

COMPANY REGISTRATION NUMBER 5171734

1 - 21 THE ALBANY (WALLINGTON) RTM COMPANY LTD

COMPANY LIMITED BY GUARANTEE

FINANCIAL STATEMENTS

31ST JULY 2008

TUESDAY



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**1 - 21 THE ALBANY (WALLINGTON) RTM COMPANY LTD
COMPANY LIMITED BY GUARANTEE**

OFFICERS AND PROFESSIONAL ADVISERS

The Board of Directors

S. Cunningham
R. O. Foster
R. C. McDowell
D. Wedge Resigned 17.7.08

Company Secretary

JJ Homes (Properties) Ltd.

Registered Office

JJ Homes Properties Ltd
146 Stanley Park Road
Carshalton
Surrey. SM5 3JG

Managing Agents

JJ Homes Properties Ltd
146 Stanley Park Road
Carshalton
Surrey. SM5 3JG

**1 - 21 THE ALBANY (WALLINGTON) RTM COMPANY LTD
COMPANY LIMITED BY GUARANTEE**

THE DIRECTORS' REPORT

PERIOD FROM 1st AUGUST 2007 TO 31st JULY 2008

The Directors present their report and the unaudited financial statements of the Company for the period from 1st August 2007 to 31st July 2008.

PRINCIPAL ACTIVITIES

The principal object of the Company is to procure the management of residential properties at 1 - 21, The Albany, 69 Woodcote Road, Wallington, Surrey SM6 0PS. The Company has remained dormant throughout the period to 31st July 2008.

Registered office:
JJ Homes (Properties) Ltd.
146 Stanley Park Road
Carshalton
Surrey
SM5 3JG

Signed by order of the Directors

S. Cunningham

Approved by the Directors on 20. May 2008

**1 - 21 THE ALBANY (WALLINGTON) RTM COMPANY LTD
COMPANY LIMITED BY GUARANTEE**

BALANCE SHEET

31st JULY 2008

	Note	£
TOTAL ASSETS LESS CURRENT LIABILITIES		<u> -</u>
RESERVES	2	
MEMBERS' FUNDS		<u> -</u>

Statements:

- (a) For the period from 1st August 2007 to 31st July 2008 the Company was entitled to exemption from audit under Section 249A(1) of the Companies Act 1985.
- (b) Members have not required the Company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985.
- (c) The Directors acknowledge their responsibilities for:
 - (i) ensuring the Company keeps accounting records in accordance with Section 221, and
 - (ii) preparing financial statements which give a true and fair view of the state of affairs of the Company as at the end of the financial period and of its profit and loss for the financial period in accordance with the requirements of Section 226, 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 were approved by the Directors on the 20 - May - 2009 and are signed on their behalf by:

S. Cunningham

S. Cunningham

R.O. Foster
Director

**1 - 21 THE ALBANY (WALLINGTON) RTM COMPANY LTD
COMPANY LIMITED BY GUARANTEE**

NOTES TO THE FINANCIAL STATEMENTS

PERIOD FROM 1st AUGUST 2007 TO 31st JULY 2008

1 RELATED PARTY TRANSACTIONS

In the opinion of the Directors there is no single controlling party.

No transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standards for Smaller Entities (effective June 2002).

2 COMPANY LIMITED BY GUARANTEE

The Company is limited by guarantee and has no shares. The liability of the Members is limited. 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 and of the costs charges and expenses of winding up and for the adjustment of the rights of the contributions among themselves.