

1 BOVINGDON ROAD FREEHOLD LIMITED

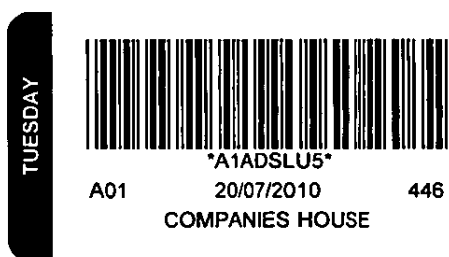
**REPORT AND ACCOUNTS
FOR THE YEAR ENDED 31ST OCTOBER 2009**

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*These pages do not form part of the statutory accounts of the Company

Company Registration Number 4550264



1 BOVINGDON ROAD FREEHOLD LIMITED

**REPORT OF THE DIRECTORS
FOR THE YEAR ENDED 31ST OCTOBER 2009**

The directors present their annual report and the accounts of the Company for the year ended 31st October 2009

CONSTITUTION

The Company is constituted as a company limited by guarantee and is regulated by its Memorandum and Articles of Association

ACTIVITIES

The Company's principal activity for the year was management of the Bovingdon Road property

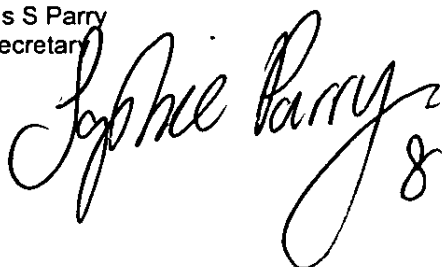
DIRECTORS

The directors who served during the year were Ms S Parry, Ms C Gunn and Ms F Joyce

This report has been prepared in accordance with the special provisions of the Companies Act 2006 relating to small companies

BY ORDER OF THE BOARD

Ms S Parry
Secretary

 8th June 2010

1 BOVINGDON ROAD FREEHOLD LIMITED**PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31ST OCTOBER 2009**

	2009	2008
	£	£
Other Operating Income	2,583	2,570
	<u>2,583</u>	<u>2,570</u>
Administrative Expenses	3,368	1,706
	<u>3,368</u>	<u>1,706</u>
SURPLUS / (DEFICIT) ON ORDINARY ACTIVITIES BEFORE TAXATION	(785)	864
Balance Brought Forward	735	(129)
BALANCE CARRIED FORWARD	<u><u>(50)</u></u>	<u><u>735</u></u>

The Company made no recognised gains or losses in this or the preceding financial year other than the (deficit)/surplus for the year

1 BOVINGDON ROAD FREEHOLD LIMITED
 Company Registration Number 4550264
BALANCE SHEET
AT 31ST OCTOBER 2009

	2009		2008	
	£	£	£	£
CURRENT ASSETS				
Cash at Bank and in Hand	303		1,088	
	<u>303</u>		<u>1,088</u>	
CREDITORS Amounts Falling Due Within One Year	353		353	
	<u>353</u>		<u>353</u>	
NET CURRENT ASSETS / (LIABILITIES)		(50)		735
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>(50)</u>		<u>735</u>
CAPITAL AND RESERVES				
Profit and Loss Account		(50)		735
MEMBERS FUNDS		<u>(50)</u>		<u>735</u>

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

In the opinion of the directors, the Company is entitled to exemption from audit under Section 477, Companies Act 2006, and the members have not required the Company to obtain an audit of its accounts for the period in accordance with Section 476. The directors acknowledge their responsibilities for ensuring that the Company keeps accounting records which comply with Section 386, Companies Act 2006 and for preparing accounts which give a true and fair view of the state of affairs of the Company at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of Section 394, and which otherwise comply with the requirements of the Companies Act 2006, so far as applicable to the Company

Ms C Gunn- Director

Sophie Parry
 Ms S Parry- Director

8th JUNE 2010.

1 BOVINGDON ROAD FREEHOLD LIMITED

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31ST OCTOBER 2009**

1 ACCOUNTING POLICY

a) Accounting Convention

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

2 GUARANTEE

Every member of the company undertakes to contribute such amount not exceeding £1 as may be required to the Company's assets if it should be wound up while he is a member or within one year after he ceases to be a member for payment of the Company's Debts and liabilities contracted before he ceases to be a member and of the costs charges and expenses of winding up and for the adjustment of the rights of the contributors among themselves

3 Related Party Transaction

During the year the directors paid income to the company of £2,583 (2008 £2,570)