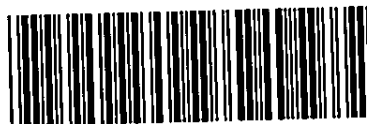


19/2
REGISTERED NUMBER· 05159729 (England and Wales)

**REPORT OF THE DIRECTORS AND
UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2007
FOR
29 MANOR ROAD FREEHOLD LIMITED**

WEDNESDAY



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29 MANOR ROAD FREEHOLD LIMITED
COMPANY INFORMATION
FOR THE YEAR ENDED 31 DECEMBER 2007

DIRECTORS:	B Fox S Jarvill A Sefton
SECRETARY:	Willmott Property Services Limited
REGISTERED OFFICE:	Willmott House 12 Blacks Road London W6 9EU
REGISTERED NUMBER	05159729 (England and Wales)
ACCOUNTANTS:	4 Solutions Limited Chartered Accountants Salatin House 19 Cedar Road Sutton Surrey SM2 5DA

29 MANOR ROAD FREEHOLD LIMITED

**REPORT OF THE DIRECTORS
FOR THE YEAR ENDED 31 DECEMBER 2007**

The directors present their report with the financial statements of the company for the year ended 31 December 2007

PRINCIPAL ACTIVITY

The principal activity of the company in the year under review was that of the ownership and management of the freehold interest in 29 Manor Road, Beckenham, Kent

DIRECTORS

The directors during the year under review were

B Fox
A Sefton
S Jarvill

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:


A Sefton - Director

Date 29 April 2008

29 MANOR ROAD FREEHOLD LIMITED
REVENUE ACCOUNT
FOR THE YEAR ENDED 31 DECEMBER 2007

	Notes	31 12 07 £	31 12 06 £
SERVICE CHARGE RECEIVABLE		4,000	3,490
Service charge expenditure		<u>3,236</u>	<u>3,214</u>
OPERATING SURPLUS ON ORDINARY ACTIVITIES BEFORE TAXATION	2	764	276
Tax on surplus on ordinary activities	3	<u>-</u>	<u>-</u>
SURPLUS FOR THE FINANCIAL YEAR AFTER TAXATION		<u>764</u>	<u>276</u>
SURPLUS FOR THE YEAR		<u>764</u>	<u>276</u>

The notes form part of these financial statements

29 MANOR ROAD FREEHOLD LIMITED

**BALANCE SHEET
31 DECEMBER 2007**

	Notes	2007 £	2006 £
FIXED ASSETS			
Tangible assets	4	6,038	6,038
CURRENT ASSETS			
Debtors	5	775	648
Cash at bank		<u>1,898</u>	<u>1,232</u>
		2,673	1,880
CREDITORS			
Amounts falling due within one year	6	<u>708</u>	<u>679</u>
NET CURRENT ASSETS		<u>1,965</u>	<u>1,201</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>8,003</u>	<u>7,239</u>
CAPITAL AND RESERVES			
Called up share capital	7	5	5
Other reserve	8	6,033	6,033
Revenue account	8	<u>1,965</u>	<u>1,201</u>
SHAREHOLDERS' FUNDS		<u>8,003</u>	<u>7,239</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 December 2007

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2007 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 226A 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 2005)

ON BEHALF OF THE BOARD.


A Sefton Director

Approved by the Board on 29 April 2008

The notes form part of these financial statements

29 MANOR ROAD FREEHOLD LIMITED

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2007**

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 2005)

Service charge receivable

Service charge receivable represents service charges receivable from lessees during the period

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life

Freehold property – not provided

2 OPERATING SURPLUS

The operating surplus is stated after charging

	31 12 07 £	31 12 06 £
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 December 2007 nor for the period ended 31 December 2006

4 TANGIBLE FIXED ASSETS

	Freehold property £
COST	
At 1 January 2007	
and 31 December 2007	<u>6,038</u>
NET BOOK VALUE	
At 31 December 2007	<u>6,038</u>
At 31 December 2006	<u>6,038</u>

5 DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2007 £	2006 £
Service charges receivable	<u>775</u>	<u>648</u>

29 MANOR ROAD FREEHOLD LIMITED

**NOTES TO THE FINANCIAL STATEMENTS - continued
FOR THE YEAR ENDED 31 DECEMBER 2007**

6 CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2007	2006
	£	£
Accrued expenses	<u>708</u>	<u>679</u>

7 CALLED UP SHARE CAPITAL

Authorised Number	Class	Nominal value	2007	2006
			£	£
5	Ordinary	£1	<u>5</u>	<u>5</u>

Allotted and issued Number	Class	Nominal value	2007	2006
			£	£
5	Ordinary	£1	<u>5</u>	<u>5</u>

8 RESERVES

	Revenue account	Other reserve	Totals
	£	£	£
At 1 January 2007	1,201	6,033	7,234
Retained surplus for the year	<u>764</u>	<u>-</u>	<u>764</u>
At 31 December 2007	<u>1,965</u>	<u>6,033</u>	<u>7,998</u>

The other reserve was created from shareholder's funds introduced to the business for the purchase of the freehold interest in 29 Manor Road, Beckenham, Kent