

**205 High Street (Crowthorne) Management
Company Limited**

**Directors' report and financial
statements**

Registered number 5000578

For the year ended 31 December 2008

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Directors' report

The directors present their report and the financial statements for the year ended 31 December 2008.

Principal activity

The principal activity of the company was the management of the communal areas at 205 High Street, Crowthorne, Berkshire.

Business review

The company was dormant and consequently did not trade during the current or previous year.

Directors and directors' interests

The director who held office during the year was as follows:

NOS 2 Limited

Disclosure of information to auditors

The director who held office at the date of approval of this director's report confirms that, so far as he is aware, there is no relevant audit information of which the company's auditors are unaware, and the director has taken all the steps that he ought to have taken as a director to make himself aware of any relevant audit information and to establish that the company's auditors are aware of that information.

Auditors

For the year ended 31 December 2008, the company was entitled to exemption from audit under section 249AA and 249B of the Companies Act 1985.

By order of the Board


WA Heaney
Company Secretary

6th Floor
Palladium House
1-4 Argyll street
London
W1F 7TA

10 October 2009

Statement of directors' responsibilities

The directors are responsible for preparing the directors' report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with UK Accounting Standards and applicable law (UK Generally Accepted Accounting Practice).

The financial statements are required by law to give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period.

In preparing those financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- state whether applicable UK accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are 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 financial statements comply with the Companies Act 1985. They have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the company and to prevent and detect fraud and other irregularities.

Profit and loss account

During the financial year 31 December 2008 the company did not trade and received no income and incurred no expenditure. Consequently during that year the company made neither a profit nor a loss.

Balance sheet

at 31 December 2008

	Note	31 December 2008 £	31 December 2007 £
Current assets			
Amount owed by group undertakings		-	-
		<hr/>	<hr/>
Net assets		-	-
		<hr/>	<hr/>
Capital			
Called up share capital	4	-	-
		<hr/>	<hr/>
Equity shareholders' funds		-	-
		<hr/>	<hr/>

The director:

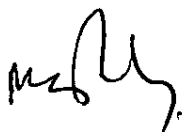
(a) confirms that the company was entitled to exemption from audit under subsection (1) of section 249AA of the Companies Act 1985 from the requirement to have its accounts for the financial year ended 31 December 2008 audited.

(b) confirms that members have not required the company to obtain an audit of its accounts for that financial year in accordance with subsection (2) of section 249B of that Act.

(c) acknowledge their responsibilities for:

- (i) ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, and
- (ii) preparing accounts which give a true and fair view of the state of affairs of the company at the end of the period and for its profit or loss for the financial period in accordance with the requirements of section 226 of that Act, and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the company.

These financial statements were approved by the board of directors on 10 October 2009 and were signed on its behalf by:



For and on behalf of NOS 2 Limited
 Director

Notes

(forming part of the financial statements)

1 Accounting policies

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the company's financial statements.

Basis of preparation

The financial statements have been prepared in accordance with applicable Accounting Standards and under the historical cost accounting rules.

2 Staff numbers and costs

The only employees of the company are the directors, who received no remuneration during the current or previous year.

3 Corporation tax

The company is a mutual trading company and as such is not liable to UK corporation tax on any surplus income received from its own members.

4 Share capital

The company is limited by guarantee and does not have any share capital.