5BY

ACCOUNTANTS

Wellers Accountants
Stuart House
55 Catherine Place
London
SW1E 6DY

52 MABERLEY ROAD RESIDENTS COMPANY LIMITED

CONTENTS

	Page
Directors' report	1
Accountants' report	2
Profit and loss account	3
Balance sheet	4
Notes to the financial statements	5 - 6

52 MABERLEY ROAD RESIDENTS COMPANY LIMITED

**DIRECTORS' REPORT
FOR THE YEAR ENDED 31 MARCH 2010**

The directors present their report and the financial statements for the year ended 31 March 2010

PRINCIPAL ACTIVITIES

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

DIRECTORS

The directors who served during the year and their interests in the company's issued share capital were:

	Ordinary shares of £1 each	
	31/3/10	1/4/09
N M Foster	1	1
C E Cumming (resigned 27 October 2009)	-	1
C Cowin	1	1

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2008

This report was approved by the board on 21 - 12 - 2010 and signed on its behalf



C Cowin
Director

52 MABERLEY ROAD RESIDENTS COMPANY LIMITED

**ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE PREPARATION OF THE
UNAUDITED STATUTORY FINANCIAL STATEMENTS OF 52 MABERLEY ROAD RESIDENTS COMPANY
LIMITED FOR THE YEAR ENDED 31 MARCH 2010**

You consider that the company is exempt from an audit for the year ended 31 March 2010. You have acknowledged, on the Balance sheet, your responsibilities for ensuring that the company keeps adequate accounting records which comply with section 386 of the Companies Act 2006, and for preparing the financial statements which give a true and fair view of the state of affairs of the company and of its profit or loss for the financial year

In accordance with your instructions, we have prepared the financial statements on pages 3 to 6 from the accounting records of the company and on the basis of information and explanations you have given to us.

We have not carried out an audit or any other review, and consequently we do not express any opinion on these financial statements.



Wellers Accountants

Stuart House
55 Catherine Place
London
SW1E 6DY

Date. 21/12/10

52 MABERLEY ROAD RESIDENTS COMPANY LIMITED

**PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 MARCH 2010**

	Note	2010 £	2009 £
TURNOVER	1	2,400	1,200
Administrative expenses		(2,400)	(1,200)
		<hr/>	<hr/>
PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION		-	-
Tax on profit on ordinary activities	3	-	-
		<hr/>	<hr/>
PROFIT FOR THE FINANCIAL YEAR	7	-	-
		<hr/>	<hr/>

The notes on pages 5 to 6 form part of these financial statements

52 MABERLEY ROAD RESIDENTS COMPANY LIMITED
REGISTERED NUMBER: 04389602

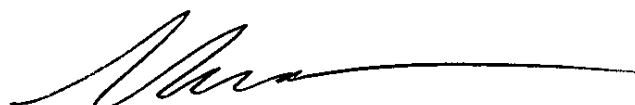
BALANCE SHEET
AS AT 31 MARCH 2010

	Note	£	2010 £	£	2009 £
CURRENT ASSETS					
Debtors	4	150		-	
Cash at bank		2,423		4,174	
		<u>2,573</u>		<u>4,174</u>	
CREDITORS: amounts falling due within one year	5	(635)		(2,236)	
NET CURRENT ASSETS			<u>1,938</u>		<u>1,938</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>1,938</u>		<u>1,938</u>
CAPITAL AND RESERVES					
Called up share capital	6		3		3
Profit and loss account	7		1,935		1,935
SHAREHOLDERS' FUNDS			<u>1,938</u>		<u>1,938</u>

The directors consider that the company is entitled to exemption from the requirement to have an audit under the provisions of section 477 of the Companies Act 2006 ("the Act") and members have not required the company to obtain an audit for the year in question in accordance with section 476 of the Act. The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for preparing financial statements which give a true and fair view of the state of affairs of the company as at 31 March 2010 and of its profit or loss for the year then ended in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to the financial statements so far as applicable to the company.

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

The financial statements were approved and authorised for issue by the board and were signed on its behalf on



21/12/2010

N M Foster
Director

The notes on pages 5 to 6 form part of these financial statements

52 MABERLEY ROAD RESIDENTS COMPANY LIMITED

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2010**

1. ACCOUNTING POLICIES

1.1 Basis of preparation of financial statements

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

1.2 Turnover

Turnover comprises revenue recognised by the company in respect of invoiced Rent and service charges exclusive of Value Added Tax and trade discounts

1.3 Deferred taxation

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

Deferred tax assets and liabilities are not discounted.

2. PROFIT

During the year, no director received any emoluments (2009 - £NIL)

3. TAXATION

Analysis of the tax charge

No liability to UK corporation tax arose on ordinary activities for the year end 31 March 2010 nor the for year ended 31 March 2009

4. DEBTORS

	2010 £	2009 £
Trade debtors	150	-

5. CREDITORS:

Amounts falling due within one year

	2010 £	2009 £
Sinking fund	7	1,707
Accruals	628	529
	635	2,236

52 MABERLEY ROAD RESIDENTS COMPANY LIMITED

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2010**

6. SHARE CAPITAL

	2010	2009
	£	£
Allotted, called up and fully paid		
3 Ordinary shares of £1 each	3	3

7. RESERVES

	Profit and loss account £
At 1 April 2009 and 31 March 2010	1,935

8. RELATED PARTY TRANSACTIONS

During the year, the directors each paid £200 (2009 - £100) for ground rent and £400 (2009 - £200) as a service charge to the company

9. CONTROLLING PARTY

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