

**1 Howitt Road Management Company Limited**  
**Financial Statements**  
**31 March 2008.**

**4396497**

**Daud Qadri & Co.**  
**Chartered Certified Accountants,**  
**and Registered Auditors.**

**SATURDAY**



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# **1 Howitt Road Management Company Limited**

**Financial Statements**

**31 March 2008**

## **Contents**

	<b>Page</b>
<b>Information Sheet</b>	<b>2</b>
<b>Report of the Directors'</b>	<b>3</b>
<b>Reporting Accountants Report</b>	
<b>to the Shareholders:</b>	<b>4</b>
<b>Income &amp; Expenditure Account</b>	<b>5</b>
<b>Balance Sheet:</b>	<b>6</b>
<b>Notes to the Financial Statements</b>	<b>7</b>

# **1 Howitt Road Management Company Limited**

**Financial Statements**

**31 March 2008**

## **Information Sheet:**

### **Directors'**

Joanne Shurvell

Ben Noakes

Emmet Brennan

Simon Wilkinson

### **Secretary.**

Joanne Shurvell

### **Registered Office**

1 Howitt Road

Belsize Park

London NW3 4LT

### **Bankers**

Lloyds TSB Bank Plc

Preston Wirral

### **Reporting Accountants**

M/S Daud Qadr & Co

Chartered Certified Accountants &

Registered Auditors

61 Highgate High Street

Highgate

London N6 5JX

### **Registered in England, No**

4396497

# **1 Howitt Road Management Company Limited**

## **Directors' Report**

### **31 March 2008.**

The directors' present their annual report on the affairs of the company, together with the accounts and report of the reporting accountants for year ended 31 March 2008

#### **PRINCIPAL ACTIVITY**

The company had been property management during the year

#### **DIRECTORS' RESPONSIBILITY**

The company law requires the director to prepare account for each financial year which give true and fair view of the state of affairs of the company and its result for the year than ended In preparing those account, the director is required to,

- select suitable accounting policies and then apply them consistently
- make judgements and estimates that are reasonable and prudent
- state whether applicable accounting standards have been followed, subject to any material departures are disclosed and explained in the accounts, AND
- prepared these accounts on going concern/ cessation basis as applicable

The director is responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the accounts comply with the Companies Act 1985 They also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection's of fraud and other irregularities

#### **SHARE CAPITAL AND DIRECTOR'S INTEREST**

The directors' of the company throughout the year and their interest in the share of the company were as follows

	Ordinary Shares of £1 Each	
	2008	2007
Joanne Shurvell	1	1
Ben Noakes	1	1
Emmet Brennan	1	1

#### **REPORTING ACCOUNTANTS'**

A resolution to re-appoint Messrs Daud Qadri & Co, Chartered Certified Accountants, as the company's reporting accountants will be submitted at the forthcoming Annual General meeting

By Order Of The Board



Joanne Shurvell

Secretary

7 November 2008



**DAUD QADRI & CO.**

CHARTERED CERTIFIED ACCOUNTANTS  
& REGISTERED AUDITORS

M D QADRI MSc, MAAT, FSCA, FCCA

Tuscan Studios  
14 Muswell Hill Road  
London N6 5UG

Tel 020 8442 1222  
Fax 020 8883 8484  
Email [info@daudqadri.com](mailto:info@daudqadri.com)  
[www.daudqadri.com](http://www.daudqadri.com)

**Accountants' Report to the directors' on the  
Unaudited Financial statements of;**

**1 Howitt Road Management Company Limited.  
Year ended 31 March 2008.**

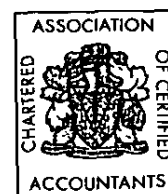
As described on the balance sheet you are responsible for the preparation of financial statements, set out on pages 5 to 7, for the year ended 31 March 2008. You have considered that the company is exempt from an audit.

In accordance with your instructions, we have compiled these un audited financial statements in order to fulfil your statutory responsibilities. We confirm that these are in agreement with the accounting records kept by the company under section 221 and are drawn up in a manner consistence with the provisions of this Act specified in subsection (6), so far as applicable to the company.

We also confirm that in our opinion the accounting records are kept by the company under section 221, and the company satisfied requirements of subsection (4) of section 249a for the financial year in question, and did not fall within Section 249b(1) (a) to (f) at any time within the financial year

**Daud Qadri & Co.**

7 November 2008.



**1 Howitt Road Management Company Limited**  
**Income and Expenditure Account**  
**For the year ended 31 March 2008.**

	£	£
Service charges receivable		2,340
Net interest received		72
<b>Management Charges</b>		
Building insurance	1,141	
Accountancy	355	
Fire safety survey	264	
Bank charges	43	
	<u>          </u>	<u>-1,803</u>
<b>Net Surplus for the year</b>		<u>609</u>
Reserve brought forward		<u>2,082</u>
<b>Reserve carried forward</b>		<u><u>2,691</u></u>

**STATEMENT OF TOTAL RECOGNISED GAINS AND LOSSES**

There are no recognised gains or losses other than reflected in these accounts

**NOTE OF HISTORICAL COST PROFIT**

The surplus for the period is reported under the historical cost convention

**1 Howitt Road Management Company Limited**  
**Balance Sheet**  
**31 March 2008.**

	Note	£	£
<b>CURRENT ASSETS</b>			
Building insurance paid in advance		902	
Bank		<u>2,148</u>	3,050
<b>CREDITORS</b>			
Accountancy fees			-355
<b>TOTAL ASSETS LESS</b>			<u><b>2,695</b></u>
<b>CURRENT LIABILITIES</b>			
<b>CAPITAL AND RESERVES</b>			
Called up Share Capital	1		4
Reserve to date			<u>2,691</u>
<b>TOTAL CAPITAL</b>			<u><b>2,695</b></u>

The director has taken advantage, in preparation of these financial statements, of special exemption applicable to small companies on the grounds that the company qualifies as a small company by virtue of section 247 of the Companies Act 1985

The director has also taken advantage of the small company audit exemption under the Companies Act 1985 (Audit Exemption Regulations 1994 ) and confirm

- \* (a) That for the year in question, the company was entitled to exemptions conferred by Section 249 (A) (1) subsection 2,
- \* (b) That no member or members have requested an audit to be conducted and no notice has deposited with the company under section 249B (2) of the Companies Act 1985
- \* (c) That the director acknowledged his responsibilities for keeping adequate books and to prepare accounts which gives, with reasonable accuracy, true and fir view of the company's affairs and comply with the Companies Act 1985

**Signed on behalf of the Board.**

  
 -----  
**7 November 2008**

**Simon Wilkinson**

**1 Howitt Road Management Company Limited**  
**Notes to the Financial Statements**  
**31 March 2008.**

**1 Called up Share Capital**

Authorised ordinary shares of £1 each

100

Allotted, called-up and fully paid

**4 Ordinary shares of £1 Each**

4